

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

April 19, 2023

~~6:30~~ p.m.

The Washington Township Trustees met in regular session with Powell and Euler present. Chairman Euler presided. The guests in attendance were Dennis Heft, Shane Johnson, Lia Barfield, Bill Gase, Kirk Shank and Scott Alexander.

Minutes of the previous meeting were approved.

24284	Kirk Shank	\$116.08	24297	WC Engineer	\$14,500.27	Voucher#61	Steven Powell	\$970.29
24285	Kirk Shank	\$23.79	24298	Steve Powell	\$42.57	Voucher#62	David Smith	\$969.20
24286	Pauls Refuse	\$52.65	24299	WCTA	\$670.00	Voucher#65	OPERS	\$2,607.82
24287	AG-PRO	\$968.43	24300	Wood Health Co	\$935.80	Voucher#66	Fed Tax	\$862.75
24288	Treas of State	\$762.00	24301	Kirk Shank	\$201.27	Voucher#67	School Tax	\$98.78
24289	Stoneco	\$200.59	Voucher#49	Scott Alexander	\$1,549.24	Voucher#68	State Tax	\$210.57
24290	Cindy Hofner	\$31.50	Voucher#54	Village Togany	\$293.62	Voucher#69	Togany Tax	\$207.77
24291	C&L Sanitation	\$115.40	Voucher#55	Edison	\$67.06	Voucher#70	Scott Alexander	\$1,269.19
24292	AIM Media	\$91.10	Voucher#56	Workers Comp	\$921.00	Voucher#72	Suburban	\$214.00
24293	Charter Comm	\$99.99	Voucher#57	Scott Alexander	\$1,570.42	Voucher#73	Paramount	\$2,094.64
24294	Mid-Wood	\$393.03	Voucher#58	Kristel Beyer	\$1,475.66	Voucher#74	Verizon	\$51.05
24295	Eric Palmer Exc	\$5,422.50	Voucher#59	Abel Euler	\$ 899.55	Voucher#75	Huntington	\$38.00
24296	Rowe Tree Serv	\$5,670.00	Voucher#60	Chad Johnson	\$ 219.93	Voucher#76	ODJFS	\$72.00

Roll Call: Powell – yes, Euler - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for March, 2023.

Euler opened the Breathing Air Compressor bids. The township received two bids one from Atlantic Emergency Solutions \$54,975 and one from Pneu-Matic Engineering \$61,234.36 and an automatic option for \$69,638.96. Trustees decided to take some time to review the bids presented. Powell moved to table the decision until the next meeting, Euler seconded. Roll Call: Powell – yes, Euler – yes. Motion Approved.

Scott stated everything is moved out of the shop and ready for the new floor. He worked on the berm box hydraulic lines that were leaking and is ready to use. He will be doing some durapatching. Scott said Robinson Road stone work was done by the County and has been graded and cut back to help alleviate the water laying. Scott asked if we could stop spraying around the bricks at the cemetery memorial so he can plant grass. Powell stated he is the one that sprays it to keep the weeds from coming back, Euler will go look at it. Euler asked about the areas Scott was planning on Durapatching. Scott said Long Judson from 235 to Weston, Green Rd from Hannah to 582, Robinson Rd. Scotts thinks berming will take up more time then durapatching this year. Powell asked if we discussed Tyler Road at our last meeting. Euler said he met Brett Askins on Tyler Road to see what the best options are. They discussed drainage on sides of the road, Euler talked to Scott about digging out potholes and then durapatching. Powell stated Williamsburg would be okay with the township asking them to use only one trash service to help preserve the roads longer. Powell stated they currently have 5 different companies going on the roads almost every day. Powell stated we can get Smith's opinion at the next meeting. Scott asked about the parking lot next to the township building, Scott was asked to move the cold patch pile that takes up one parking space. Powell stated that pile has been there for a long time. Scott stated he needs to find another area for it. Euler said we will probably need to create a pad for it to go on.

Shane Johnson gave trustees the road estimates for Bobel, Robinson, Back Bay and E Back Bay. He said on Bobel Road there is a couple spots that need the base repaired. He suggested waiting until the new construction is complete in Williamsburg to redo the roads there. He also suggested restricting the vehicles to only enter from 235 for the construction but may be hard to do. Powell thought that was going to be in the plans and then it was not. Shane said if you want to bid Bobel and Robinson, it would cost around \$178,000. Shane stated he will get the paperwork ready by the next meeting and the pricing is coming in really good, they had a township do a change order and add another road because the numbers were so good.

Bill stated Chris Buehrer is finishing up his classes in a few weeks. We received a State Fire Marshall Equipment Grant for \$5,000, he submitted for 4 sets of turn out gear for \$15,000 but only received a grant for \$5,000. He would still like to order four sets. Powell moved to purchase the difference from the grant for 4 sets of turn out gear, Euler seconded. Roll Call: Euler – yes, Powell – yes. Motion Approved. Bill asked Kristel to submit the quarterly Marcs radio fee invoices to him so he can send in for the grant we received. Bill said yesterday the Flag City Honor Flight took off. He said Captain Panning from the Sheriff's Office has always drove the escort, he has been trying to get a fire truck on every over pass, yesterday it happened. There was a truck on every over pass from Findlay to the exit at Salisbury Road. Bill is working with Grand Rapids Fire the current agreement will still be in place for water rescue. There will be a new auto aid put in place for a river rescue and there will be multiple departments dispatched downstream. Grand Rapids, Waterville, Monclova, Washington, Providence and Middleton Township will be called to isolate down river. Once this is put in place there will be training sessions on this. Bill has not put the specs together on the Grass Fire Truck yet. Bill will get things together and will look over the specs from the bids. Powell asked Bill if we can donate the table and chairs to the legion to free up more room

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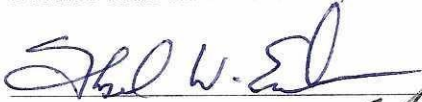
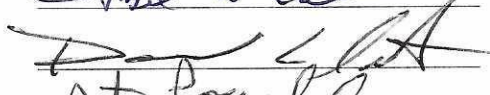
and they will still allow the fire department to use them as needed. Bill suggested bringing it up to the fire department board first and then we should create a written agreement. Bill stated we will have items to sell once the compressor comes in, Powell said we can sell on Gov Deals. Powell asked if Kirk wanted the grass fire truck, Kirk stated he doesn't want it. Powell asked Bill if we should sell it then, Bill thinks we should and sell the pump on it separate from the truck.

Lia Barfield said there is a pole on Tontogany Creek and a line that is very close to the roadway. Powell said he talked to her mother Julie Barfield about this and Frontier will be removing the pole but it may take up to 8 weeks. Bill suggested placing reflecting tape on the wire for drivers to see at night.

Powell said Travis Hartman did a nice job at the park, Powell doesn't think we need to do anything behind the small diamond but should look at it in the fall. Powell said the no engine brake sign is up at 235. Powell mentioned that Cindy is working on our zoning rule updates. Powell gave the March 2023 Financial Report.

Euler received a right of way permit from Nathan Vollmar, he is installing crossover tile for access. One on Cross Creek north of Brillhart road and one on Robinson Road nearby the new home build. Euler talked with Linda today about drainage at Maryann Tussings property. She will be talking with her about the history of the property. Euler received a complaint on Green Road, Terry Weihls property where he has the straw bales at. The straw bales have been sitting there a long time and the concern is rodents living in there. He talked with Linda about it and she stated to contact the property owner, he will call Terry. Euler stated we will wait to discuss the crack sealing next meeting. Euler asked if we want to meet up with Terry Hummel out at Williamsburg, Powell agreed.

Because of no further business, the meeting was adjourned at 8:02 p.m.



Bill Powell

Approved by: 