

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held _____

September 20, 2023

20
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 Jeremy Allen, Reed Canterbury, Morgen Hillesheim, Kirk Shank, Bill Gase, Chad Baranski and Isaac Puffer.

Minutes of the previous meeting were approved.

24385	Works Leads to Ind	\$67.00	24398	Charter Comm	\$99.99	Voucher#181	Isaac Puffer	\$1,674.78
24386	Cindy Hofner	\$215.25	24399	Ag-Pro	\$39.43	Voucher#182	David Smith	\$969.20
24387	WCTA	\$89.00	24400	Pavement Tech	\$44,481.28	Voucher#184	Daniel Sheperd	\$264.53
24388	Fire Catt, LLC	\$2,338.00	24401	United Fire App	\$450.55	Voucher#186	School Tax	\$120.66
24389	OH Treas of State	\$660.00	Voucher#168	Isaac Puffer	\$1,552.40	Voucher#187	State Tax	\$218.09
24390	Generators Plus	\$1,420.54	Voucher#169	Daniel Sheperd	\$324.42	Voucher#188	Fed Tax	\$1,044.99
24391	Steve Powell	\$227.00	Voucher#170	Jason Shirkey	\$159.61	Voucher#189	OPERS	\$2,758.48
24392	Forrest Auto	\$2.73	Voucher#175	Edison	\$69.01	Voucher#190	Paramount	\$2,429.52
24393	Kirk Shank	\$369.59	Voucher#176	Village Togany	\$465.45	Voucher#191	Verizon	\$51.02
24394	AIM Media	\$77.39	Voucher#177	Chad Baranski	\$252.48	Voucher#192	Isaac Puffer	\$1,528.86
24395	WC Landfill	\$1.85	Voucher#178	Kristel Beyer	\$1,475.66	Voucher#193	Daniel Sheperd	\$216.63
24396	Mid-Wood	\$1,511.54	Voucher#179	Abel Euler	\$ 899.55	Voucher#204	Huntington	\$37.75
24397	Rumpke	\$52.65	Voucher#180	Steven Powell	\$ 970.29	Voucher#205	Village Togany	\$283.09

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

Jeremy Allen was here to discuss allowing potential parcel splits. We are looking to establish a family compound, he has drawn up something for the trustees to review. He is looking for some guidance if this is something that is possible to do. Powell asked how many acres are involved, Jeremy said 10 acres. Powell asked how much frontage is there, Jeremy said just over 400 ft. Powell said then there cannot be two 330 feet frontages per our zoning. Jeremy Allen said we would like to build two additional homes with the home that is currently there. Powell asked how Niceley's was done, Euler stated it was already an existing lot of record. Euler talked with the Planning Commission and they stated the Health Department might have a say on this as well. Smith stated this will probably have to go to the zoning board of appeals for a variance. Powell stated his only concern would be creating different parcels that would be hard to sell for their family in the future but that does not affect the township. Powell thinks he should start with the Health Department first. Euler said when he talked to the Planning Commission they are trying to stay away from single drives to two separate parcels, Jeremy stated they want to have separate drives. Jeremy stated he would like to have a pond on his parcel as well. Chad said a pond is a minimum of 1/3 acre and 12 feet deep. Trustee's told Jeremy that they do not have a say, this would be up to the zoning board of appeals to decide, but suggested to start with the Health Department.

Isaac said he met with the county about doing brush cutback on Tontogany Creek, Robinson, Cross Creek and other little spots. They should start in the next week or two. Isaac said Matt Shanahan asked him to cut the weeds down by the guardrail on Tontogany Rd since its in the village and the county will not do it. Isaac asked how this was handled in the past, he had asked Eric Lousy from the county and he was going to find out. Isaac just would like to have a plan moving forward. Smith said he is calling Jason Sisco on other things and he will find out. Isaac said we did a little bit of durapatching for Grand Rapids on Poe Rd near Beaver Creek. Isaac said the township dumpster has not been dumped since the Monday before Togany Fest, and Dan said the park has not been emptied as well. Kristel will contact Rumpke. Isaac said we are doing brush pickup on the 27th. Powell said we will have to start thinking about leaves, we usually do the four weeks in November. Isaac said we went out to Washington Cemetery and there is a low utility wire, he will contact Edison. Smith asked when he was going to start road mowing, Isaac said either Friday or Monday, he wants to finish some berming. Powell gave Isaac six headstone base orders, we need to decide if we want to continue precast or are we going to dig and pour. Isaac said it is a quarter of the time to use precast. Smith thinks we should have a foot on each side for planters to make it easier to mow. He also thinks we need to excavate them out and go deeper. After discussion, Smith made a motion that cemetery headstone foundations are a minimum of 24 inches deep and a foot wider than the monument on each side in the areas we can, seconded by Powell. Roll Call: Smith – yes, Powell – yes, Euler – yes. Motion Approved. Smith said Cross Creek and Green Rd intersection on the north side of Cross Creek there is brush growing up at a telephone pole. Smith suggested cutting that off and then put tordon on it. Smith said on East Back Bay and Brillhart there are a bunch of tree limbs sticking out by the stop sign, those need trimmed as well. Smith said east Back Bay and Sugar Creek tree limbs hanging low, Isaac has that on his list. Smith said something needs to be done on Tyler road before winter hits. Isaac said at the intersection he dug it out and durapatched which has held up, Isaac said the road is falling apart under the road bed, he had discussed this with the county. They said they would do nothing this year but in the spring, we should add ag drains. Smith thinks we should do something, Isaac said we could dump stone in there. Smith said Kellogg and Liberty High needs trimmed, he will contact Sisco about it. Powell said the job that Isaac and Dan did on the parking lot at the legion looks great. Powell mentioned to Isaac we also take care of the drive to Kellogg. Powell said we have a binder for logging items for equipment maintenance, our insurance company also wants to see us log what we do to make things safer, like when you trimmed back brush from roads or fixing signs. Isaac said Dan mentioned that the Legion likes what we did with the parking lot and they want to do their lot as well.

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Continued

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Chad did a fence permit and an expansion on a barn. He mentioned Mark Pitchford is looking to add a barn to his property, they own two parcels and wants the barn to go on the parcel that his home is not on. Chad asked if they should join both properties or just do it with knowledge of owning both properties. Chads asked if these needs resurveyed to be one property. Smith said if they were going to build a building for ag use then it would be allowed, or they would need to join parcels and get a variance. Chad said Tontogany Rd noxious weeds over growth, her mower was broken since BG Rental closed she couldn't find a simplicity dealer. Chad said upon talking to her, he figured out her problem with her mower. Chad put the belt back on her mower and she now has started mowing. He did give her a violation notice and she has 30 days to take care of it. Smith asked if he received a call from Barry Rogers, Chad received one call from him. Chad said he talked to him today and he has property on Weston Rd he wants to build on. Powell said Barry Rogers went to the county and they turned him back to the township to get a zoning permit from us first, which is good to hear. Chad said when Barry gets back from vacation he will be submitting drawings. Powell said the person on Cross Creek that claimed an ag building and it is not. Powell explained it is not an ag use building there is no cattle and no feed, they lied. The neighbor said there is no feed in the building. Smith stated if someone is going to claim an ag building can we require them to show us a schedule F. Powell does not know if we can do that, we always took peoples word. Smith thinks we should require the schedule F or enrollment in 4-H. Bill asked if there are any requirements to place a dry hydrant for new ponds. Trustees said it is something to look at. Bill thanked trustees for the approval of the truck, it was expected the 1st quarter until the union went on strike, so now we do not have a date. Bill said our SCBA compressor came in and the receptacle needs changed out before putting it into service, we also received all our air paks too. Bill said the waterline in Williamsburg is turned on. On Thursday night the school is going to have a bonfire and we are going to provide service. October 26th is fire prevention activities at the elementary school for the second graders, we do fire activities and provide handouts to give all the students. The annual Christmas dinner is December 11th and we will start getting information out in early November.

Powell gave the August 2023 Financial Report. Powell said we had money in the Star Ohio account for 10 days we earned \$1409 of interest in 10 days, this would be an annual percentage of 5.7%. Powell asked if we took the trailer off the insurance and added the new trailer, Kristel said yes. Powell said we have other townships Fiscal Officer signs in our township and our Fiscal Officer does not mind.

Fiscal Officer presented the County Resolution accepting the amounts and rates as determined by the Budget Commission. After review, Powell made a motion, to accept the amounts and rates as determined by the Budget Commission, Smith seconded. Roll Call: Euler – yes, Smith – yes Powell – yes. Motion approved.

Smith said he received Denny Polter's quote for spraying the cemeteries and park. Powell made a motion to hire DLP Services to spray the townships park and 3 cemeteries for \$3,368.62, seconded by Smith. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved.

Euler stated him and Isaac met up with Zach Starver wear the washouts are on the east side of Tontogany Creek and the intersection at Robinson. Trustees discussed placement of the concrete and possible addition of a catch basin. Euler said they will not be doing the work until December. Euler will get with Zach to discuss the different areas of concern and ask if he does basins too.

Because of no further business, the meeting was adjourned at 8:22 p.m.

John W. Euler
St Powell

Approved by: Kristel Beyer