

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

August 16, 2023

Held _____

20
6:30 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. The guests in attendance were Chad Baranski and Isaac Puffer.

Minutes of the previous meeting were approved.

24365	Kirk Shank	\$467.38	24378	Rumpke	\$52.65	Voucher#156	Daniel Sheperd	\$252.56
24366	Mack Industries	\$1,200.00	24379	Cardmember	\$365.43	Voucher#157	Jason Shirkey	\$102.39
24367	Auto Value	\$65.35	24380	Brass Key Shop	\$1,124.45	Voucher#158	David Smith	\$969.20
24368	Eric Palmer Exc	\$225.00	24381	Downey Plumbing	\$374.00	Voucher#161	OPERS	\$2,411.08
24369	Custar Stone	\$134.90	24382	Charter Comm	\$99.99	Voucher#162	Village Togany	\$284.52
24370	Northcoast Product	\$756.40	24383	WC Landfill	\$10.25	Voucher#163	Edison	\$68.98
24371	Kenn-Feld Group	\$996.00	24384	AIM Media	\$77.37	Voucher#164	OPERS	\$2,865.11
24372	UIS Insurance	\$891.00	Voucher#151	Chad Baranski	\$252.48	Voucher#165	School Tax	\$120.88
24373	WC Engineer	\$2,876.69	Voucher#152	Kristel Beyer	\$1,475.66	Voucher#166	State Tax	\$212.94
24374	Cindy Hofner	\$181.13	Voucher#153	Abel Euler	\$899.55	Voucher#167	Fed Tax	\$988.97
24375	Zero Gravity Trailer	\$4,999.00	Voucher#154	Steven Powell	\$970.29	Voucher#173	Verizon	\$51.02
24376	Gerken Paving	\$166,508.80	Voucher#155	Isaac Puffer	\$ 1,618.30	Voucher#174	Huntington	\$59.00
24377	Kirk Shank	\$234.86						

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

Trustees opened bids for the Grass Fire truck. One bid was received from GMC of Perrysburg for \$54,911.50.

Isaac said the signs were moved back at Reams Rd. He met with Brett Askins with the County about Tyler Rd and brush cutback. The end of Tyler road has several holes. They suggested ag drains which are small drains on the edge of road, then next year grind out the potholes. Isaac cut out the excess on the side of Tyler Road entrance and durapatched the holes. The County suggested to cut the brush after the leaves fall. Isaac started berming then the auger stopped working, he got it fixed and will be berming again. Isaac got one more round of mowing done and will probably mow once more before season end. Isaac talked with Powell about leaving a little growth on the road sides for winter. Isaac will continue string trimming. Powell asked if we still have emulsion, Isaac said a little is left. Isaac said the road edge by Liberty Hi and Tyler he will use that on. Smith suggested checking out Scott Road just east of Rangeline. Euler suggested checking Tuller Road too. Powell talked with Doug Barndt about a cemetery foundation, gave information to Isaac. Powell got an estimate from Rowe Tree Service for the Maple tree in Washington Cemetery and the Walnut tree in Otsego Cemetery. The cost for the walnut tree was \$3100 for the whole tree or just cutting big limbs for \$1100. Trustees decided to cut only the big limbs off the walnut tree. Isaac said with Kirk being out we are still caught up on the cemeteries. Isaac said the foot headstone has been installed that Powell was waiting on. Powell said we do have a shop vac, we should probably leave in the shop so the fireman can have use too. Powell stated Isaac doesn't think he needs a new power washer, Isaac noticed one up above if needed he can get it down and get it working. Trustees told Isaac if there are any tools he needs on a regular basis to go ahead and purchase them. Smith asked if everything has been moved back over, Isaac said he moved everything he wants too but would like to get some shelving. Powell asked if they like the new trailer, Isaac said him and Jason have used it and works great. Powell asked if the dodge needs some work, Isaac said it needs a new battery. Powell has had more compliments on our cemeteries this year than ever. Powell said we discussed some dead limbs in Tontogany Cemetery, Isaac said he got some and will continue to get them. Euler talked with the Reclamite Company they should start the 29th or 30th. Euler talked to Eric Losey too about the concrete on sides of roads, they have a guy that does that work but still needs to get the number from him, Euler will follow up. Powell asked if there was another area besides Robinson and Tontogany Creek intersection. Smith said go north on Tontogany Creek by Sterlings by the hill and the curve. Euler asked about the area by Teets, Smith didn't notice that area being bad. Isaac said the area by Opperman he fixed, he is not sure if it is buses or washout, we will see if what he did works. Isaac asked about the def barrel price, he had a petroleum salesman stop by and gave a price of \$150/barrel. Isaac said the Sterlings inside duels are really choppy, when we replace those in the future we should have them checked. Smith said there are some road signs that need trimmed. Euler asked if the chip seal is done, yes.

Chad has an application for a variance for Jean Eisenhour to place a garden shed next to her pond. Powell asked the trustees if we should allow buildings in front as long as it is far enough away from road. Powell said nothing to act on now but just something to think about. Smith said she has a mound of dirt that needs moved, Chad was told that was being sold. Smith said she has said that several times and thinks Vollmar may be coming to us if it doesn't get moved soon, Smith asked Chad to mention it to her again. Smith said it is better to be proactive then reactive. Chad said he has not addressed the noxious weeds. Euler contacted Linda which she gave him a list of noxious weeds which he forwarded to Chad. Chad will talk with the property owner. Chad said the junk on Reams Rd. he could not see tires in there while driving slowly by. Chad thinks most of the items are usable items, he didn't see weeds growing around them showing that they were not being used. Euler thought we had a picture. Powell said the neighbors on one side put up a fence so they don't see it anymore. Chad did not see it being an issue. Powell asked about the Elнора Vollmar property, Chad said they wanted to split it but they could not because of the size of the

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August 16th
~~July 19, 2023~~
20 6:30 pm.

Continued

Held

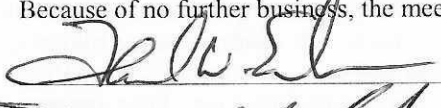

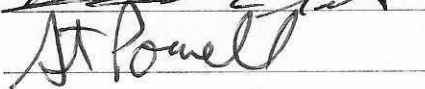
property and they have not applied for a variance. Chad did a new construction permit for coach house loop. Smith asked about Tytko permit, Chad will be meeting with her soon. Powell asked if we sent money to Star Ohio. Kristel said that will be happening tomorrow, just received the authorization code in the mail. Powell asked if we have ever received anything from Wade Smith, trustees said they have not. Powell and Isaac discussed shelving for the shop, trustees decided to get what he needs.

Bill sent report to trustees. The fire department cancelled the golf outing due to lack of teams. We discussed a few months ago about purchasing a ground monitor that would attach to a 2 1/2 inch hose that would assist in a low man power situation to apply water to a fire. Rough estimate is between \$2,000 - \$3,000 to purchase the appliance and the different tips/nozzles. Originally, it was discussed that the township would cover the cost less any proceeds from the golf outing. Would you be willing to make this purchase through the township? Truck bids, Bill received a message from Justin Miller from Cronin GMC, he said he dropped the bid off today. He sent the bid information to several different companies and hopes we see some bids. Powell thinks the trustees should purchase the ground nozzle. Powell moved to authorize the purchase of the ground nozzle for use for the fire department and using ARPA funds, seconded by Smith. Roll Call: Powell - yes, Smith - yes, Euler - yes. Motion Approved.

Powell will be virtually meeting with a cemetery software company for a demo. Powell asked Smith if he talked with Tom Stalter, Smith said we have been playing phone tag. Smith went by the area and they have reseeded, took away the dead trees and put a drive in, Vollmar can now get in there. Euler said we discussed surveying the Williamsburg curve, the survey crew went out there and put a center mark in the road. They didn't put any stakes on one side since it would be in vegetation. Euler said they will be going back and placing stakes on the outside of the vegetation so we know where it is. Euler asked if we want to set a zoning meeting. Powell said we are not ready yet, we have more items to add. Powell and Cindy are continually working on it.

Euler moved to purchase the 3/4 ton Grass Fire truck from GMC of Perrysburg at a cost of \$54,911.50 and using ARPA funds, Powell seconded. Roll Call: Powell - yes, Euler - yes, Smith - no. Motion Approved.

Powell gave the July 2023 Financial Report.
Because of no further business, the meeting was adjourned at 7:50 p.m.

Approved by: 