

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

August 17, 2022

Held _____

6:30 p.m.

The Washington Township Trustees met in regular session with Powell, Euler and Smith present. Chairman Powell presided. The guests in attendance were Diane Myerholtz, Nigel Tussing, Bill Gase and Scott Alexander.

Minutes of the previous meeting were approved.

24114	Kirk Shank	\$243.63	24127	Mid-Wood	\$282.80	Voucher#148	David Smith	\$952.70
24115	Pauls Refuse	\$52.65	24128	Steve Powell	\$30.00	Voucher#151	Toledo Edison	\$68.80
24116	Municipal Emerg	\$1,311.00	24129	David Alvord	\$3,035.00	Voucher#152	Paramount	\$2,094.64
24117	Helena Agri	\$155.00	24130	WC Hospital	\$1,112.30	Voucher#154	Fed Tax	\$948.41
24118	Holgate	\$265.15	24131	Federal Field Serv	\$1,000.00	Voucher#155	School Tax	\$109.63
24119	Speck Sales	\$26.50	24132	Fire Catt	\$2,355.25	Voucher#156	State Tax	\$221.50
24120	Treas of State	\$287.00	24133	Cardmember	\$730.90	Voucher#157	OPERS	\$2,575.68
24121	UIS Insurance	\$891.00	Voucher#142	Scott Alexander	\$1,155.44	Voucher#158	Scott Alexander	\$345.22
24122	Steve Powell	\$314.00	Voucher#143	Kristel Beyer	\$1,440.67	Voucher#159	Daniel Sheperd	\$141.98
24123	Lima Radio	\$18,640.00	Voucher#144	Abel Euler	\$877.50	Voucher#161	Suburban	\$214.00
24124	Kirk Shank	\$384.74	Voucher#145	Chad Johnson	\$219.93	Voucher#162	Huntington	\$43.50
24125	Time Warner	\$99.99	Voucher#146	Steven Powell	\$ 953.79	Voucher#173	Verizon	\$51.24
24126	Eric Palmer Exc	\$350.00	Voucher#147	Daniel Sheperd	\$ 212.77			

Roll Call: Smith – yes, Powell – yes, Euler - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for July, 2022. Smith made a motion seconded by Euler to amend the appropriations. Roll Call: Euler – yes, Smith – yes, Powell -yes. Motion Approved,

Bill stated the hose test was complete in the beginning of August. We had a 6% fail rate so about 400 feet of hose did not pass. We have 5900 feet of hose that did pass. He talked with the grant writer to apply for new hoses next year on our next grant application. The pump test was completed as well. We had minor issues but got them taken care of. Last month we discussed possibly replacing the grass truck. The state bid is not available until September and then it would take at least 6 months to see a truck. Unfortunately, after our last meeting at a training the pump broke on the truck. Bill stated we have mutual aid and we have the other truck but we need to look at replacement. He was told other departments are going to leases because you can get trucks sooner. Bill said the skid unit would cost \$15,000 to \$25,000. Smith stated he has a new truck coming and his current truck is ¾ ton 4 door cab diesel. Bill stated we are trying to stay light. Powell stated if we need to we can purchase Smith's truck until the new truck comes in and then we can sell his truck. This way we have a truck while we are waiting for the new one. Bill stated he was told we could have a quote for state bid pricing in September. Powell asked how long will it take to get a slide in pump. Bill will ask. Bill stated since we really cannot use the current truck without the pump then we should take it out of service. The siren test is complete and they both tested good. Bill received notification from the grant writer that we have made it through a threshold for the grant we applied for. If we get approved then we will have to do a site analysis. We assisted with a major apartment fire in Weston, by the end of the fire we had 9 different departments involved. The school got involved and allowed the red cross to use their facility to help the families in need. Bill stated we are having Toledo Edison come in for a training and invited other departments. They will get trained on downed wires. Powell stated the generator has a leaking radiator. The company will come and repair. Powell attended the governors round table today. He stated one of the things that came up was recruitment and retention. We should also think about more training with neighboring departments. This way we are familiar with the personnel and their equipment. Powell encouraged Bill to talk to the other Fire Chiefs to do this more. Powell stated it was also discussed that it is really tough to get a permit to burn down a building. They had asked to make this easier in the future to allow good real fire training. Bill stated it could cost \$10,000 for these permits currently. Powell was hoping with the state representatives there that something will be started. Smith asked if they have a structure fire do they automatically call one or two departments. Bill stated we do not have an automatic setup but we would call one or two departments for a structure fire. Powell stated from an operational standpoint, when an officer in charge is on his way and sees smoke coming out of the roof they will call mutual aid before arrival.

Diane Myerholtz asked about cars parked in driveways, she heard there was only 3 allowed. Her neighbor Mr. Speegle has ten vehicles and a boat. She asked if he has been notified to do something with those vehicles or hide them inside. Smith stated we were told that he keeps them in the barn and may have one out for a short time. Diane stated there is usually 6 parked outside on any given day. Diane stated this has been brought up at the last meeting and to her knowledge nothing has been done. She added if it is in the zoning book for everyone to abide by the rules then he should not be an exception. Diane stated the other issue that bothers her is the traffic that goes down Tontogany Road. There are vehicles late at night that are loud and asked if we had a noise ordinance, she knows Middleton Township does. Powell asked if she read it and Powell thinks there is no way to police that. Diane asked how does Middleton enforce it, Powell has not talked to them on this. We would need to talk to the trustees to see if they enforce their sound ordinance and how do they do it. Nigel Tussing stated he was also here to see if there was progress on the noise ordinance. Nigel stated he thinks that if the Township has a sound ordinance in place this allows the sheriff to enforce it. Powell stated there is definitely some homework the trustees need to do on this. Diane stated in the mornings people are zooming by her place. Smith stated speed would be a Sheriff issue. Nigel stated he talked to them and they are looking at possibly placing another speed limit sign on Tontogany Road. Diane would appreciate if these would be looked into.

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Scott stated two roads to be put on the radar, Robinson east of Tontogany and the entire length of Bobel. Powell asked if Scott durapatched by Josh Keifer's on Robinson. Scott stated not yet. Smith stated East Back Bay needs durapatched. Scott stated he durapatched Rangeline, spots on Green Rd and the cut south of Bobel, Tuller Road, shoulder on Robinson by Gerwin's. Smith stated he has been trying to call Travis Hartman to discuss the \$1500 bill. Smith stated they didn't go all the way to Kellogg. Scott said we were having the county do that with the flail mower. Smith thinks the houses with all the brush on the road side needs cut too. Scott said they have no mow signs posted. Powell said we have responsibility on the road side of the ditch. Trustees agreed. Scott is getting the mini excavator on Tuesday. There is a lot of stone work that needs done on Robinson, this is on his list. Euler said to keep an eye on stone on Tuller as well.

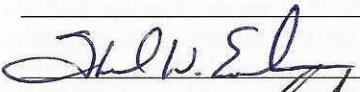
Powell knows he gave Scott a long list and wondered what was left to do. He still has the ball diamonds and cemeteries dead limbs to get. Powell asked if he will do it before the leaves fall off. Scott said he should be able to. Smith asked about the corner down by Adam Koch. Scott said he trimmed that back and picked up the dead stuff. Smith asked about the area pulling out of Williamsburg, Scott got that area done. Powell asked about Weirs Rapids, Scott was working on that today. Powell asked about the Otsego Cemetery driveways, Scott said yes, he got that. He also trimmed back Opperman and Tontogany Road. Powell suggested getting a steel blade for the weed trimmer to get the thicker stuff. Powell asked if he cut the stumps on Tyler Road off of Liberty Hi. Scott said no. Powell asked Scott to let him know when he buries people so we can update the spreadsheet. Powell stated Cindy is about done with Tontogany Cemetery records.

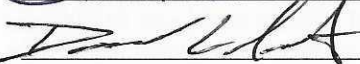
Euler talked with Dan Sheperd about the ball park area. He was wondering if we can get some lighting in the old concession stand. Trustees were good with that. He also wants to get the sliding door for the storage room fixed it is really hard to go up and down. Powell suggested contacting Spikes. Euler talked with Scott he received a call from Larry Murdock about a pothole on the side of Green Road. Scott filled it in with stone. Euler asked him to keep an eye on it. Euler received a quote from Dave Helm for the reclamite on roads. Smith made a motion to approve the reclamite asphalt rejuvenator from Pavement Technology, Inc. at a cost of \$40,743.35, Euler seconded. Roll Call: Euler- yes, Smith - yes, Powell - yes. Motion Approved.

Trustees discussed cemetery head stone bases. Smith made a motion for cemetery head stone bases to be a minimum of 8 inches precast with a minimum of 4 inches of stone base seconded by Euler. Roll Call: Smith - yes, Powell - yes, Euler - yes. Motion Approved. Powell stated we are going to start a new paper for anything that Scott does in the cemetery and then he will put it in a folder on the wall for Kristel. Powell said since we have a metal detector and it doesn't work in the old parts of the cemeteries, a one-foot piece of rerod is our answer. Kirk said he will put them in. Powell said in the next few years we need to plot out a new section of Tontogany Cemetery. Powell asked Dan if he was interested in doing the park next year and as of now they are interested.

Powell distributed the July 2022 Financial Report.

Because of no further business, the meeting was adjourned at 7:59 p.m.





Approved by: Kristel Beyer