

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

July 20, 2022

2:30
6:30 p.m.

The Washington Township Trustees met in regular session with Powell and Smith present. Chairman Powell presided. The guests in attendance were Bill Gase and Scott Alexander.

Minutes of the previous meeting were approved.

24089	Kirk Shank	\$257.73	24105	Cardmember	\$193.93	Voucher#123	Chad Johnson	\$219.93
24090	Bill Gase	\$1,500.00	24106	Steve Powell	\$253.29	Voucher#124	Steve Powell	\$953.79
24091	Dustin Sautter	\$750.00	24107	Cindy Hofner	\$425.25	Voucher#125	Dan Sheperd	\$160.91
24092	Kirk Shank	\$375.00	24108	Brass Key Shop	\$134.11	Voucher#126	David Smith	\$952.70
24093	AG-Pro	\$109.73	24109	Forrest Auto	\$142.34	Voucher#128	Paramount	\$4,189.28
24094	Pauls Refuse	\$52.65	24110	Deere & Co	\$61,650.16	Voucher#129	Suburban	\$214.00
24095	Ohio Treas	\$660.00	24111	WC Landfill	\$10.90	Voucher#131	OPERS	\$2,702.96
24096	Treas of State	\$738.00	24112	Travis Hartman	\$4,500.00	Voucher#132	Fed Tax	\$1,032.92
24097	Traffic Stop	\$38.20	24113	Lake Erie Electric	\$1,927.64	Voucher#133	School Tax	\$119.43
24098	Power Tools	\$3,309.95	Voucher#113	Scott Alexander	\$1,357.82	Voucher#134	State Tax	\$243.49
24099	Cindy Hofner	\$307.13	Voucher#114	Dan Sheperd	\$170.38	Voucher#135	Togany Tax	\$270.24
24100	Kirk Shank	\$401.01	Voucher#118	Village Togany	\$ 307.78	Voucher#136	Scott Alexander	\$1,218.97
24101	WC Engineer	\$125.42	Voucher#119	Edison	\$ 68.85	Voucher#137	Dan Sheperd	\$123.05
24102	Time Warner	\$99.99	Voucher#120	Scott Alexander	\$ 1,348.40	Voucher#139	Verizon	\$51.13
24103	Mid-Wood	\$3,740.29	Voucher#121	Kristel Beyer	\$ 1,440.67	Voucher#140	Huntington	\$37.25
24104	Speck Sales	\$26.50	Voucher#122	Abel Euler	\$ 877.50	Voucher#150	Village Togany	\$474.84

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

Scott started road mowing again today. He plans on dura patching next week. There are spots on the shoulder of Robinson Road by Gerwins, Rangeline by Dave, Tuller Road also has spots needing dura patching. Smith asked Scott to get Robinson Road by Gerwins really good. Scott asked Kristel for the amount that Palmer charged for digging headstone foundations, Kristel hasn't received an invoice yet. Powell stated he called them and it is charged by the hour and it will probably average \$75 per foundation. Scott asked the Trustees about charging \$300 flat rate for foundations. Powell would like to have Euler here to discuss this further. Powell doesn't think we need to make money on this just so we don't lose money. Powell stated we need to figure out if eight inches is enough depth for foundations. Powell stated according to Domer he is worried about settling of headstones. Scott asked what the difference is if it is pre-cast or poured. Powell doesn't think he has an issue with that. Smith stated the other surrounding cemeteries do a thicker foundation, Powell stated yes 24 inches or more. Scott doesn't see the difference with settling with 24 or 30 inches, he stated 8 inches is a big hunk of concrete. Smith said it matters on the base too. Scott said he puts two to three inches of #8 stone in for base. Powell said we will discuss this further when Euler is present. Powell did talk to Ron and he poured them 3 ½ inches but he would fix them as he noticed them unlevelled. Powell thinks that this is what we were missing since Ron, was the leveling not being done. Powell stated that Ron mentioned it they are done thicker than how do you fix them, they would be too heavy. Powell stated we need to send an invoice to the monument companies for the foundations. Powell thinks \$300 is a good price for foundations. Powell asked Scott if he would like to do foundations performed at 8 inches thick, Scott said yes.

Scott hasn't received an estimate on the swale from Eric Palmer yet. Scott asked who is tearing the fireman's mound out. Powell asked if he could get it out with a mini. Scott said yes, he will rent a mini from Peterson's and Kirk and him will take care of it. Smith asked about tree on Green and Cross Creek, Scott took care of it. He will also be getting one on 235 and Poe Rd. Powell stated there is that tree on Tyler Road that Rowe took out, can you take the stumps out sometime. Powell stated we have a bunch of dead limbs in trees at the ball park and cemeteries that need taken out. Powell said Rangeline Road down to Weir Rapids that is growing up again, Driveway in and out of Otsego Cemetery and north of Adam Koch's house growing into the road. Smith stated coming out of Back Bay on Sugar Creek it's starting to get hard to see. Powell also mentioned taking the wood from the log that went over the driveway at Otsego Cemetery too. Powell mentioned on Back Bay Road east of bridge, the stone is really washing away from the edge of the road. Smith talked to Terry Hummel about this and they were going to go out and fill that back with riprap but it stopped when the guardrail conversation started. Powell stated we need to take care of the road even if guardrails are not addressed. Smith will call Terry to go ahead and install the riprap. Smith asked Bill if he heard that Williamsburg does their own fireworks. Smith said they had Back Bay Road closed off completely. Smith was concerned if an emergency vehicle needed to get through there. Smith said we should discuss this with them at the annual meeting. Powell stated behind the small ball diamond looks really good. Powell asked Hartman to plan on doing this job again for a few years until it is all cleaned up. Powell stated we will probably have to remind him this fall. Powell said we need to clean up Tontogany Creek again. Scott had the county do it last time, Powell asked him to schedule that before school starts.

Bill got hose test scheduled for Aug 4th and it is scheduled at the school. The following week will be the pump test which will be done at the company's facility, the tanker is getting the biggest inspection then all vehicles will get the fluid and air filter change. We will get one truck fully inspected every year to be on a 3-year rotation schedule. He had the jaws serviced last week and is still waiting on written report. He found out he was only servicing the hydraulic components of it. We have a concern of the age of those the newest one is at least 20 years old the other could be 30 years. He has training setup in August or September with a Hertz Extrication expert. He thinks it would cost \$30,000 to replace what we have now.

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Continued

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~~20~~ 6:30 pm.

He would prefer to go to electric. He will try for a grant. Powell suggested keeping one gas powered one for a backup. We are covering the fair on August 7th all day but we will be in service to cover our calls. Bill got quote for badges, cost up to \$1,500, we discussed this last meeting. Bill said we had a water rescue a week or two ago and we found out that Grand Rapids didn't get automatically dispatched as they should have through our agreement with them. Bill stated he got this fixed. He asked the dispatch if Waterville can be dispatched as well because they are down stream from anything. He will be talking to Waterville Fire Dept about this. The 831 unit (1991), one of the issues we have is that new fire fighters can't drive manual. He thought possibly allowing the township to use the truck and they look at getting a new 4-wheel drive truck with new skid load. Bill asked if he can look at state pricing trucks. Trustees decided it doesn't hurt to get numbers. Powell stated the garage door opener for the tanker quit working, so he contacted Northwood Door, they will be installing two independent remote units for each bay in the next couple of weeks. Powell stated the generator didn't work on July 9th. He talked with Generator Plus and they will do an annual maintenance for \$400/year. They sent us a 3-year contract. Smith made a motion to approve the 3-year annual maintenance contract at a cost of \$400/year with Generator Plus, Powell seconded. Roll Call: Smith - yes, Powell - yes. Motion Approved. Smith asked about the Brass Key Shop Invoice, Powell stated the key pad stopped working to enter the fire department out front. Kristel said we received our second half of our ARP money last week. Bill asked Kristel if we received our check from Plain Township. Kristel stated not yet. Smith explained to Scott that on his time card we made it a standard policy that anything over 6 hours he is required to take a 30-minute lunch. Scott was aware of that.

Powell distributed the June 2022 Financial Report.

Because of no further business, the meeting was adjourned at 7:43 p.m.

St Powell
John W. Eber
Paul C. A.

Approved by: Kristel Beyer