

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____ December 21, 2022
20
6:30 p.m.

The Washington Township Trustees met in regular session with Powell, Euler present. Chairman Powell presided. The guests in attendance were Owen Henderson, Jack Simpson, Emma Meek, Brent Meek, Kayla Koch and Bill Gase.

Minutes of the previous meeting were approved.

24196	Kirk Shank	\$106.62	24215	Jason Shirkey	\$801.00	Voucher#236	Togany Village	\$266.11
24197	Pauls Refuse	\$52.65	24216	Trevor Buehrer	\$162.00	Voucher#237	Suburban	\$214.00
24198	Downey Plumbing	\$464.00	24217	Mid-Wood	\$2,708.68	Voucher#238	Scott Alexander	\$1,258.98
24199	Ohio Treasurer	\$660.00	24218	Charter Comm	\$99.99	Voucher#239	Kristel Beyer	\$1,440.67
24200	Cindy Hofner	\$246.75	24219	Downey Plumbing	\$484.00	Voucher#240	Abel Euler	\$877.50
24201	Treas of State	\$762.00	24220	Thayer Ford	\$2,499.74	Voucher#241	Chad Johnson	\$219.93
24202	Bill Gase	\$2,748.00	24221	Tireman	\$7,667.50	Voucher#242	Steven Powell	\$953.79
24203	Dustin Sautter	\$1,074.00	24222	Stoneco	\$37.00	Voucher#243	David Smith	\$952.70
24204	Kirk Shank	\$2,283.00	24223	Andy Moser	\$70.00	Voucher#246	OPERS	\$2,503.00
24205	David Alvord	\$900.00	24224	Roland Southard	\$70.00	Voucher#247	School Tax	\$106.23
24206	Orville Buehrer	\$153.00	24225	Doug Miller	\$140.00	Voucher#248	State Tax	\$216.35
24207	Rachel Buehrer	\$18.00	24226	Dan Henry	\$ 140.00	Voucher#249	Fed Tax	\$922.30
24208	Samuel Eiben	\$486.00	24227	David Mears	\$ 140.00	Voucher#250	Scott Alexander	\$866.99
24209	Garret Euler	\$225.00	24228	Craig Spoores	\$ 100.00	Voucher#252	Paramount	\$2,094.64
24210	Bruce Harris	\$108.00	24229	Cardmember	\$ 670.52	Voucher#253	Verizon	\$51.38
24211	Jeff Helberg	\$450.00	24230	Federal Field Serv	\$ 2,454.15	Voucher#254	Workers Comp	\$1,552.00
24212	Payton Kepling	\$324.00	24231	Scott Alexander	\$ 530.00	Voucher#255	Huntington	\$37.00
24213	Anthony Reinhart	\$153.00	Voucher#230	Scott Alexander	\$ 1,263.68	Voucher#256	Togany Village	\$261.31
24214	Kade Schreiber	\$540.00	Voucher#235	Edison	\$ 70.34	Voucher#257	Edison	\$69.91

Roll Call: Powell – yes, Euler - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for November, 2022.

Bill received an application from Chris Buehrer. Bill will try to get him into a class in January. Bill made a couple phone calls to people that haven't responded to calls this year. He will be following up with them. Bill stated we have one fire fighter that has moved out of the Washington residency requirement area. Powell stated Bill should discuss that with them. Bill stated last month we talked about the extrication tools, Powell stated Kristel was getting that information. Bill asked about the bidding process, will we discuss this in January. Powell stated yes. Bill has the Air Pak spec, he worked with Troy Township and Pemberville on, hoping to do this at the January meeting. Bill said the replacement grass truck he has been told the state bid is almost none existent, we will probably have to bid this out as well. He will be working on specs for that. Bill stated the skid unit can be ordered and will be installed on the truck once we get one. Bill said all the fire truck tires are replaced. Euler stated Kristel left a note stating the Fire Department does not need to bid the \$30,000 tools. Bill stated great he would get those ordered soon.

Euler is going to have a concrete guy check out the concrete floor in the shop. He will ask Scott to walk him around. Euler noticed a few potholes, he will bring to Scott's attention. Powell stated he noticed some and was going to fix them but we do not have any cold patch. Euler stated Scott sent us a few power washer quotes. Powell said the Legion just researched and purchased one at half the cost of these quotes from Northern Tool. Powell stated we should find out what we need it for and should look into others as well. Euler said we need to schedule an end of year organizational meeting, Euler is good any day. Trustees will reach out to Dave to schedule.

Powell said there are a couple holes by Denny Asmus house both sides and by Adam Koch's. Powell checked the Williamsburg work, it looks really good but we should probably look at doing the other side. There is some brush sticking into the road on Back Bay Road east of the bridge, Brillhart Road west of Dave's the woods is encroaching into the road. Powell stated he talked to Abe Rowe about giving us estimates and let him know we also have Travis Hartman giving us estimates.

Euler said Kristel submitted the 2023 appropriations. After review, Euler made a motion to approve the 2023 appropriations, seconded by Powell. Roll Call: Euler – yes, Powell -yes. Motion Approved.

Powell said on April 8, 2022 we asked ODOT about the entrances and exists at Otsego Cemetery since it is located on a curve and asked them to make it safer for going in and out of the cemetery. ODOT came back on November 28, 2022 stating they would do a study. Kimberly Coutcher Transportation Engineer from ODOT stated due to the lack of available site distance for both drives we will be installing cemetery entrance warning signs, one sign for east bound and one sign for west bound. Powell still has not heard back from CSX railroad's Rusty Orben.

Powell gave the November 2022 Financial Report.

Because of no further business, the meeting was adjourned at 6:56 p.m.

John W. Euler
 At Powell

Approved by: *Kristel Beyer*