

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
HELD Thursday, June 17, 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 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. 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 May 2021 was presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Mr. David Yoder moved for the adoption of the Resolution #22-21 to authorize the Fiscal Officer to direct deposit all employee's pay into the accounts provided by employee. Mr. Jack Butler 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 made a motion to purchase 25 MARCS radios from Vasu Communications for \$44,610. Costing the township \$39,610 due to an In-Kind donation from TC Energy for \$5,000. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

The budget hearing is scheduled for July 1 at 7:15pm.

Zoning Tim Boggs mentioned the Zoning Board of Appeals hearing was held on June 10<sup>th</sup> for Chris May and Andrew Dill, which was passed. Received a call from Claudia for 1400 Josephine about a mower beside her property line, which is now moved. Wrote permits. Discussed solar panels and Mr. David Yoder will look further into. Discussed 736 Joselyn Drive.

Mr. Jack Butler received a call from Jennifer McVay at 1872 Red Oak about water in the basement. It's out of Township jurisdiction and suggested call the Health Department.

Mr. Jack Butler made a motion to move into executive session to discuss property reasoning of consider purchasing property. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler made a motion to move back into Regular Session. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Trustees discussed the revised site plan provided from Mull & Weithman Architects, the wash bay and sewage for the New Combined Building project.

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 9:05pm.

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