

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held

November 15, 2023
6:30 p.m.

The Washington Township Trustees met in regular session with Powell and Euler present. Chairman Euler presided. The guests in attendance were Matt Miles, Drew Vollmar, Zach Eilert, Max Miles, Bill Gase, Chad Baranski and Isaac Puffer. Minutes of the previous meeting were approved.

24414	Kirk Shank	\$96.51	24425	Rowe's Tree Service	\$2,060.00	Voucher#228	Abel Euler	\$899.55
24415	DLP Services	\$3,368.62	24426	Loyal American	\$781.16	Voucher#229	Steven Powell	\$970.29
24416	Power Tool Sales	\$897.95	24427	Cronin Auto	\$54,911.50	Voucher#230	Isaac Puffer	\$1,885.06
24417	Cindy Hofner	\$262.50	24428	Kirk Shank	\$635.58	Voucher#231	Daniel Sheperd	\$192.67
24418	Forrest Auto	\$22.00	Voucher#216	Daniel Sheperd	\$180.69	Voucher#232	David Smith	\$969.20
24419	WC Engineer	\$9,923.18	Voucher#223	Village Togany	\$254.87	Voucher#235	OPERS	\$2,713.27
24420	Eric Palmer Exc	\$200.00	Voucher#224	Toledo Edison	\$74.38	Voucher#236	Fed Tax	\$939.95
24421	Thayer Ford	\$11.36	Voucher#225	Paramount	\$809.84	Voucher#237	School Tax	\$106.66
24422	AG-PRO	\$83.07	Voucher#226	Chad Baranski	\$252.48	Voucher#238	State Tax	\$191.38
24423	Cardmember	\$89.68	Voucher#227	Kristel Beyer	\$1,475.66	Voucher#250	Verizon	\$51.14
24424	Charter Comm	\$99.99				Voucher#253	Huntington	\$37.25

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

Chad did a zoning permit for a new home build on Robinson Road. He also is doing one for Coach House Loop tomorrow. Powell stated the Dean Fox property was sold to someone other than Mr. Allen that wanted to do the family compound.

Isaac said leaf pickup is going well. He will be getting everything serviced and winterized. Isaac stated the sterling dump truck has an air leak in the dash, waiting on part to fix. They have done two burials and another one coming up on Friday. Powell asked about road mowing after harvest, Isaac said he is waiting for the farmers to be done and he will do more on a cold day. Powell asked if the county was supposed to cut the brush back on Scott Road between Rangeline and Sugar Creek, Isaac said he did a lot of that by hand, he stated it could trim it back more. Euler talked to Jerry Houser at the county and they are trying to find out who is to remove the tree's from the ditch. Euler will contact the property owner to see if they know anything. Isaac stated the wires at Otsego Cemetery he will still keep working on.

Bill said the County is working on a new dispatch center. Bill asked if the county sent Kristel the agreement, Kristel said no. Bill will get the agreement to get signed. He stated the compressor and SCBA's are all in service now. He asked if we received the FEMA money, not yet. Powell said he has put all the old fire department items on Gov Deals starts Nov. 17th through Nov. 27th. Bill said the new grass truck came in last week and will be getting it down to Findlay to get the skid unit installed along with the lighting. Bill said Trey Yarger turned in his resignation and Orville will be submitting his in January. Euler asked where the roster is, Bill said 16. Bill said the Christmas dinner is scheduled for Dec. 11th. Bill stated we have an insurance company asking for a letter that a hydrant is within 1000 feet of a structure. He will most likely write the letter stating the house is 968 feet off the road.

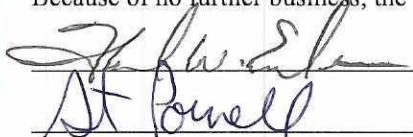
Max Miles came in to report on his Eagle Scout project. He installed 4 resting benches at the Washington Cemetery and cleaned up some areas. Max met Trustee Abel Euler at the cemetery to see the finished project this afternoon. Euler said it looks really nice. Max asked if he could place a plaque, the trustees agreed that would be nice.

Powell gave financial. Powell stated we earned 5.66% last month on the Star Ohio account, this is great for the township. Powell thinks we need to get a different road mowing mower with some sort of a boom this winter.

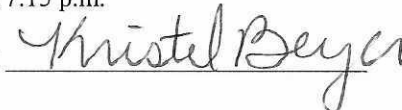
Kristel stated we discussed the Farm Lease last meeting but no motion was made. Powell moved to approve the Farm Lease and to lease the land to D & S Farms LLC for \$201.50 per acre, seconded by Euler. Roll Call: Powell – yes, Euler–yes. Motion approved.

Euler talked with Zach Starver for the Robinson and Tontogany Creek washout project. Cost would be \$9,000 with us hauling away the stone or \$12,900 with them taking it. Euler stated they should get to it next month. Drew Vollmar said Rangeline gets water runoff onto the road about 50 feet down the road from his place between the two bridges. Matt Miles said on Rangeline between Kellogg and the cemetery has the same problem and stated it could be because the swale is overgrown. Euler talked with Chad Hartman and he was interested in stepping down from the zoning commission. Powell said Josh Keifer was possibly interested. Powell said Cindy is really close to discuss with the trustees on the list of possible zoning changes. Powell said there is wind, solar, sexually oriented businesses, marijuana and changing residential to just R. Euler attended the Mitigation meeting with the EMA and stated we follow the county mitigation plan but we could add some things to it. Bill said the fire departments met with them too and one of the things brought up was the Williamsburg Dam and involving FEMA. Euler said it has to be in the plan to get the funding. Euler asked about sirens, Bill knows Middleton just received 3 or 4 sirens from it, Powell thinks we could add one out at Sunseed. Powell asked if they discussed the Eclipse, Euler said a little bit. Bill stated they are recommending us to have full tanks of fuel and make sure backup supplies are available. Euler stated the county will be sending out a rough draft of the mitigation plan in a few weeks.

Because of no further business, the meeting was adjourned at 7:15 p.m.



Steven Powell

Approved by: 

Kristel Beyer