

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, February 18, 2021 AT 7:30PM

Meeting was called to order by Chair, Mr. Bob Entenmann. Members present were Mr. Bob Entenmann and Mr. Jack Butler. Member not present was Mr. David Yoder. Also present was Fiscal Officer, Sara Hammett, Dave Compton, Andy Romoser, 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. 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 January 2021 was presented for approval.

At 7:00pm the 422 Chip and Seal 2021 bids were opened. Total bid price are as follows: Allied Construction bid price \$252,536.40; Crossroads Asphalt Recycling Inc. bid price \$277,639.83; The Shelly Company bid price \$259,963.47; Henry W Bergman Inc. bid price \$324,975.84. Bobby McGough with Henry W Bergman Inc. was late delivery their bid arriving at 6:55pm. Bids will be awarded within 30 days.

Fire Department Chief Dave Compton mentioned that on February 24, 2021 they will be inspecting the new squad and then it will be delivered to Kentucky, then to the station. Mansfield City will be applying for a regional grant for a Training Complex.

Road Department Superintendent Andy Romoser mentioned they need to purchase a hydraulic pump for the truck that is being repaired and cost is around \$2668. Will need to replace springs on one of the trucks and will cost around \$5,000. Will need to replace a plow, which will cost around \$14,000. Discussed the 422 Chip and Seal project from 2020. Possible resident's Fritz and Lori Thompson, who are interested in the Greenbriar Drive property, will work with the Township on an agreement for the driveway.

Zoning Inspector Tim Boggs will be sending a letter to 2606 Touby Road in regards to business property being stored on their residential property. Mr. Jack Butler moved for the adoption of Resolution #12-21 finding that 1202 Keefer Road constitutes as a nuisance. Mr. Bob Entenmann seconded the motion and motion carried with a roll call vote of all ayes. A copy of the resolution is attached hereto and made apart hereof. 1228 Keefer Road is not a zoning violation. Talked with resident Jake Peers who wants to sell lumber out of his residence. Discussed emails and a letter that was received, wrote permits and created 5 new addresses.

Mr. Bob Entenmann made a motion to approve the nominations for District 16 Integrating Committee. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler moved for the adoption of Resolution #11-21 to authorize the Fiscal Officer to activate the opt-in button within the Auditor of State eservices website. Mr. Bob Entenmann seconded the motion and 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 moved for the adoption of Resolution #13-21 consenting to the annexation petition of #8 Development LLC of 1.9247 acres of territory to Bellville. Mr. Jack Butler seconded the motion and 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 moved for the adoption of Resolution #14-21 to accept the good faith offer from ODOT to purchase 0.031 acre of right of way at US Route 42 and Belmar Drive. Mr. Jack Butler seconded the motion and 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 on February 14, 2021 the alarm went off in the storage building. Received a call from Diane Leicy who complemented the Road Department and discussed settling the issue in regards to the curb. Mr. Butler will call and discuss with her what she owes the Township.

Mr. Bob Entenmann received a call from Mrs. McCellon at 2676 Pulver Road in regards to a bush in front of her house being cut.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 9:10pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR