

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, January 21, 2021 AT 7:30PM

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present. Also present was Fiscal Officer, Sara Hammett and Tim Boggs. Mr. Jack Butler made a motion to waive the reading of the minutes, to pay the bills presented and to approve purchase orders. Mr. David Yoder 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 December 2020 was presented for approval.

At 7:15pm the Annual Meeting to elect Board Members of the Volunteer Firefighters Dependent Fund was held. Mr. Jack Butler made a motion to accept those elected; Mr. David Yoder, Mr. Bob Entenmann, Ms. Diane Hammett, Mr. Andy Romoser, and Mr. Tim Boggs. Mr. David Yoder seconded the motion and the motion carried. Pursuant to provision of the ORC 146.03 & 146.04 those individuals noted above have been elected to the Volunteer Firefighter's Dependent Fund to serve 1 year commencing January 1, 2021.

Joe Jakubick from Ohio Edison was present and discussed the power outages in the area, mentioning Ohio Edison is still working on the Possum Run Road project and should be done in February 2021. Mr. Jakubick also mentioned that Ohio Edison is working on safety trailers for training purposes.

Dan Fletcher from Madison Township was present and presented the road resurfacing agreement for OPWC. Mr. David Yoder made a motion to enter into a cooperative agreement with Madison Township for Road Resurfacing funding from OPWC. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Zoning, Tim Boggs wrote a few zoning permits. Mentioned that Major Metals is building another building. Discussed Michael Brady's, on Kochheiser Road, complaints about Major Metals and Zoning will look into the complaints and will talk with legal counsel. Presented pictures of 1228 Keefer Road, which shows a car, pallets and other debris in the yard and will write up a resolution.

Fiscal Officer mentioned that she talked with Legal Counsel about the Health Insurance reimbursement and was referred to O.R.C. 505.60 (C) and (D) and an approved health insurance wavier was presented.

Mr. David Yoder moved for the adoption of Resolution #6-21 to enter into an amended cooperative agreement with Franklin Township for guardrail funding from OPWC. 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.

Mr. Jack Butler moved for the adoption of Resolution #7-21 to approve the vacation by the Board of County Commissioners of Richland County of the Ritter Road right-of-way. 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 moved for the adoption of Resolution #8-21 to approve a quit claim deed for Walnut Hills Park Property. 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 for the adoption of Resolution #9-21 determining to proceed with the bond issue. 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.

Mr. Bob Entenmann discussed the resolution to limit vehicle parking on Lucas Drive, Will Drive and Sauder Drive in lieu of a semi-truck that has been parked on Lucas Drive. The resolution was tabled. Mr. David Yoder made a motion to table the resolution. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. Mr. David Yoder will talk with the semi-truck driver about moving the truck.

Mr. David Yoder talked with Legal Counsel about drug testing. During probationary period of 90 days it can be taken. After the 90 days if the employer feels if the employee is not acting right they can have the employee take it.

Mr. Jack Butler discussed the right-of-way at Belmar and State Route 42. Mr. Butler will get with Tim Fitzgerald to discuss the wash bay for the new combined township buildings.

Mr. Bob Entenmann discussed the environmental study letter from the State Historic Preservation office and the archeological study that will need to be done on the new combined township building property. Mr. Entenmann talked the Richland County Engineer's office about Greenbriar Drive and discussed the options that the buyers have on the road/driveway situation. Mr. Entenmann also mentioned the annexation of property at Kochheiser Road and State Route 71 with Bellville.

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 11:05pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE