

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, December 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, Scott Penhorwood, 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. A Credit Card Transaction Summary, Bank Reconciliation and Bank Statement for November were presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

At 7:00pm John Hower with Rinehart-Walters-Danner Insurance was present and reviewed the insurance coverage for Washington Township.

Zoning, Tim Boggs mentioned that Michael Brady on Kochheiser Road called about Major Metals about wooden crates outside the building and someone urinating outside the building. Zoning and the Trustees can do nothing at this time. Zoning is working on Greenbriar Drive, who needs 75 foot of road frontage for a driveway. 788 Alexander Road is putting up a building and will need to do an appeal. Will provide a house number to Lawrence Bore on Washington South Road so he can build a house and the trailer currently on the property is okay. Received a call from Capital Investments and a broker from Cincinnati who is interested in the property in front of Walmart, where he wants to place a business, and will meet with them on Monday. No permit is needed for solar panels on a roof. Aric Wisenberger is getting a permit for selling fire arms. Fiscal Officer, Sara Hammett received a letter from a resident in regards to possible zoning violations around the township and Zoning will look into the addresses provided. Wrote several permits.

Mr. Jack Butler moved to approve the Road Department to purchase bib overalls and coats to not exceed more than \$700.00 total. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

OTA Winter Conference will be held online February 1 – 5, 2021.

Mr. Jack Butler moved for the adoption of Resolution #40-20 to procure group health insurance for Township Officers and Full-Time and Part-Time Employees. 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. David Yoder moved to approve Resolution #41-20 2021 Temporary Appropriations for Current Expenses and Other Expenditures of Washington Township. 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.

Mr. David Yoder moved to approve Resolution #42-20 to authorize the expenditure of Then and Now Purchase Order. Mr. Jack Butler 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.

In the Zoning Board of Appeals Special Meeting on December 10, 2020, Mr. Jack Butler moved to adopt Resolution #43-20 to approve the rezone application of Knox County Properties, LLC. 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.

Year End Meeting is scheduled for December 31, 2020 at 9am.

Mr. Jack Butler received a call back from Dennis Golden and the Health Department will handle approving the water system for the new combined building project. 1999 Ranchwood Drive Robert Cryly called about an excavator that scratched up the road. Mr. Butler and Andy Romoser handled the situation. Received a call from Eric Gilbert at 1882 Blue Cedar in regards to a problem with septic issues and was suggested to contact Roto Rooter.

Mr. David Yoder made a motion for the renewal from AEP Aggregation. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. David Yoder made a motion to vote for Adam Gove for Representative in District 16 for Regional Planning Commission and Jack Butler as Alternate. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Bob Entenmann received a call from Mrs. Eckleberry on Myers Lane in regards to the end of her driveway being tore up and the Road Department took care of the situation.

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. Bob Entenmann seconded the motion.

Trustees said they would schedule a meeting with the Fire Chief and Fiscal Officer.

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 10:20pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE