

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

September 21, 2022

Held _____

6:30 p.m.

The Washington Township Trustees met in regular session with Euler and Smith present. Vice Chairman Euler presided. The guests in attendance were Max Miles, Elita Silva, Lia Barfield, Becky Lucas, Chad Johnson and Bill Gase.

Minutes of the previous meeting were approved.

24134	Kirk Shank	\$528.26	24149	Northwood Door	\$1,150.00	Voucher#169	Daniel Sheperd	\$226.89
24135	Peters Used Equij	\$602.20	24150	Eric Palmer Exc	\$175.00	Voucher#170	David Smith	\$952.70
24136	Pauls Refuse	\$52.65	24151	BeeGee Rental	\$170.01	Voucher#174	Edison	\$68.87
24137	WC Hospital	\$20.00	24152	WW Williams	\$4,682.76	Voucher#175	Village Togany	\$320.50
24138	Ohio Treasurer	\$660.00	24153	Cardmember	\$72.56	Voucher#176	Suburban	\$214.00
24139	WCTA	\$75.00	24154	Spikes Door Service	\$400.00	Voucher#177	OPERS	\$2,384.77
24140	Treas of State	\$762.00	24155	Kellermeier	\$252.60	Voucher#178	Fed Tax	\$745.12
24141	Cindy Hofner	\$225.75	24156	Gerken Paving	\$190,127.97	Voucher#179	School Tax	\$95.34
24142	Daniel Sheperd	\$23.59	24157	WC Treasurer	\$812.35	Voucher#180	State Tax	\$174.39
24143	Steve Powell	\$219.00	24158	North Branch Nurs	\$2,778.93	Voucher#181	Scott Alexander	\$1,282.51
24144	Kellermeier	\$489.48	Voucher#164	Scott Alexander	\$1,193.10	Voucher#194	Paramount	\$2,094.64
24145	Kirk Shank	\$454.48	Voucher#165	Kristel Beyer	\$ 1,440.67	Voucher#195	Verizon	\$51.24
24146	Steve Powell	\$337.57	Voucher#166	Abel Euler	\$ 877.50	Voucher#196	Huntington	\$37.25
24147	Time Warner	\$99.99	Voucher#167	Chad Johnson	\$ 219.93	Voucher#197	Village Togany	\$342.35
24148	Mid-Wood	\$2,093.79	Voucher#168	Steven Powell	\$ 953.79	Voucher#198	Edison	\$67.50

Roll Call: Smith – yes, Euler - yes. Motion approved. The Audit Committee approved the bank statements and financial reports for August, 2022.

Chad said we have a couple of variances. James Jones wants to split off 5 acres of his 12 acres to his daughter, the parcel only has 100 feet of frontage which will not change but still needs a variance. Matt Epperson wants to put a garage in front and off to the side, so he needs a variance. Smith stated Denny Asmus put up an accessory building without a permit, Chad said he would also need to move that too. Smith asked about Speegle. Chad said he cannot find it in our zoning on limiting vehicles. Chad stated the 80 acres on Robinson has a lot of dirt mounded up near a farm field, so he stopped and they stated they are hauling it out of there. Smith stated Powell mentioned the noise ordinance and talking to a Middleton Township Trustee, Powell will discuss this at our next township meeting.

Max Miles introduced himself and presented his Eagle Scout Project to the trustees. He would like to make four resting benches to be placed at Washington Township Cemetery for visitors to enjoy. Trustees thanked Max for his presentation and liked his idea. Smith made a motion to accept Max Miles Eagle Scout Project for placement of four resting benches at Washington Township Cemetery seconded by Euler. Roll Call: Euler – yes, Smith – yes. Motion Approved.

Becky Lucas introduced herself to the trustees and stated she is running for the Northwest Water & Sewer District board seat.

Bill got notification last week from FEMA for the Assistance to Fire Fighters Grant that we were awarded \$163,000. We are getting 14 air packs, 6 extra masks, a RIP Pak and a breathing air system. The township portion is 5% unless the air packs cost over \$7,500/Pack then the township would need to cover the extra cost. They will look into ordering with neighboring departments to get a better discount. Bill stated we need to discuss the compressor and where we will be placing it. We first talked about putting it in the back of the building, it doesn't seem that is an option today unless we do something different out there. Bill stated there will probably be some written policies the trustees will have to sign off on and a site analysis will need to be done. Bill gave trustees the updated mutual aid agreement for Wood County. Bill said last month we had the tornado siren out here fixed, since then it has been malfunctioning. Bill contacted the company to come fix but will not happen for a couple of weeks. Bill talked with Dustin and Kirk the other night about the Grass Truck. They want to explore a Polaris, quote was just over \$60,000. They think they would have more use for the Polaris. Trustees were good with getting more information on this. Bill stated there is an EMT class coming up and one of the guys wants to take it, cost is \$1,000. After discussion, Smith made a motion to allow fire fighters to take EMT classes with the restrictions of maintaining a good standing member for 3 years, attend 50% trainings and trustees will reimburse them for the course after passing seconded by Euler. Roll Call: Smith – yes, Euler – yes. Motion Approved. Bill has a guy requesting a Fire Fighter II class, he will get more information to the trustees. The Plain Township training is October 13th with Bowling Green, Weston, Middleton and we invited Center Township we will be doing a water shuttle at the fairgrounds. Next Monday, we are doing an extrication training with extrication tools from Hertz Company. The extrication tools are old and will be looking into new battery powered extrication tools next year cost probably mid \$30,000. On October 14th, we are doing the fire prevention activities at the elementary school. The Association will be paying and handing out batteries to the second graders to be used in smoke detectors.

Euler read Scott's report, he has been trying to get a hold of concrete guy but has not got a hold of him yet. He has been doing more dura patching, doing foundations at Tontogany Cemetery and will be seeding grass in the areas needed in Tontogany Cemetery, will be tree trimming in park and cemetery, will also be doing town chipping.

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Continued

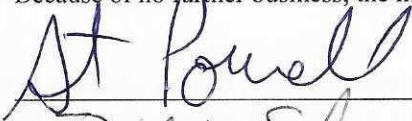
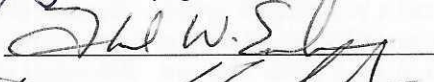
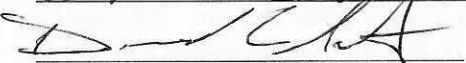
September 21, 2022
6:30 pm.

Smith read Powell's report. Middleton Township Noise Resolution – Steve has read the Middleton Twp. zoning regs regarding noise and has spoken to Fred Vetter, trustee. So that he can better explain and answer questions, Steve would like to present that information in person at our next meeting. Stone washing away from edge of road near east bridge on Back Bay Road – Smith stated he talked with Terry Hummel, we need to get the guardrail repaired prior to fixing the back fill of stone or it will be a waste of township money. We should talk to Roland on this. Liberty Hi road private ditch cleaning – The contractor that the landowners hired to clean the Liberty Hi Road ditch removed dirt too close to the edge of Liberty Hi Road. Middleton Township was concerned that the ditch bank would erode and begin to erode the asphalt. Middleton Twp. hired the county to place rip-rap to hold the bank. Middleton Twp. guaranteed the county will be paid, but plan to go after the contractor for this extra cost. Robinson Road repair – John Beaverson installed the tile on or about August 18. The work looks good and the road is much safer now. Fire department generator – The company is waiting on the part and will repair once received. Firemen's Mound at Tontogany Cemetery – Scott will likely report the mound dirt has been removed. When does he plan to seed the area with grass. Smith stated in Scott's report he will be seeding areas of Tontogany Cemetery. Cemetery Activities Form – Steve has prepared and printed copies of the Cemetery Activity Form that was discussed at our August meeting. Steve has covered the use of this form with Kristel, Cindy and Scott. Rebar at cemeteries – Kirk has installed all rebar in Washington Cemetery to mark grave lots. Steve purchased rebar for Otsego Cemetery. Not sure if Scott or Kirk has cut the bar into 12-inch pieces yet. Kirk said he's ready to install the pieces at Otsego as soon as we have them. Light in old concession building – Dan Shepard and Steve installed a light in the old concession building. Repair of overhead door in new concession building – Dan Shepard called Spike's Garage Door to repair the door. Work was done last week. North Branch Nursery planted trees – Dan Shepard and Steve measured off locations for the trees. They were planted on Sept. 12. Dan will take care of watering the new trees until cold weather this winter. ARP money was used to purchase these trees to allow spacing of fans watching games and allow them to still sit in the shade. Tontogany Road and SR 582 intersection upgrade – Dillon Fox from ODOT stated this sign is on the high priority list and should be done in the next two weeks. Tuller Road RR Crossing repair – On May 15th Haraz Ghanbari copied Rusty Orben from CSX to his email to make him aware of the concerns, still waiting to hear from Rusty.

Euler has talked with Kirk he needs help weed whipping Tontogany Cemetery, Euler was going to talk to Scott tomorrow. Kristel gave trustees the EMA Agreement and Resolution Accepting the Amounts and Rates as determined by the Wood County Budget Commission that need approved and signed. After review, Euler made a motion to approve the Resolution Accepting the Amounts and Rates as determined by the Wood County Budget Commission and certifying them to the County Auditor seconded by Smith. Roll Call: Euler – yes, Smith – yes. Motion Approved. Euler made a motion to approve the Emergency Management Services between Wood County and Washington Township, seconded by Smith. Roll Call: Smith – yes, Euler- yes. Motion Approved.

Smith gave Powell's August 2022 Financial Report.

Because of no further business, the meeting was adjourned at 7:58 p.m.

Approved by: _____