

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, May 6, 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 Andy Romoser. 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.

Jason Tilton Road Superintendent and Mark Gatton Trustee from Jefferson Township were present and proposed to partner with Washington Township in the paving of Norris Road, since both Township's maintain the road. An estimated 175 ton of asphalt at an estimated cost of \$11,375 for the project. Mr. Jack Butler moved for the approval of partnering with Jefferson Township on asphaltting Norris Road for the above estimations. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Fire Department members, Jon Hill, Ryan Ryder, Josh Boliantz, and Steve Swank were present and questioned the Federal Tax and how it's being taken out of the paychecks. Discussion and explaining of the variables of the W4 and Federal Tax Table was had and given from the Fiscal Officer, who will continue to look further into the situation. Discussion was also had on Direct Deposit, which will also be further look into.

Road Department Superintendent Andy Romoser received three estimates for the resurfacing for Deerfield Drive, King Road and Gatton Drive. Kokosing Construction Co. Inc. quoted \$42,938; Ambrose Asphalt quoted \$49,995; Shelly and Sands quoted over \$50,000. Mr. Jack Butler moved for the approval of Kokosing Construction Co. Inc. to resurface Deerfield Drive, King Road and Gatton Drive for \$42,938. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. The Road Department started mowing this week and checked on the damaged truck, which is still being repaired.

Fire Department Assistant Chief Andy Romoser reported per Chief Dave Compton that EMS 132 sold for \$13,700 on GovDeals. E133 was taken to Williams Detroit Diesel, where the O ring will be repaired for around \$3,000. Will be purchasing 5 sets of turnout gear for \$2,729 a set for a total of \$13,645. Have applied for a In Kind Donation from TC Energy for MARCS radios, discussion was had on the MARCS radios and the system.

Mr. Jack Butler moved for the adoption of Resolution #19-21 to approve the Major Metals Company, Eclipse Development LLC, Equinox LLC, and Eclipse Tube Mills LLC for an Enterprise Zone Revised Application. 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 #20-21 to adopt the Richland County Engineer's Driveway Culvert Installation. 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 talked with Pat Morton on Straub Road who asked about 1840 Blue Cedar and if there is anything we can do about the residence. Mr. Butler suggested Pat Morton to call the Health Department. Talked with resident Lana Berkshire at 196 Vanderbilt Road and she mentioned they would like to sell their house to Washington Township. Mr. Butler talked with Legal Counsel about the situation, who suggested getting an appropriation appraisal and further discussion was had with the Trustees on the situation. Trustees also discussed the selling of the property Washington Township buildings are currently on and how the revenue from said property would be used when sold, and some will be used towards the new combined building project, which was also discussed.

Mr. David Yoder received a call from Brian Server from Next Generation asking about the cemetery on State Route 97 due to Next Generation wanting to build. Mr. Yoder mentioned to call Lexington due to being annexed in Lexington. Received a call from Syd Hall in Walnut Hills about a plugged tile, which was discussed and Mr. Yoder will talk with Mr. Hall about cleaning out the tile.

Mr. Bob Entenmann mentioned the Gas Aggregate letters have been sent out. Discussed the Bond Passage.

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 10:11pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE