

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, August 5, 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. A payment listing of bills presented are attached hereto and made apart hereof. A Bank Reconciliation and Bank Statement for July 2021 was presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Jeffrey Deeds from Visconsi Companies LTD was present to discuss the current property and the contract that was previously presented. Discussion was had and Jeffrey Deeds will adjust the contract and re-present.

Zoning Department Tim Boggs mentioned they have received calls and wrote permits. The Holtcamp Property on Lakeside Drive has been cleaned up a little bit. Resident at 1400 Josephine complained about garbage cans and wood being stacked; Tim Boggs has tried contacting the resident back. Snow Trails is putting an addition on. Mr. David Yoder mentioned that neighbors are complaining about junk around 2259 Mansfield Lucas Road.

Road Department Andy Romoser mentioned that Norris Road, Hathaway Road, and Scott Road were brimmed and Norris Road has been asphalted. The Tar and Chip Project has started. Mr. Jack Butler mentioned some safety concerns with the Allied Company and would like to address a letter to the company. The Road Department will need to hire an employee. Discussion of wages was had. Mr. Jack Butler made a motion to increase all four Road Department employee's hourly wages; Andy Romoser pay at \$28.00 per hour, Scott Penhorwood pay at \$20.00 per hour, Joe Stacy pay at \$19.00 per hour, and new hire at \$18.00 per hour. Mr. David Yoder seconded the motion and the motion carried. Also discussed ODOT Grant Program.

Richland County Township Association will have a picnic meeting on August 26th at 6:30pm at Walnut Lake and the guest speaker will discuss the American Rescue Plan.

Mr. Bob Entenmann talked with Legal Counsel about Juneteenth Holiday and it will be valid next year as a holiday and added to the employee handbook.

Mr. David Yoder amended the motion to approve Washington Township Volunteer Firefighters to be paid monthly commencing October 1, 2021 to being paid monthly commencing July 1, 2021 and first monthly pay in August 2021. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler moved for the adoption of Resolution #26-21 to approve the Volunteer Firefighters and Emergency Medial Technicians to be compensated on a monthly basis. 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 #27-21 to authorize the expenditure of Then and Now Purchase Order. 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 discussed the house next to the new Washington Township Combined Building Project Property and possible Fire Levy monies to purchase the house. Will invite the owners to a meeting to discuss. Mr. Butler talked with Ed Thomas and has a drop off into his field. The Road Department will get with him. Also, mentioned that residents need to be more cautious of their surroundings.

A Special Meeting will be held on August 16th at 6pm to meet with Jeff Deeds from Visconsi and go over revised contract, to meet with Vanderbilt Road resident's and to pass a Road Department Resolution.

Mr. Bob Entenmann discussed the American Rescue Plan Act and it cannot be used on new buildings. It can be used towards an incentive for First Responders during COVID and to improve broadband. Mr. Entenmann received a call from Western Reserve Preservation about the land at Straub Road and State Route 13 and it's not available.

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 9:50pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE