WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, March 18, 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. A Credit Card Transaction Summary and a Bank Reconciliation and Bank Statement for February 2021 were presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Resident Jim Stiner at 2077 Washington North Road was present and concerned about the farm across the road trenching the drains, which could cause drainage issues. Washington North Road is a county road and it was suggested that he contact Richland County Soil and Water, where a phone number was provided to him.

Zoning inspector Tim Boggs mentioned that the resident at 2606 Touby Road is in the process of cleaning up around their house. Wrote permits and gave new addresses.

Road Department Superintendent Andy Romoser mentioned that they need to sweep OakLeaf which will cost around \$750.

Mr. Jack Butler moved for the adoption of Resolution #16-21 to authorize participation in the ODOT Road Salt contracts awarded in 2021 and requested 1000 tons of salt. 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.

Received the Annual Township Road Mileage Certification for 51.281 miles of public road as of 2020. Trustees approved the mileage and signed the certification.

Mr. Jack Butler mentioned that Richland County Solid Waste Management will have a Household Hazard Waste Drop Off Event on June 26 from 10am to 2pm at the Richland County Fairgrounds. Jamison Well Drilling provided an estimate for the drilling of the well on the new combined Township building site in the amount of \$54,125 and Mr. Butler passed the information onto Mull & Weithman Architects. Received a proposal from Visconsi for approximately 9.5 acres where the current Township buildings sit for \$3,087,500, which was discussed. The 422 Chip and Seal 2021 project bid was discussed in regards to issues and good reviews with the lowest bidder, Allied Construction. Mr. David Yoder made a motion to award the 422 Chip and Seal 2021 Project to Allied Construction for \$252,536.40. Mr. Bob Entenmann seconded the motion and the motion carried with all ayes.

Mr. Bob Entenmann mentioned the Annual Meeting of County and Township Authorities per O.R.C. 5543.06 will be held on March 31 at 10:30am. The Annual meeting with Health Department will be held on March 25 at 6pm via zoom with the RCTA meeting to follow.

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

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 9pm.

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