

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

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

Held \_\_\_\_\_

June 21, 2023

~~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 Roland Southard, Bill Gase and Isaac Puffer. Minutes of the previous meetings were approved.

24320	Kirk Shank	\$468.44	24335	AG Pro	\$72.98	Voucher#112	Edison	\$68.50
24321	NW Wood Ambular	\$123.50	24336	Mack Industries	\$450.00	Voucher#113	Village Togany	\$240.59
24322	AG-Pro	\$292.99	24337	Atlantic Emerg	\$726.88	Voucher#115	OPERS	\$2,357.71
24323	GFL Environmental	\$854.64	24338	Scotts Quality Conc	\$35,546.00	Voucher#116	Fed Tax	\$1,209.00
24324	Cam-Tech	\$645.00	24339	Pauls Refuse	\$52.65	Voucher#116	School Tax	\$126.67
24325	Eric Palmer Exc	\$200.00	24340	Casey's Sales	\$218.15	Voucher#118	State Tax	\$267.47
24326	Pauls Refuse	\$52.65	Voucher#98	Scott Alexander	\$358.39	Voucher#119	Daniel Sheperd	\$189.25
24327	Treas State Ohio	\$150.00	Voucher#100	Scott Alexander	\$348.32	Voucher#120	Jason Shirkey	\$288.05
24328	Cindy Hofner	\$252.00	Voucher#102	Kristel Beyer	\$1,475.66	Voucher#122	Paramount	\$1,259.44
24329	Kirk Shank	\$297.74	Voucher#103	Abel Euler	\$899.55	Voucher#123	Verizon	\$51.01
24330	Charter Comm	\$99.99	Voucher#104	Chad Johnson	\$144.61	Voucher#124	Huntington	\$37.50
24331	WC Landfill	\$198.55	Voucher#105	Steven Powell	\$ 970.29	Voucher#126	Village Togany	\$312.94
24332	Eric Palmer Exc	\$400.00	Voucher#106	Daniel Sheperd	\$ 217.48	Voucher#127	Edison	\$68.50
24333	AIM Media	\$427.98	Voucher#107	Jason Shirkey	\$ 89.91			
24334	Mid-Wood	\$1,237.71	Voucher#108	David Smith	\$ 969.20			

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

Roland talked with Steve about drainage. They put a camera in the tile from the catch basin down to the lake and said it was clear. Roland wondered if it got cleaned out before it was ran. Euler stated there was a 4-inch section that had stone that we should keep an eye on. Roland thinks there was an obstruction before the camera was done. Roland asked if the brush was going to be cleared out soon on lot 79. Smith thinks our responsibility would be placing a catch basin once they grade it, Smith feels the brush is their responsibility to clear out. Roland will talk with them to let them know. Roland asked about curb grading on lot 80 around the curb and down, Powell said we should get someone to come in to do that. Roland said he sent a letter to the home owner on lot 78 to fill in the hole but that is yet to be done. Roland asked Wade with Danberry when they will be taking the filters off the catch basins and Wade said they are waiting for some kind of release permit from the EPA. Danberry has six lots sold and under contract. Powell has not heard anything from Danberry since the last meeting. Euler said he talked with Sisco and the bond has been taken care of and the plat has been signed. Roland asked Wade about the addresses and Wade is looking into it. Roland will talk to Mike Davis about the brush, Euler asked him to ask him about a tile under the drive too. Roland said the garbage discussion should come in a form of a recommendation from the Township to get it started.

Trustees asked Isaac how his first few days have gone. Isaac said pretty well, he has been road mowing. Smith asked if Rangeline Road on the stone part got mowed. Isaac said he has not been down there but can get that. Powell stated the entrance to the park at weirs rapids is ours to take care of as well. Powell contacted the company we bought the durapatcher from and they gave him a person to contact that would teach Isaac how to properly use and take care of the machine. Powell gave this information to Isaac along with the township phone. Smith has always said to take a Friday afternoon and drive part of the township and make a list of what needs done for the following week. Isaac asked if there is a specific supplier for supplies. Kirk stated Napa and Auto Value. Powell said the County will be taking care of the Green Road railroad crossing next week. Euler told Isaac that we will be paving Bobel and Robinson Roads this year between Tontogany Rd and Green Rd.

Bill stated last week he was invited to the Plain Township meeting to discuss the fire contract for next year. The payments will be the same amount but they will change the payment dates to coincide with their tax payments April 30/October 31. Bill stated we will still respond to EMS calls in Plain township. Bill gave trustees the contract. We are still to meet once a year for training for Plain Township. Bill stated we are looking at doing a tanker shuttle to feed the BG ladder truck. The July 4<sup>th</sup> celebration in BG which will be held on July 3<sup>rd</sup>, they asked us to have grass fire trucks available for precautionary measures. Smith said Williamsburg has a firework display at the first bridge coming off of Sugar Creek. Smith stated if there was an emergency there it would not have been good. Bill stated there are laws on this and may need to require a permit. Bill will reach out to them to check their intentions this year. Bill received a phone call from National Diagnostic Services, they are offering in depth wellness checks at \$300 per fire fighter. He would like to offer this to our firefighters. Smith made a motion to allow National Diagnostic Services to perform in depth wellness checks on our fire fighters at \$300 per person, seconded by Powell. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved. Last weekend we had a small issue and locked keys inside the fire truck and inside the fire station. The fire fighters called for mutual aid. We have now put the spare keys in a known area. Bill is still working on the new fire truck information. Bill stated we need to start selling items on Gov Deals.

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Powell thanked Kirk for stepping up and helping the township out. Kirk asked if we want to get rid of the logs and brush in Washington Cemetery. Powell asked if we could chip it. Kirk said the logs are too big. Smith said we could just take to the landfill. Powell said we now have 5 headstone bases installed. We installed a couple bases for veterans Paul Dawster and Harold Creps. After discussion, Trustees decided to not charge for the unmarked veteran bases. Powell will look at selling the old trailer, John Deere Mower and possibly the roller. Smith suggested asking Dan if he would like the roller at the park. Powell stated we discussed purchasing an aluminum trailer, trustees will get prices.

Kristel said we have the Wood County Solid Waste Plan Resolution and the Plain Township agreement. After discussion, Powell made a motion to approve the Resolution approving the draft amended Wood County Solid Waste Management Plan, seconded by Smith. Roll Call: Euler - yes, Smith - yes, Powell - yes. Motion Approved. Powell made a motion to approve the Plain Township Agreement, seconded by Smith. Roll Call: Smith - yes, Powell - yes, Euler - yes. Motion Approved. Kristel submitted the 2023 Estimate of Revenues for budget year 2024 to the trustees. After discussion, Smith made a motion to approve the 2023 Estimate of Revenues for budget year 2024 seconded by Euler. Roll Call: Smith - yes, Euler - yes, Powell - yes. Motion Approved.

Euler stated we received a quote from Pavement technologies for the reclamite of our roads. Powell made a motion to approve Pavement Technologies quote to apply reclamite asphalt rejuvenator to the roads, seconded by Smith. Roll Call: Powell - yes, Smith - yes, Euler - yes. Motion Approved.

Powell gave the May 2023 Financial Report.  
Because of no further business, the meeting was adjourned at 8:05 p.m.

St Powell  
John W. Euler  
Dan [unclear]

Approved by: Kristel Beyer