

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_

July 21, 2021

~~3:30 p.m.~~

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Smith presided. Guest in attendance were Ken Mauer, Chad Johnson and Scott Alexander.

Minutes of the previous meeting were approved.

23808	Gerken Paving	\$133,859.95	23824	BeeGee Rental	\$61.98	Voucher#116	Chad Johnson	\$219.89
23809	Pauls Refuse	\$49.50	23825	United Fire	\$454.00	Voucher#117	Steven Powell	\$707.46
23810	WC Implement	\$4,089.90	23826	WC Landfill	\$5.64	Voucher#118	David Smith	\$889.26
23811	Custar Stone	\$144.11	23827	WCTA	\$330.00	Voucher#120	Togany Village	\$332.80
23812	Bill Gase	\$1,500.00	23828	Cardmember	\$89.49	Voucher#122	School Tax	\$104.93
23813	Dustin Sautter	\$750.00	23829	Time Warner	\$99.99	Voucher#123	State Tax	217..70
23814	Kirk Shank	\$375.00	23830	Mack Industries	\$300.00	Voucher#124	OPERS	\$2,479.40
23815	David Alvord	\$85.00	Voucher#103	Scott Alexander	\$182.54	Voucher#125	Fed Tax	\$938.48
23816	Jason Shirkey	\$85.00	Voucher#105	Scott Alexander	\$1,360.05	Voucher#126	Togany Tax	\$251.65
23817	Four Cty Career	\$2,397.50	Voucher#106	Ken Hanyes	\$145.35	Voucher#127	Paramount	\$2,733.04
23818	Northwood Door	\$1,040.00	Voucher#108	OPERS	\$ 50.88	Voucher#128	Scott Alexander	\$1,468.15
23819	Scott Alexander	\$920.00	Voucher#111	Edison	\$ 87.67	Voucher#130	Verizon	\$123.93
23820	Stoops Western	\$134,266.84	Voucher#112	Scott Alexander	\$1,237.85	Voucher#131	Huntington	\$37.65
23821	Kirk Shank	\$208.53	Voucher#113	Kristel Beyer	\$1,410.75	Voucher#132	Togany Village	\$318.55
23822	Eric Palmer Exc	\$175.00	Voucher#114	Abel Euler	\$ 818.19	Voucher#134	Edison	\$86.85

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for June, 2021.

Ken Mauer is here representing Williamsburg on the River. He is here to discuss the proposed development. They know there is a process for this to take place. The first process was for rezoning of the property. Now they found out that this property is already zoned R-2 so doesn't need to go through the rezoning process. Smith stated the map we have dated 1999 shows the property zoned R-2, so it was rezoned prior to 1999. Ken would like to know who has the final say on the property being rezoned and how they are recorded. Powell stated to change the zoning it starts by an application from a property owner, citizen or trustee. He would think this zoning change would have been the property owner. Then it goes to the Zoning Commission, which then goes to the Wood County Planning Commission to hold a public hearing to whether they support the change or not. The Planning Commission gives recommendation to the Township to allow approval or not allow approval because of certain reasons. The Township Zoning Commission then holds a public hearing, they then make a recommendation, modification or denial to the trustees. The trustees then have a public hearing and we can approve it, modify it or deny it. Powell stated with this property currently, the final say is through the Wood County Planning Commission but they are still waiting on receiving plans. The Planning Commission will make sure the plans follow their subdivision rules and the township zoning and if it does then they may approve it. Currently there is not anything that will come back to the trustees for approval on this subdivision, it will all be through the Wood County Planning Commission. Ken asked if the trustees have a role in the subdivision plan. We will receive a copy of it but won't have a say about it, Steiner will make sure they meet all zoning regulations and subdivision regulations. Powell told Ken Mauer that he can give Dave Steiner a call with any questions. Powell stated we will let Roland know when the hearing gets scheduled, so he can spread the word.

Scott started durapatching again today. He did sugar creek and part of Rangeline. The city ran out of emulsion, he will go get more tomorrow if they get some in. He contacted Kalida about a plow, stone box and conveyor. Cross Conveyor \$9,100, stone berm shoe \$5,700 and new snow plow is \$12,300. Scott likes Plain Township setup which is from RDR. Scott stated Kalida plow is 8 to 12 weeks out. Smith stated he will call and get some numbers for next meeting. Scott said Eric Palmer thinks on Robinson Road that we need to clean out the swale. Powell stated Jeff Williams stated he knows he will have a share to pay for the work. Smith said the project Scott and him looked at, he thinks we need to talk to Cordy since it goes under his mom's driveway. Powell stated we would have to involve the County for that. Smith stated we should have Eric Palmer dig the swale bigger to see if that works first. Smith asked Scott to contact Eric.

Dave Smith turned over the floor to Steve Powell due to a prior engagement. Powell drove around and wrote down places that need dura patched and bermed. He also wrote down places where the vegetation is encroaching the roadway. Powell sent Scott a text for the Tuller Road stop sign, Scott took care of it. Powell stated there are over 100 places that need durapatched right now. Powell wants to have Scott dedicated to durapatching only before the weather gets cold. Powell thinks if there is a little two-inch repair on the side of the road that we need to durapatch it before it gets bigger. Powell is okay with letting the park and cemeteries get a little taller than normal to get the durapatching done. Euler agreed. Powell thinks we need to start to do the durapatching in the Spring and checking again in the fall. Euler stated we have some roads that will be getting tar and chipped so those don't necessarily need durapatched. Euler stated the County should be out in a month or so to start. Powell would also like to get the



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Continued

July 26, 2021

5:30 pm.

~~dead branches and trees out of the parks and cemeteries. Powell stated he has been doing some grave searching and~~ we have several areas that have volunteer trees starting that we need to get out and the string trimmer won't be able to handle it. We also have a dead tree right by Opperman in Tontogany Cemetery. Euler stated there is one on Tontogany Creek as well. Scott doesn't think Abe Rowe finished yet. Euler will contact him. Scott stated on Sugar Creek north of Scott Road there are trees going over the road, they probably need trimmed back too. Powell asked if we discussed doing the elevator driveway before wheat harvest. Scott doesn't remember that but did talk to John today and wheat should be done tomorrow. Scott is planning on doing it after. Powell asked Scott to go durapatch the parking lot at the school it needs some work. Scott will ask the trustees before he puts the durapatcher away to see if there are any areas they think need it first. Once the durapatcher gets put away it's not a quick setup to go out and do a small area. Trustees liked this idea. Euler stated the crossover on Green Road needs built up. Powell asked if Scott has a to do list that he is keeping while driving around, he knows Dave has been telling you to keep one. Scott stated yes. Powell asked Scott to add straightening headstones in the cemeteries to his list, he is hoping we can do this before winter. Powell stated the alley by Roger Peinerts apartment has big holes needs fixed.

Chad stated he was shocked on the R-2 zoning of the new proposed subdivision. Powell stated Ken Mauer was here asking the process of zoning change. Chad said Euler got a hold of him about the gas smell at the Cross Creek property. He talked to the guy Monday night and he sent him pictures. The property has an old boring machine, one box truck and three vehicles and weeds growing all around. He will have to go talk to him or just send him a letter. Smith asked Chad about Billards property and how the barn is put out front. Chad stated that it is a separate parcel and they will be building a house there. Powell stated the last meeting you were going to talk with Keith Peper about the pipes going through the wall. Chad stated he hasn't talked to him yet. Powell asked if Chad talked with Ryan Euler, he has not. Euler stated he talked with him and the dirt was placed in the wrong spot and he will be moving them.

Euler said we received the estimates for the basketball court. Morlock estimate \$1,500 and Rutter & Dudley estimate \$475. Euler made a motion to approve Rutter & Dudley Asphalt & Maintenance for the basketball court project, seconded by Powell. Roll Call: Powell – yes, Euler – yes. Motion Approved.

Bill Gase report. Todd Buehrer has resigned from the department effective July 1<sup>st</sup>. His training card expired and he didn't have the hours to renew it. He served over 25 years with the department. FireCATT will be testing our hose on July 26<sup>th</sup> at Otsego High School.

We received our grant award from the Ohio Bureau of Workers Compensation for firefighting gloves and protective hoods for \$10,800. Due to the size of our township, there is no matching dollars required. Payment should be made to the township within the next 90 days. These items along with our extrication gloves are on order from United Fire Apparatus and should arrive in 30-60 days.

On August 4<sup>th</sup> at the Wood County Fair, the Wood County Firefighters Association will be recognizing years of service milestones for 2020 and 2021. Washington Township will have the following firefighter recognized. Todd Buehrer - 25 Years, Steve Powell - 40 Years, Kirk Shank - 50 Years, Orville Buehrer - 70 Years.

During the Wood County Fair, our department will be providing coverage for the Demolition Derby on August 9<sup>th</sup>. We will be on the fairgrounds from 4:00PM to 10:00PM with Engine 835 and Rescue 837. If we are unable to be freed up for a call, we will request mutual aid.

I talked with the North Baltimore Fire Chief regarding the grant writer service they use. They use Gatchell Grants. He believes their base charge to write the grant is \$750 and then a percentage of the grants, once it is awarded up to a max of \$3,000-\$4,000. They take care of all of the application process and then the follow up with purchase and payment verification as well as the follow up documentation after the one-year period. The FEMA's Assistance to Firefighters Grant is one grant that we would like to be part of this coming application period. I have a call into DiDi Everhart to get the details of the program.

Is there any details on the American Rescue Plan money and how it can be used? If there are ways to utilize any of the funds for equipment purchases for the Fire Department, please let me know and we will draft up a list of items that meet the requirements.

Powell asked if anyone knows a Diane Betz she owns a grave site and there is a tree growing in it. He would like to get in contact with her. Euler didn't know her. Powell stated when Marissa from the OTA was talking about the ARP funding, she mentioned outdoor space or parks would be a way we can use this money. Powell suggested asphaltting the drive back to the little diamond with four handicap parking spots. We can put signs up for handicap only. This year when the crush season was over there was a bunch of cars parked back there. He talked with Brian and he stated it wasn't them. Powell would also like to plant trees around both diamonds at the park. Euler asked what we needed to do to receive this money. Kristel said she applied for it and we got approved for \$80,186.94 for this year and we will receive this same payment one year later. Kristel stated we will need to create a new fund for the American Rescue Plan grant money and then we will need to amend our Official Certificate of Estimates resources to include this amount. Euler made a motion to create an American Rescue Plan Fund, seconded by Powell. Roll Call: Euler – yes, Powell – yes. Motion Approved. Powell made a motion to amend our 2021 Official Certificate of Estimates Resources to include the American rescue Plan total of \$80,186.94, seconded by Euler. Roll Call: Powell – yes, Euler – yes. Motion Approved.

Powell talked to John Musteric Wood County Engineer at our WCTA meeting about the cable repair claim. John stated he would not pay it, let them take you to court. Powell stated if the cable would have been high enough our truck wouldn't have hit it. Powell stated the cable still needs to be raised to 15'5". Powell told the zoning commission that they didn't need to worry about the zoning change, he is not sure if they are getting organized or discussing our changes. Powell had a few conversations with Legion Member Don Mears about them gifting the property to the Township. Powell told him we would look at anything but there has not been any approval on our



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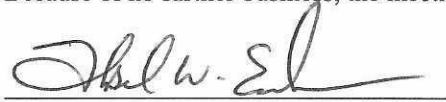
end. The Legions legal stated he will draft up a purchase agreement and subsequently the deed and it would cost between \$500 - \$750. Powell thinks we should have him draft it up. Powell would like to see a deed restriction to always be a park setting. This way in the future other trustees won't be able to sell it without it still being a park. Euler asked what the facility will be used for. Powell stated as long as there is an active legion post the building will remain the legion. They would be leasing it from us. Powell stated everything on the outside would be the Townships responsibility which it is now. Powell said the Legion would use the building until their member numbers dropped below a certain point and they lose their legion post, then it would revert to the Township. Powell stated we could lease it to the Rec Council or someone organized around youth sports. Powell thinks it may be 10 to 20 years from now, if not longer. Euler made a motion to allow Jim Hammer to draw up an acquisition agreement with the Veterans Memorial Association for a cost up to \$750, seconded by Powell. Roll Call: Euler – yes, Powell – yes. Motion Approved. Powell will let him know.

Chad came back to tell the trustees he stopped by Keith Peppers house and the holes are designed so if there is a lot of water then the wall won't fall over. Chad stated the water is directed to the creek.

Powell talked to Herman McCreary and he agreed that the tree was too nice to cut down on the cemetery plot. Powell offered another grave site to accommodate them. Powell asked about Lisa for records sorting and organization. Kristel has not heard from her since mid-June, she stated then she was working overtime. Powell will ask Cindy Hofner if she would be interested.

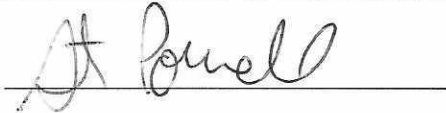
Euler asked if we paid our township association fee, Kristel stated the payment is in the bills tonight.

Because of no further business, the meeting was adjourned at 6:58 p.m.



Approved by:





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