

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

November 16, 2022

6:30 p.m.

The Washington Township Trustees met in regular session with Powell, Euler and Smith present. Chairman Powell presided. The guests in attendance were Jacey Madden, Vance Weaver, Bill Gase and Chad Johnson.

Minutes of the previous meeting were approved.

24175	Kirk Shank	\$267.14	24188	Travis Hartman Tree	\$700.00	Voucher#218	Chad Johnson	\$219.93
24176	WW Williams	\$961.49	24189	BeeGee Rental	\$121.16	Voucher#219	Steven Powell	\$953.79
24177	Pauls Refuse	\$52.65	24190	Cardmember	\$378.25	Voucher#220	Daniel Sheperd	\$66.25
24178	Peters Used Equip	\$599.00	24191	Mid-Wood	\$800.17	Voucher#221	David Smith	\$952.70
24179	Eric Palmer	\$385.00	24192	Charter Comm	\$99.99	Voucher#224	OPERS	\$2,510.28
24180	Peinert-Dunn	\$100.00	24193	AG-PRO	\$149.64	Voucher#225	Fed Tax	\$862.75
24181	James Downs	\$100.00	24194	Wynn Farms & Fabric	\$200.00	Voucher#226	School Tax	\$101.73
24182	Cindy Hofner	\$196.88	24195	WC Landfill	\$66.60	Voucher#227	Treas of State	\$200.69
24183	Loyal American	\$781.16	Voucher#214	Village Togany	\$369.50	Voucher#228	Paramount	\$2,094.64
24184	WC Engineer	\$11,964.36	Voucher#215	Scott Alexander	\$1,207.21	Voucher#229	Suburban	\$214.00
24185	Pavement Tech	\$39,686.50	Voucher#216	Kristel Beyer	\$1,440.67	Voucher#233	Huntington	\$37.25
24186	Kirk Shank	\$433.57	Voucher#217	Abel Euler	\$ 877.50	Voucher#234	Verizon	\$51.11
24187	DLP Services	\$3,222.36						

Roll Call: Smith – yes, Euler - yes. Motion approved. The trustees amended appropriations in the amount of \$6,000 from 2191-220-740-0000 to 2191-220-360-0000, \$1,000 from 2191-220-382-0000 to 2191-220-360-0000 Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for October, 2022.

Chad stated he had a conversation with a guy that wanted to put a shed up in Williamsburg, he told him that the shed would have to be 10 feet from the property line or he would need a variance. Later he received a phone call from Roland and found out the shed has ended up on the contractor's property. The contractor has given him until Monday to move it off his property. Chad said he ended up moving the shed and got his permit. There are property line issues there. Powell stated it is between the neighbors to find out where their property lines are. Chad said he discussed handi-cap ramps with Powell and decided not to require permits. Powell asked the other trustee's opinions. Powell stated typically they would be attached to the side or front of the home. Trustees agreed to not require a permit for handi-cap ramps. Chad asked if we ever added the cargo containers to the zoning. Powell stated nothing has been added yet. Chad stated the house on Cross Creek next to Denny Asmus, the shed it is technically in the front of the house. Powell stated we have one on Kellogg where the garage is in front of the house. Chad stated that will be removed once the house is complete they were just using that for storage during construction. Smith stated the house on Reams Rd still has the shed in the front of the house and it looks terrible, no one is taking care of it the weeds are growing up. Powell stated in the last meeting minutes it mentioned Denny Asmus building an accessory building and not having a permit. Smith stated that should have been the neighbor of Denny Asmus put up an accessory building in front of house and without a permit. Powell asked if they did get a permit. Chad said no and stated do we really want to chase down every one of those plastic sheds. Powell said we had Diane Myerholtz here last meeting and Nigel Tussing at previous meetings and they bring up a three-vehicle limit in zoning. Powell looked in the township zoning book and found where it states in Article 10 "no more than three commercial vehicles and a commercial vehicle has a gross weight of over 10,000 pounds". He did not find anywhere where there is a limit on licensed vehicles. He found unlicensed vehicles then it goes into junk vehicles, junk yard and salvage yard. It also states parking of more than one commercial vehicle then it has to be in a commercial district. Powell said the only vehicle limit was commercial. Powell asked if Chad got a township email yet. Chad said he will create one.

Bill stated last month we talked about new tires for the fire trucks. Powell asked what regulations is requiring us to get new tires after 7 years. Bill said its DOT, any commercial vehicle that has a tire over 7 years old needs to be replaced and that includes fire trucks. Smith asked if that came from the safety inspection, Bill stated yes. Smith asked the consequences. Bill stated it would be up to the insurance company if damage is caused due to a tire going out. The quotes from Tire Man are \$4,200 for the Engine, \$3,800 for tanker, \$2,300 for rescue truck. The quotes from Specks \$3,835.06 engine, \$3,957.28 tanker, \$2927.12 rescue truck. Euler made a motion to purchase tires for the fire trucks from Tire Man at a cost of \$10,300, seconded by Powell. Roll Call: Euler – yes, Powell – yes. Motion Approved. Bill stated there is a voluntary fireman class coming up in January and we have Trevor Buehrer that will be attending the class. Bill is meeting with Troy and Freedom Township next Monday to go over a combined grant submission for SCBA air packs. They are taking the lead and will probably just need approval from the trustees. Bill met with Denny Heff from the compressor manufacturer. He gave him a general bid specification because the compressor will probably cost over \$60,000 which will need to go out for bid. Powell asked about the location of the compressor since it cannot be in a loft. Bill stated we are thinking about putting it on the far wall where the 8-foot tables are located. Smith asked if we needed the tables. Powell stated maybe we could give to the legion if they have room and use them as we need them. Bill talked with Valley Chevrolet about a state bid grass truck. They are working on the 2023 bid and told him it would be 6 to 8 months out. We could get an 8-foot conventional bed or crew cab with 6.5-foot bed. He is going to get a price this week. Powell asked if Bill got a slide in unit ordered. Bill said we got a price for a 6.5-foot unit and it is \$21,000 installed, which will take 6 months to get. Bill asked if we should wait

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to see if we will get a 6- or 8-foot bed truck. Powell stated 6.5-foot unit will allow room for hose or shovels in an 8-foot bed. Bill stated that Thayer quoted the truck at \$49,000 for a crew cab. Smith asked how many people capacity on all trucks, Bill and Powell stated 14 or 15. Bill got a quote from Atlantic for the Hertz rescue tools. Bill stated he mentioned last month that our jaws are beyond service. These new tools are battery powered. The cutter, spreader and ram quote is \$36,000. Powell would like to make sure we do not have to bid these first. Kristel will ask Linda. Bill said they submitted a State Fire Marshall grant for Mares radio systems this will be for service fee's, batteries and charging block. We should know by first quarter of next year. If we do not receive it we will need to at least get batteries. Christmas Dinner is December 12th at 6pm. Euler asked if the Fire Department uses the kitchen and can we reutilize it for more storage. Bill stated they use the fridge and the sink. Bill stated since we are getting the furnace looked at is there a way to have access to the thermostat on the other side of the wall. Powell asked Bill to call Downey to get the furnace fixed and ask them that question. Powell stated the generator did work when the power went out the other day. Powell asked Bill for any news on the siren. Bill thinks it was something with the dispatch center. Bill stated they deactivated the front siren button to eliminate the chance of someone pushing it. Powell said the fire department received their new pagers.

Euler asked if anyone signed the bore permit. Euler wanted to know why they couldn't run it down to the creek. Euler will follow-up with them. Euler stated there were plants and debris in swale and he talked with the resident and they took it out of the swale but now the plants are by the road. Euler said the Village got a Christmas Tree that's over 30 feet tall, can we use our flatbed to go pickup the tree. Trustees were fine with Euler picking the tree up.

Smith stated Scott said the chipper is not working the way that it should. We need to look into that. Powell stated Travis Hartman will be doing work in the park, we can have our chipper there to see how it works. Smith stated he toured the southern side of township and there is a list of pole saw trimming that needs done. The bridge abutments and stop signs got sprayed but its dead and tall which will create drifts. There is a dead tree on Tuller Rd. west of Reams on the southside of the road, probably have Travis Hartman take care of it. Smith will get his list of items to Scott to complete. Powell trimmed the park limbs he has been asking Scott to do by using his latter and hand saw. Smith and Euler met with Terry Hummel and he will be getting prices on roadside in Williamsburg. Terry thinks we do not need to do a cage but a key or ledge at the bottom of the lake and fill in with riprap. Then we need to do something with the guardrail, he gave us an option of wood posts or metal eye beam. They would do the riprap, then the guardrail and then come back to finish with berm. Smith stated just waiting on pricing. Powell asked if we should look into a mesh on Tuller Rd. but maybe see how it looks after the winter. Powell stated Rusty Orben still has not contacted him even though Haraz said he would be in contact with him. Powell received a phone call from the sheriff department about a pile of stone dumped in the middle of Green Rd., Powell shoveled it into his truck. Powell asked about the deeds for Linda Meek & Shelly Schmidt, Kristel said she hasn't been paid for them yet to issue deeds. Powell seeded the fireman's mound and will be winterizing the concession stand tomorrow. Euler asked Powell to let him know when he is winterizing and he will help. Powell said there was a right a way permit issued to Scott Euler he is doing some ditching. Powell stated we were questioned by Barb Shank on why we take Village income tax out of Kirk's check. Kristel contacted RITA and we are required to withhold since the township office is located in the Village.

Powell gave the October 2022 Financial Report.

Because of no further business, the meeting was adjourned at 7:48 p.m.

Approved by: Kristel Beyers

At Powell
J.W.S.