

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, July 15, 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. 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 June 2021 was presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Township Resident and Washington Township Firefighter Jon Hill, 175 Alexander Road, was present and asked about monthly pay for Volunteer Firefighters. Discussion was had. Mr. Bob Entenmann made a motion to approve Washington Township Volunteer Firefighters to be paid monthly commencing October 1, 2021. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Fire Department received a quote for a Stryker Power Cot and Load System for \$48,598.94 and to enter into a three-year payment plan. Mr. David Yoder made a motion to approve the purchase and payment plan of the Stryker Power Cot and Load System. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler moved for the adoption of Resolution #25-21 to enter into a three-year lease agreement with Stryker Sale Corporation for the Power Cot and Load System. 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.

Fire Department annual pump tested and passed.

Road Department received a call about 1205 Timbercliff about a leak in the gas line, which is in the drainage pipe. The Gas company will fix the line and the Road Department will repair the tile and there may be a charge to the Township. Andy Romoser, Tim Boggs and the Richland County Engineer met with Mr. and Mrs. Thompson on July 12th in regards to their property at Termann Road and Greenbriar Drive about placing a driveway onto Lexwood Drive. Mr. David Yoder made a motion to approve Mr. and Mrs. Thompson to place a driveway onto Lexwood Drive. 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 #23-21 to authorize the Road Superintendent to represent the Township and to have access to the OPWC WorksWise Web Portal. 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. Bob Entenmann received a letter from Syd Hall for 774 and 632 Walnut Drive in regards to a drainage pipe in between the property's and requesting the Township to fix and pay for the pipe. Mr. Entenmann talked with Legal Counsel and received a resolution to take to the Richland County Board of Commissioners and the Richland County Engineer in determining the location and necessary repair of the underground drainage pipe. Mr. Jack Butler moved for the adoption of Resolution #24-21 in regards to 774 and 632 Walnut Drive. 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.

Discussion was had on the American Rescue Plan Act and the Township receiving funds from the plan. Mr. David Yoder made a motion to move forward in applying for the American Rescue Plan Funds. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Discussion was had on Juneteenth being a Federal Holiday. Mr. Bob Entenmann will check with Legal Counsel about pay for Road Department Employees.

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

Mr. Bob Entenmann received a call from Western Reserve Preservation about land owned by Michael and Jacqueline Thiel at Straub Road and State Route 13. Western Reserve Preservation is interested in the property, with 1.8 acres at Straub Road, 8.2 acres at Straub Road and 41.9 acres at State Route 13 totaling 52 acres. Mr. Entenmann will invite Western Reserve Preservation to the next meeting to discuss further.

Mr. Bob Entenmann received the appraisal back from Samuel D. Koon and Associates for 16.69 acres at 2480 Possum Run Road, Washington Township current property, it was appraised at \$2,130,000. Discussed the appraisal, the current property, the new combined building property, and house next to the new site, which will all be discussed further at the next meeting.

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 10:20pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE