

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Thursday, April 1, 2021 AT 9AM

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present. Also present was Fiscal Officer, Sara Hammett, Andy Romoser, and Dave Compton. The purpose of the special meeting was the rescheduling of the regular Trustees Meeting. 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.

Road Department Superintendent Andy Romoser discussed the water and oil separator, which would cost around \$700 a year to clean if going through state contract. Mr. David Yoder made a motion to approve to join the state contract for cleaning of the water and oil separator. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Talked with Troy and Perry Townships who would like to partner with Washington Township in patching and paving roads this year; this was discussed and Andy will get back with the Township's.

Fiscal Officer Sara Hammett discussed BWC Safety Training. Discussed Spruce Hill Inn owing on Bed Tax from July 2020 to present. Mr. Jack Butler made a motion to move forward on having Legal Counsel collect the Bed Tax from Spruce Hill Inn. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler talked with the resident at 1882 Blue Cedar about water in the basement and provided him with O.R.C. 521 and discussed. Talked with Greg Lloyd with the Shelly Company about the unsatisfactory work from last year's chip and seal project and will discuss further with him next week.

Mr. Bob Entenmann received a photo from the Zoning Inspector of trash cans at 2084 Random Drive, where a complaint was made of trash cans always being left out and trash going everywhere. Discussed the archeology study, which will be done in May and PARS.

Fire Department Chief David Compton mentioned the new squad EMS 132 is in service. EMS 131 had brake issues and needed repaired. Old EMS 132 will be put on Gov Deals. Annual testing of equipment and tools are taking place. There has been social media issues and Chief created a policy with legal counsel approval and has been put in place; a resolution should be put in place and a job description will be created by Legal Counsel.

Mr. Jack Butler moved for the adoption of Resolution #17-21 to approve the amendment to paragraphs 5 and 8 of the Enterprise Zone Agreement. 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 #18-21 to consent to the application of Major Metals Company, Eclipse Development LLC and Eclipse Tube Mills LLC for an Enterprise Zone Agreement. Mr. David Yoder seconded the motion with the motion carried with a roll call vote of all ayes. A copy of the resolution is attached hereto and made apart hereof.

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 10:20am.

Respectfully Submitted,

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SARA HAMMETT, FISCAL OFFICER

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BOB ENTENMANN, CHAIR

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JACK BUTLER, V-CHAIR

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DAVID YODER, TRUSTEE