

**RECORD OF PROCEEDINGS**

Minutes of

Meeting

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

March 15, 2023

Held \_\_\_\_\_

~~2:00~~  
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 Sierra Kuras, Matt Epperson, Josh Hamrick, Roland Southard, Richard Browne, Lia Barfield, Steven Riley, Erin Tytko, Bill Gase, Scott Alexander and Chad Johnson.

Minutes of the previous meeting were approved.

24269	Pauls Refuse	\$52.65	24280	Cardmember	\$409.75	Voucher#41	Edison	\$66.67
24270	Municipal Emerg	\$1,404.89	24281	Stoneco	\$99.68	Voucher#42	Village Togany	\$316.32
24271	Colonial Life	\$1,370.88	24282	Sedgwick	\$1,110.00	Voucher#43	Suburban	\$214.00
24272	OTARMA	\$18,658.00	24283	Steven Powell	\$240.00	Voucher#44	Paramount	\$2,094.64
24273	Forrest Auto	\$80.11	Voucher#30	Scott Alexander	\$1,085.61	Voucher#45	OPERS	\$2,181.71
24274	OH Treasurer	\$660.00	Voucher#32	Scott Alexander	\$883.97	Voucher#46	Fed Tax	\$1,021.00
24275	Charter Comm	\$99.99	Voucher#33	Kristel Beyer	\$1,475.66	Voucher#47	School Tax	\$111.02
24276	Peinert Dunn	\$100.00	Voucher#34	Abel Euler	\$899.55	Voucher#48	State Tax	\$247.87
24277	Joan Lehmann	\$100.00	Voucher#35	Chad Johnson	\$219.93	Voucher#52	Verizon	\$51.05
24278	Mid-Wood	\$712.19	Voucher#36	Steven Powell	\$970.29	Voucher#53	Huntington	\$36.75
24279	AIM Media	\$110.45	Voucher#37	David Smith	\$969.20	Voucher#72	Suburban	\$214.00
						Voucher#73	Paramount	\$2,094.64

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

Euler opened the SCBA bids. The township only received one bid from Atlantic Emergency Solutions at \$108,985. Trustees asked Fire Chief Bill Gase to look over the bid and asked his opinion. Bill said everything looks good and he asked Richard Browne from Atlantic Emergency Solutions if there were any exceptions. Mr. Browne stated yes, Scott does not make a hard case that will fit both the air pack harness and a cylinder. The cases quoted for this bid will only fit the harness only (no cylinder). Bill said the other township bidding this also only received one bid and he thinks this is a good bid. After discussion, Smith made a motion to approve the bid from Atlantic Emergency Solutions for the SCBA Bid for \$108,985. Powell seconded. Roll Call: Euler- yes, Smith – yes, Powell – yes. Motion Approved.

Chad did a house permit on River Road. He visited the lady glen property, he didn't find any cars without tags. He stated there are a lot of cars, trailers in the right of way, if you look in that area all the vehicles are in the same line of sight. He stopped by property on Reams Road, stopped by property on Kellogg there was a lot of cars but only one without tags. He stopped by the property on Cross Creek with the shed in the front yard and told them they were in violation. Erin Tytko was here to discuss the front yard shed violation. She asked what she needs to do to correct this. Trustees stated they need to get a permit for the shed and move it out of the front yard or could ask for a variance to keep shed in the current spot if approved by the Zoning Appeals Board.

Matt Epperson had emailed the trustees about water issues he has been having. He was hoping to get some help from the township on the costs to possibly fix this issue. Powell stated the township would consider if it also would keep water off the road. Euler asked him to get ahold of neighbors to help and get some quotes and then present to the trustees to discuss. Smith stated the catch basin by him is plugged. Smith feels they are disrespecting the land; the catch basin is full of corn stalks and the stalks go all the way down. Scott thought the county went out there to clean it out.

Josh Hamrick is a local fire fighter with Paramedic Rescue Task Force training. He feels that each rescue squad should be trained in this area since there have been so many school shootings throughout the country. He has reached out to the school superintendent to discuss the possibility of starting this across our area. Fire Chief Bill Gase stated that this is a great idea but needs to start at the county level first. Since the Sheriff's Department would be the ones to respond with us then this needs to start with them first. Bill asked Hamrick if there is equipment involved, Hamrick stated yes, cost would be approximately \$1,000 - \$1,500 per responder. Hamrick thinks departments would only need four sets. Bill stated as long as the Sheriff's Department is on board with this then he believes others will follow. Trustee's agreed.

Roland stated Williamsburg has water issues. Roland said he made many communications and he made a power point with pictures and asked the trustees if they looked at it. Trustee's stated yes and they went to see it for themselves. Roland's last email from Wade at Danberry stated the water was high in the bioretention pond behind Lot 79 and Lot 78. Wade said it is not his water anymore because the EPA made him put the cones on to prevent silt from getting into the underground plumbing. Roland stated they talked with Wood County about the water runoff and Danberry stated there would no water run off but they changed one word and now it states there will be no additional water runoff. Roland stated Musteric mentioned they would be monitoring this but they had no numbers on how much water runoff came from the original farmers field. The water is standing in front yard of Lot 78 and on Lot 79 driveway and it is muddy water. Roland stated Wade made a comment to him that they are on a 3-year plan when all the construction is done then can move the cones off the catch basin and all the water will go through them. Roland stated we cannot wait three years. Roland said Isaac Bailey gave a report that the water collection system is performing to Wood County's expectations. Smith stated when he read that letter it also stated

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that there was an issue. Roland said at the Coach House Loop, new road by tennis court, we have pictures of debris out in the street. The water was all the way out in the street and you can see the mud line is at the top of the cone by the catch basin. Roland documented this, he thinks something needs to be done to get the water going into the right direction. Euler stated he talked with Nick Skull from the Engineers Office and he told him that Plat 2 & Plat 3 are under maintenance. He asked him to send an email with this information. Roland stated Plat 2 he was told will not be started but used as erosion control and to get whatever harvest they can. Mr. Riley from Lot 78 front yard has flooded before but the place across the street has never had water and now they are flooded. Trustees stated the engineers offered doing an elevation of the area. Smith stated once this gets done we need to meet with Roland WOTR, Danberry, and Engineer's Office to get this settled. Mr. Riley stated he has a sink hole in his front yard from a broken-field tile. Euler said we will get somebody to go look at it. Euler said he will setup a meeting to discuss this further.

Fire Chief Bill Gase thanked the Trustees for the additional compensation for the fire fighters. He asked if anything was done for the officers. Powell asked Bill for a recommendation. Powell made a motion to increase all the ranking officer volunteer fireman to \$18 for expenses incurred for each training and call response attended, Smith seconded. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Bill asked what we need to do to get the Air Compressor bid. Kristel stated we need a bid packet and then we can submit for bid. Bill asked about truck bid. Trustees would like to do more research on the truck. Bill Gase said Orville Buehrer is a fire fighter that has been with the department for 72 years. He has just been awarded the Ohio Distinguished Fire Fighter for his years of service. They will be coming next Thursday to do a video interview. He will be given the award in Columbus on April 26<sup>th</sup> at COSI. Euler asked if he is the longest serving fire fighter, Bill stated according to the State Fire Marshall they only have record of someone serving 60 plus years, so yes. Bill stated Kirk is trying to follow suit too.

Scott asked if Ash Road was on our road work list. Kristel stated it is on the list for chip seal. Scott said they did chipping, Scott went around and hand bermed areas and did some cold patch work. Scott said the basin by Tom Teets needs attention. Powell said the County will jet that the next time we have a water issue. Scott thinks we need a catch basin on Tontogany Creek, Smith asked if he has someone coming out to look at it, Scott said he can. Euler asked Scott to have someone look at the basin on Rill Run and Back Bay too. Scott said he will be durapatching by Gerwins again. Scott asked about a right of way permit to bore under Scott Road for the new house. Powell stated he did the permit for them. Scott has stone work on Robinson Road which will take a while. Scott thinks we need something to roll it. Smith suggested having the county come out with the grader and then pack it with a roller. Smith asked Scott to contact County to do it. Scott said Rangeline on the River Road side needs attention and then the areas by the trees.

Powell said the cemetery deeds for Linda Meek are done. The no engine brake signs are done and ODOT will be installing. Powell said Cindy is going to make changes to our retention schedule to follow the new ORC rules. Powell said Cindy is also interested in talking about the zoning regulations. Powell asked Chad if he is interested in having a change in the zoning to start a list of suggestions.

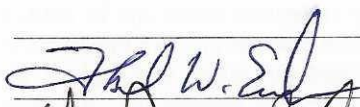
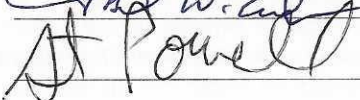
Euler received an email from Maryann Tussing about the water. He talked to Speegle to see if they can work out something, he also talked to Linda and she needs information on water actually running off. Smith stated he stopped today and it appears that her property in the front is higher. Smith said you can see where the water lays, it appeared the water was laying on his property. Chad also talked to Linda and she stated they need pictures. Euler had asked Maryann Tussing and Speegle for more information.

Kirk asked if the trustees still want him for part-time help. Trustees said yes.

Smith made a motion to go into executive session to discuss township labor personnel, seconded by Powell. Roll Call: Smith – yes, Powell, Euler – yes. Motion Approved.

Smith made a motion to come out of executive session with no action taken, seconded by Powell. Roll Call: Powell – yes, Euler- yes, Smith – yes. Motion Approved.

Because of no further business, the meeting was adjourned at 10:45 p.m.

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Approved by: 