

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

February 21, 2024

Held \_\_\_\_\_

~~6:30~~ p.m.

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

Minutes of the previous meeting were approved.

24484	Kirk Shank	\$84.24	24496	Rumpke	52.65	Voucher#26	Isaac Puffer	\$1,962.39
24485	WC Engineer	\$1,949.13	24497	Cardmember	178.14	Voucher#27	David Smith	\$985.96
24486	Advance Auto	\$173.98	24498	FirePrograms	1887	Voucher#29	Paramount	\$809.84
24487	AG-PRO	\$246.93	24499	GR Township	973.88	Voucher#31	OPERS	\$2,812.96
24488	Cindy Hofner	\$315.00	Voucher#18	Toledo Edison	\$73.53	Voucher#32	School Tax	\$56.70
24489	On the Point	\$74.44	Voucher#19	Village Togany	\$237.70	Voucher#33	State Tax	\$130.22
24490	Brent Wensink	\$500.00	Voucher#20	Suburban	\$173.00	Voucher#34	Fed Tax	\$694.07
24491	WC Treasurer	\$3,052.96	Voucher#21	Bureau of Workers	\$6.00	Voucher#35	Isaac Puffer	\$1,766.64
24492	Burham & Flower	\$767.00	Voucher#22	Chad Baranski	\$252.48	Voucher#37	Verizon	51.29
24493	Charter Comm	99.99	Voucher#23	Kristel Beyer	\$1,509.40	Voucher#38	Huntington	37.25
24494	AIM Media	41.47	Voucher#24	Abel Euler	\$920.58	Voucher#39	Village Togany	258.99
24495	Mid-Wood	716.28	Voucher#25	Steven Powell	\$987.04	Voucher#40	Edison	70.50

Roll Call: Powell – yes, Euler – yes, Smith - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for January, 2024.

Rob Fawcett with UIS Insurance gave Trustees the insurance renewal. After review, the Trustees updated and removed items on the insurance. Rob reminded the trustees of the More Grant for \$1,000. Rob also discussed a faithful performance of duty coverage through Otarma this can replace the township bonds. If the Trustees would want to do this they would need to pass a resolution.

Bill Gase gave a quote for a new lighting package and lettering for the new Grass Truck, estimate is \$16,000 from Back Bay Printing & Graphics. Euler made a motion to have BBP&G to install the lighting package and lettering on the Grass Truck for \$16,000, Powell seconded. Roll Call: Euler – yes, Smith – yes, Powell – yes. Motion Approved. Bill said we are looking at bringing an outside person in to do our hazmat training. This would cost \$150 for each training and we will probably do it once or twice a year. Bill stated we had a call at 76 Back Bay and got off the pavement, Bill asked Isaac to fix it for them. Bill asked Powell if we should sell 8 to 10 sets of gear that has one to two years left of service, Powell will check GovDeals on if it would even bring money. Bill said we do have a grant submitted with the State Fire Marshalls for 4 new sets.

Chad said we have electric poles going in on Robinson Road just past Green. He has a person on Cross Creek that wants to put up a garage, will be meeting with them soon. Smith asked where we are with Maryann Tussing. Powell said she made a records request on records we do not have. Powell stated that Euler asked her for an engineered study for waterflow, Euler confirmed. Smith said then she understands that she has to come to us with the study. Euler said yes, she was notified through email and his in person meeting he had with her in December. Smith had a resident concerned about the house going up on Robinson and asked why one house is being built in front of the other. Chad said that property was partitioned that way. Smith questioned if it had 330 feet of frontage, after review Chad said it has 349 feet.

Isaac said there is a spot on Green Road by Long Judson where the ditch bank has collapsed and is falling away from the road. He had the county look at it, County said if we do something right now we can save it by excavating and placing stone, cost \$1,000, Trustees asked him to proceed. Isaac said the pavement is not very good there, it really needs what was done on Cross Creek by stretching the culvert. Isaac said all the fire extinguishers should get new service tags, he will talk to Bill. Isaac said our concrete curb on Robinson & Tontogany Creek looks nice. Powell said to keep an eye on the east intersection on the south side, we used to have problems there as well. Isaac said we graded the ditch bank on the other side of the road so the water runs down and not crossing the road. Isaac said they also did the same thing on the top of the hill on Tontogany Creek. Isaac stated all of the berm we took out is now sitting here in two piles. Isaac went around and did a trash pickup around the township and filled a dumpster with the litter. Isaac said the street signs we discussed at the last meeting will cost about \$300 so he will get those ordered. Isaac got the new updated phone number signs for the cemeteries those should be arriving soon. In Otsego Cemetery a new pole was installed and Edison moved their lines to the new pole but the Telcom wires are still hanging low on the short pole, so we still have the same issue. Smith has a contact for Edison he will forward to Isaac. Isaac has a burial scheduled for June 1<sup>st</sup>. Isaac got a hold of the company about gravestone restorations, he gave the companies fee schedule to the Trustees. Isaac said he would come to a meeting if the Trustees wanted. Powell asked about other towns to get a referral, Isaac can ask. Isaac told the trustees, the guy also teaches classes on how to repair and restore headstones, then we could do some in our down time. Powell went to the OTA meeting and talked to another Trustee, they work on headstones and invited him to see what they do. Smith made a motion to allow \$2,000 to start on cemetery restoration, Euler seconded. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion Approved. Isaac got a quote of \$14,749 for the mower and our tractor is capable for this machine. Trustees asked if they can see one in action somewhere and if they have a wider width. Isaac will ask. Powell asked about brush on Scott Road and Sugar Creek that was taken out of the ditch and laying in the field, Isaac said it is still laying there. Kirk said they are supposed to get ahold of Bill. Powell attended the OTA and Wood County Engineers is considering giving the road side mowing back to the townships, the townships used to do it for \$60 an hour. Powell does not think we want to do it we have enough work for Isaac, Trustees agreed. Powell said the Village Mayor Matt Shanahan asked us if we would be okay with a 3-way stop on Tontogany Creek and Main to alleviate speeding and adding a street light at Tontogany Creek and Scott Road. Powell does not have an issue with either one. Smith and Euler are not in favor of the 3-way stop but are good with the streetlight. Powell will email Shanahan back. Euler received an email from Dave Alvord about doing a lake restoration group. They asked if we can do leaf pickup in the spring to help alleviate leaves in the lakes, Euler feels this is a valid request. Isaac said it is a lot of work for us to prepare to just pick up one time in the spring. Powell said

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Continued

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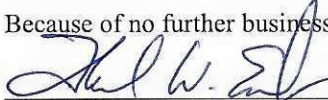

~~6:30 pm.~~

there are other ways to get rid of leaves other than the township leaf pickup. They can have a collection point for the landscapers to dump their leaves. Smith said it would be easier to add one later in the fall. Euler said he asked Jeff Klein if there were any grants available to help them with their lakes. Smith said there is a house on Brillhart, one on Kellogg & Sugar Creek and two in Williamsburg that need the berm shoveled that went into their property during snow plowing.

Powell said we received the email from Sisco to CSX recently on Tuller Road. Sisco is going to find out if they expect the township to pay for engineering and also pay for the work. Powell asked Sisco to get any information that he could but the township is not paying for any of it. Powell told Sisco that we had Palmer put riprap in and it is holding. Smith brought the mileage certification to sign and brought the county agreement to sign.

Euler talked with Shane about adjusting the width on Green Road and Long Judson from the amounts he originally submitted. Powell thinks we should do a traffic count. Smith suggested one on Robinson by Bobel and one by 582 then also on Long Judson. Euler asked Isaac to get with Losey on traffic counters. Smith stated there is another tree service in town called Joey Tree Service.

Because of no further business, the meeting was adjourned at 8:46 p.m.

  
  
St Powell

Approved by: Kristel Beyers