WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, March 4, 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, 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. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Checks for the next payroll were presented. A payment listing of bills presented are attached hereto and made apart hereof.

Fire Department Assistant Chief Andy Romoser mentioned that the new squad was inspected and will be delivered in a couple of weeks.

Road Department Superintendent Andy Romoser mentioned that he and Dave Compton met with Joe Weithman of Mull & Weithman Architects, Inc. and discussed the floor layout for the new combined township buildings and Joe Weithman will draw up multiple plans. Discussed issues with the lowest bidder for the 422 Chip and Seal 2021 bid. Met with Greg from the Shelly Company in regards to the 422 Chip and Seal project from 2020 and will get with the Township in the next couple of days. Proposed to pave Gatton Drive, Deerfield and King this year at an estimated cost of \$44,451.04 and will put out for bid. Proposed OPWC Funds for 2022 for Southern Estates a 60/40 Grant at estimated cost of \$379,136.17.

Zoning inspector Tim Boggs talked with the resident at 2606 Touby Road about the junk around their house and will clean up. Gave 3 new addresses and wrote a couple of permits.

Mr. Jack Butler made a motion to approve the reimbursement to David Compton in the amount of \$987.96 for expenses incurred to perform the final inspection on the new squad at the Wheeled Coach factory in Florida. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Received a letter from the Richland County Board of Commissioners for a public hearing on the proposed vacation of Ritter Road to be held on Tuesday, March 23, 2021 at 10:30am at their offices.

Mr. Jack Butler moved for the adoption of Resolution #15-21 to make 2021 Permanent Appropriations for current expenses and other expenditures for fiscal year ending December 31, 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.

Trustee's regular meeting for Thursday, April 1 at 7:30pm has been rescheduled for Thursday, April 1 at 9am.

Mr. Jack Butler received a call from 1882 Blue Cedar about water in the basement. Discussed a utility tax. Met with Jeff Deeds from Visconsi, who will present a proposal for the 9 acres of township property. Talked with Diane Leicy about what she owes for curb issue and couldn't come to an agreement.

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 8:35pm.

Respectfully Submitted,
SARA HAMMETT, FISCAL OFFICER
BOB ENTENMANN, CHAIR
JACK BUTLER, V-CHAIR
DAVID YODER, TRUSTEE