

WASHINGTON TOWNSHIP TRUSTEES ORGANIZATIONAL MEETING
HELD Thursday, January 7, 2021 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, Dave Compton and Tim Boggs. Mr. Bob Entenmann made a motion to waive the reading of the minutes, to pay the bills presented and to approve purchase orders. Mr. Jack Butler 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.

The Organizational meeting was turned over to the Fiscal Officer for nominations for Chair. Mr. Jack Butler made a motion to nominate Mr. Bob Entenmann for Chair. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Meeting was turned over to Mr. Bob Entenmann for nominations for V-Chair. Mr. David Yoder made a motion to nominate Mr. Jack Butler for V-Chair. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Scott Belcastro with Trebel was present to discuss the renewal of the Natural Gas Aggregate program for the next two years. Mr. Jack Butler made a motion to move forward with Eligo at a fixed rate for 24 months for natural gas and the Fiscal Officer will sign the agreement. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Zoning, Tim Boggs followed up with a previous letter that was received, took pictures and gave updates on all locations mentioned in the letter; 465 E Hanley no violation, 580 E Hanley will follow-up on, 2999 Touby Road no violation with firewood, 2994 Washington South has cleaned up around the house, 2636 Touby Road no violation, 2606 Touby Road contractor has a lot of junk around the house and letter will be sent. Mr. Jack Butler moved for the adoption of Resolution #5-21 finding Lori & David Hofsaess property constitutes as a nuisance. Mr. Bob Entenmann 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. Lori Thompson wants to purchase land on Greenbriar Drive and build a road. Trustees and Zoning will get with the Richland County Engineer to discuss building of the road. Mr. Bob Entenmann received a call in regards to 1202 Keefer Road and 1228 Keefer Road about junk and junk cars in the yard. Tim Boggs will look into both locations.

Fire Department, Chief Dave Compton mentioned that EMS 131 had to be repaired and is back in service. The new Squad will be here January 18, 2021. MARCS radio install is complete.

Road Department, Superintendent Andy Romoser mentioned he received a call from Mrs. Wood at 62 Deerfield due to a plow truck that went into her yard and the Road Department will take care of the situation. Tar and chip bids will be due at 6:45pm on February 18, 2021 and will be opened at 7pm that evening. Received a Public Notice from Richland County Board of Commissioners for a meeting on Thursday, January 28, 2021 at 10:30am at their office for a public hearing to vacate the Walnut Hills Allotment Parkland.

Mr. Jack Butler moved for the adoption of Resolution #1-21 to Set Washington Township Trustees Regular Meetings for the First and Third Thursday of the Month at 7:30pm. Mr. David Yoder seconded the motion and the motion carried by roll call vote of all aye's. A copy of the resolution is attached hereto and made apart hereof.

Mr. Jack Butler moved for the adoption of Resolution #2-21 Records Commission; Washington Township does not intend to dispose of any records at this time and will waive the Records Commission meeting. Mr. David Yoder seconded the motion and the motion carried by roll call vote of all ayes's. A copy of the resolution is attached hereto and made apart hereof.

Mr. David Yoder moved for the adoption of Resolution #3-21 of the intent to conduct an internet auction through GovDeals. Mr. Bob Entenmann seconded the motion and the motion carried with roll call vote of all aye's. A copy of the resolution is attached hereto and made apart hereof.

Mr. Jack Butler moved for the adoption of Resolution #4-21 to enter into a cooperative agreement with Franklin Township for guardrail funding from OPWC. Mr. David Yoder seconded the motion and the motion carried with roll call vote of all aye's. A copy of the resolution is attached hereto and made apart hereof.

Mr. Jack Butler made a motion that Washington Township will cover the deductible on the Ohio Plan Errors and Omissions coverage for Public Officials and Employees. Mr. David Yoder seconded the motion and the motion carried by roll call vote of all aye's.

Fiscal Officer and Trustees discussed the Health Insurance reimbursement and Fiscal Officer will put together the paperwork.

Fiscal Officer discussed the Fire Levy Fund budget for 2021.

Mr. Jack Butler had a safety meeting with the Road Department on February 4, 2021.

Mr. David Yoder discussed a call he received from Ohio Health about a drug test and will talk with legal counsel.

Mr. Bob Entenmann discussed a semi-truck that has been parked on Lucas Drive for about 12 days. Per O.R.C. 505.713 parking regulations can be adopted. Zoning Inspector Tim Boggs will write a letter to the resident asking them to move the semi-truck.

Mr. Bob Entenmann made a motion to go into executive session to discuss Personnel Matters. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler made a motion to recall the meeting into regular session. Mr. David Yoder seconded the motion.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. David Yoder seconded the motion and the motion carried with the meeting ending at 10:25pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE