

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING
HELD Tuesday, November 17, 2020 AT 7:30PM

Meeting was called to order by Chair, Mr. David Yoder. All Members were present. Also present was Fiscal Officer, Sara Hammett, Andy Romoser and Tim Boggs. The purpose of this meeting was the rescheduling of the Regular Meeting that was to be held on November 19, 2020.

Mr. Jack Butler made a motion to waive the reading of the minutes, to pay the bills presented and to approve purchase orders. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. A payment listing of bills presented are attached hereto and made apart hereof. A Credit Card Transaction Summary for October was presented for approval.

Zoning, Tim Boggs mentioned they wrote permits for new houses and approved the permit for SnowTrails to have a tent for 6 months. At 2994 Washington South Road the resident is starting to clean up the trailer. For 1157 Bella Vista a case is being built against them. Will check with Legal Counsel about permits in regards to solar panels for Kenton Road.

Road Department, Andy Romoser mentioned they placed "No Truck" signs at the end of Andrews Road near State Route 13 and Kochheiser Road and State Route 13; will check with Bellville about placement at Kochheiser Road and 71 and further discussed issue. Starter and batteries will be replaced on Truck 3. Discussed leaf pick-up. Mentioned applicants that have applied for the Road Department position and discussed.

Mr. Jack Butler made a motion to approve the Independent Contractor Agreement (RCAP Contract) with Great Lakes Community Action Partnership for the Environmental Study in the amount of \$8,500. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. David Yoder made a motion to approve the rebate incentive from ANG Finance, LLC in the total amount of \$188.46. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Discussed the vacating of Ritter Road. Discussed the recording of Trustee Meetings and will get with Legal Counsel about implementing a policy.

Mr. Jack Butler made a motion to approve Resolution #38-20 approving the Volunteer Firefighters and EMT's to be compensated on a quarterly basis commencing January 1, 2021. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. A copy of the resolution is attached hereto and made apart hereof.

Mr. Jack Butler mentioned he talked with Kip and Lana Berkshire at 196 Vanderbilt Road in regards to the new combined township buildings. Discussed the septic system and the EPA's response for the new combined building and will get further information. Discussed his meeting with Mull & Weithman about programming notes and budget being discussed, the USDA application and further discussion about the new combined township buildings.

Mr. Bob Entenmann met with Scott Belcastro on Kenton Road about mailboxes being moved, the ditch and his driveway, and trash being dumped on the edge of his property. Discussed Washington Township Cemeteries.

There being no further business, Mr. David Yoder made a motion to adjourn the meeting. Mr. Jack Butler seconded the motion and the motion carried with the meeting ending at 9:55pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE