

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

January 17, 2024

Held

6:30 p.m.

The Washington Township Trustees met in regular session with Powell and Euler present. Vice Chairman Powell presided. The guests in attendance were Roland Southard, Kirk Shank, Chad Baranski and Isaac Puffer. Minutes of the previous meeting were approved.

24465	Kirk Shank	\$129.63	24478	AIM Media	\$43.47	Voucher#4	OPERS	\$2,642.30
24466	Custar Stone	\$407.03	24479	Cardmember	\$98.10	Voucher#5	Village Tax	\$320.06
24467	Palmer Brothers	\$664.75	24480	Waterville Chamber	\$165.00	Voucher#6	School Tax	\$169.77
24468	Steve Powell	\$4,922.69	24481	Advance Auto	\$99.87	Voucher#7	State Tax	\$320.75
24469	Rod Lucas	\$475.00	24482	Nazareth Hall	\$1,100.00	Voucher#8	Fed Tax	\$1,566.62
24470	Cindy Hofner	\$267.75	24483	Village of GR	\$1,134.00	Voucher#9	Isaac Puffer	\$2,000.97
24471	Kirk Shank	\$47.68	Voucher#268	Kristel Beyer	\$1,475.72	Voucher#10	Jason Shirkey	\$30.11
24472	Rumpke	\$52.65	Voucher#269	Abel Euler	\$899.55	Voucher#13	BWC	\$1,953.00
24473	Mid-Wood	\$1,578.63	Voucher#270	Steven Powell	\$970.29	Voucher#14	Paramount	\$809.84
24474	Forrest Auto	\$90.34	Voucher#271	David Smith	\$969.20	Voucher#15	Treas of State	\$762.00
24475	Charter Comm	\$99.99	Voucher#274	Suburban	\$173.00	Voucher#16	Huntington	\$41.50
24476	WC Landfill	\$16.20	Voucher#1	Chad Baranski	\$252.48	Voucher#17	Verizon	\$51.14
24477	Eric Palmer Exc	\$650.00	Voucher#2	Isaac Puffer	\$1,646.29			

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

Roland said the water reclamite project by NWWSO will start in April cost \$320,000 the contractor is B.Hillz Excavating. Roland stated they took out a tree near the excavation site. Roland heard Toledo Edison needs to replace power lines there to feed power back into the reserve. Powell said they will address the fireworks at the annual meeting and let them know it is not Township rules or zoning that dictate who can or cannot shoot off fireworks.

Isaac said they plowed once and will be plowing again in a few days. Isaac stated him and Smith discussed signs around the township, thought we should start replacing the signs. Isaac will find out how much signs will cost. Isaac has found a road mower seems to have all the features we would want, Peruzzo is the manufacturer, it's a flail mower and can cut up to 2 1/2 inch brush. Isaac said we have discussed the fallen headstones in the cemetery, he has found two different organizations that restore and repair old headstones. He will work on getting more information from them. Powell asked if there was anything new about low hanging wire in Otsego Cemetery, Isaac has not heard anything. Powell asked if there was anything new on the brush in the ditch on Scott Rd., Isaac said they cleaned the ditch out and now it is all in the field. Powell asked if the concrete is done on Tontogany Creek and Robinson, not yet.

Chad said we are having an issue with the fence that was approved last month for 2 Old Coach. The neighbors are disputing the property line. Isaac said he called the engineer on the culvert on Coach House Loop and they did not get a permit from them. Powell said the old SCBA equipment was delivered and we are waiting on payment from GovDeals.

Bill reported via email that the quote for the front nozzle and lighting package came back around \$45,000. It required replacing the front bumper and the plumbing of the line. He decided not to go ahead with that and requested an updated quote for the emergency lighting. It came back at \$18,000. He would like to go ahead and get this done with them. This would be a 54" lightbar red/white with alleys and takedown. 4) – 1" x 4" red/white lights in the front grille, 4) 2" x 4" red/white lights that would be 1 at the center of each fender, 2) 6" x 4" red/amber lights on the rear bumper, 1) siren/light controller with remote head, 1) speaker, 1) Custom console for center front of truck to house everything in. The officers posted for a new lieutenant's position within the department. We expect a couple of firefighters to apply for this and we will be conducting interviews during February. I have attached the 2023 call listing. We had 125 calls in total for 2023, with 16 of them in Plain Township. We will be submitting for the State Fire Marshall Equipment Grant by the end of January. The maximum award will be \$15,000 and our request will be for turn out gear. Powell called Steve Asmus Middleton Township Fire Chief and asked what lights and siren for our Grass Fire Truck should cost, he mentioned \$18,000 was much too high. He suggested contacting BG Truck and Accessories, Powell suggested looking into them for a better cost.

Powell gave the December 2023 Financial Report. Powell said in December we received \$4,148 of interest.

Because of no further business, the meeting was adjourned at 7:05 p.m.

Isaac Puffer

Steve Powell

Chad Baranski

Approved by: *Kristel Beyer*
