

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

February 15, 2023

Held \_\_\_\_\_

2:30  
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 Scott Alexander and Rob Fawcett.

Minutes of the previous meeting were approved.

24254	Kirk Shank	\$264.80	24265	Cardmember	\$340.13	Voucher#22	Village Togany	\$338.52
24255	Pauls Refuse	\$52.65	24266	Cindy Hofner	\$189.00	Voucher#23	Ohio BWC	\$431.00
24256	Cindy Hofner	\$189.00	24267	Village of GR	\$918.00	Voucher#24	Suburban	\$214.00
24257	WC Treasurer	\$4,695.00	24268	Applied Imagination	\$180.00	Voucher#25	Paramount	\$2,094.64
24258	WC Treasurer	\$3,393.03	Voucher#9	Scott Alexander	\$791.41	Voucher#26	OPERS	\$2,567.27
24259	FirePrograms	\$1,803.00	Voucher#13	Scott Alexander	\$2,097.59	Voucher#27	Fed Tax	\$339.98
24260	Atlantic Emergency	\$36,350.00	Voucher#14	Kristel Beyer	\$1,475.66	Voucher#28	School Tax	\$37.67
24261	Steve Powell	\$99.00	Voucher#15	Abel Euler	\$899.55	Voucher#29	State Tax	\$87.18
24262	Waterville Chambe	\$165.00	Voucher#16	Chad Johnson	\$219.93	Voucher#39	Verizon	\$51.05
24263	Charter Comm	\$99.99	Voucher#17	Steven Powell	\$970.29	Voucher#40	Huntington	\$36.75
24264	Mid-Wood	\$1,068.09	Voucher#18	David Smith	\$969.20			

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

Scott received a call today that Tontogany Creek will be closed Monday and possibly Tuesday because Palmer is fixing a sewer tap in front of the school. Scott said the trees were just started yesterday by Abe Rowe. Smith asked if he was taking the wood, Scott said yes. Smith stated the wood is still there. Scott stated the disinterment/interment is done and he added more dirt to them since the heavy rain. Powell stated he sent in the paperwork that the reinternment was complete. Scott suggested raising the disinterment charge. Powell stated there is a cemetery group at the state level we can look to for guidance on this. Smith doesn't feel we should pick up the excavating charge the second time around, Powell stated we should have that in our rules then. Scott said Tom Conrad reached out to him about a right of way permit, he is going to build a house on Reams Road. Scott asked about truck equipment, what is the trustee's protocol on updating them. Smith stated we replace as needed, if repairs become costly. Scott stated the 550 could use an update before the sterling. Smith stated once we replace the grass truck we can utilize that which would decline the wear on the 550. Scott asked if there was any idea of when the concrete floor will be replaced, Powell said they are supposed to let us know a month in advance. Powell would like to get a shipping container and then we can start clearing things out. Powell would also like to get rid of the old fire pumper which would make room. Smith will contact someone to get a container for storage. Scott said it will not take long to clear things out.

Trustees discussed road work. Trustees decided to get quotes to asphalt Robinson Rd from Tontogany & Green Rd, Bobel Rd from Tontogany & Green Road, East Back Bay Rd from Brillhart to new pavement. Trustees decided to get estimates to chip seal Ash Rd. from Tuller Rd. & Tontogany Rd and Rangeline from St Rt 65 north to the river. They will also ask the engineers office for an opinion on Tyler and Reams. Smith asked Scott what was on his agenda. Scott said weather permitting he would like to start durapatching, he has stone work to do on the stone part of Rangline towards River Road. Smith said probably every corner has a hole that needs stone work. This would probably be a good 40 to 60 hours of work. He thinks we need to get these because if not asphalt will start breaking off. Kristel mentioned the corner of Scott & Tontogany Creek is really bad from the buses. Euler asked Scott if he checked the sign on Cross Creek and River Road. Scott said he fixed the Cross Creek sign and post. Euler asked Powell to let the ODOT contact he has know about the missing River Road sign.

Rob Fawcett from UIS Insurance was here to discuss the Township Otarma Insurance renewal. Smith noticed our new Ferris mower we purchased last year is not on the list. Rob will get this added to the policy and will take the old jaws off the policy. Smith does not notice the grader listed either. Rob stated some things are blanketed if they are \$5,000 and under. Rob reminded the trustees of the \$500 More Grant and the \$1,000 Safety Grant, Kristel stated she applies for them every year.

Powell said he received two calls on junk vehicles since the last meeting. One complaint at Candy Downards and one just north of Rick Grimm on Reams Road. Powell stated Chad will need to send them a letter on the accumulation of junk vehicles. Powell received several calls about the property on Tontogany Creek and Scott Road about boring under Scott Road, they are now going to run the tile up to the southeast corner of the property because it is deeper, so they can stay under the frost line. They will also be installing a catch basin 20 ft off of Tontogany Creek and 15 ft off Scott Road. It will have a steel grate over it and then they will run their tile into the basin and bore a 6 inch under Scott Road. Powell will be doing the right of way permit for them and their contractor is Northern Ohio Excavating. Powell said last month Bill suggested we increase the per run/training for the volunteer fireman to \$15. Smith made a motion to increase all the volunteer fireman to \$15 for expenses incurred for each training and call response attended, Powell seconded. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Powell sent in the paperwork for the reinternment for Gerald Euler. Kristel sent me the Engine Brake Resolution and he will send into ODOT. Powell stated when the state sent the information on the engine brake they stated we need four signs but he thinks we only need two signs. Powell asked if we ever did cemetery deeds for Linda Meek and Shelly Schmidt, Kristel said no we still have not received payment. Powell got the laptop setup for the cemetery records and we should store it in the meeting room area. Powell stated the laptop

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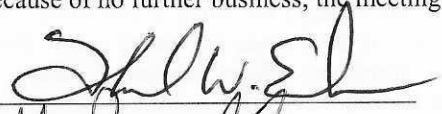
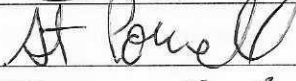
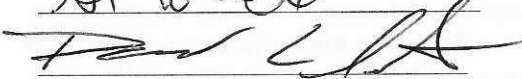
February 15, 2023  
6:30 pm.

will be linked to the township email, so Scott can get the information from the laptop or his phone. Euler asked if Powell heard anything back on a quote for shop repairs. Powell stated Brent Wensink will be giving us an estimate on the repairs and also replacing the windows.

Kristel stated we received a letter from BWC to come and do an audit. They came last week and everything went well, they basically looked through our documents to make sure we are reporting and paying the correct premium to them. Euler asked about the SCBA bidding. Kristel talked with Bill on this and the SCBA was reviewed by another townships legal. Kristel stated all we need to do is set a bid opening date and she will get it advertised. Trustees decided to do the SCBA bid at the beginning of the next township meeting.

Smith asked where we were on the Williamsburg guardrail, he was supposed to get back to us. Smith will contact him to get the estimates so we can move forward. Euler asked if the trustees want to table the grass truck discussion until next meeting. Trustees agreed. Euler really thinks we need to think about storage here. Powell thinks we could utilize our space better. Smith thinks we should add a bay north onto this building instead of the other building. Discussion continued on adding onto the building. Euler signed off on the right of way permit for Alan Dearing on 2 Old Coach, they will be boring a 2-inch waterline under the road. Euler stated we received emails from Cindy Hofner on records retention schedule. Kristel stated Powell and her are on the records committee, we will need to schedule a meeting to discuss and approve. Euler asked if the trustees want to meet with the zoning boards, Trustees said possibly the April meeting.

Because of no further business, the meeting was adjourned at 8:35 p.m.

Approved by: 