

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, October 7, 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, Assistant Fiscal Officer Annette Depue, Dave Compton, 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. Bob Entenmann 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.

Attorney Byron Corley was present and representing David Mills Trustee who is interested in purchasing the old Mills property that is now owned by Washington Township. The house sits on roughly 5 acres and the farmland sits on 27.331 acres. Trustees would entertain an offer and asked Attorney Corley for an appraisal and offer.

Zoning Department Tim Boggs presented resolutions. Mr. Jack Butler moved for the adoption of Resolution #43-21 finding Brian Aikey at 1514 Kochheiser Road constitutes as a nuisance. 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 #44-21 finding Shelia Rhoades Trustee at 2236 Haywood Drive constitutes as a nuisance. 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. Boggs mentioned they have written permits and discussion was had on 2088 Haywood Drive the Molly Ely residence.

Fire Department Chief Dave Compton mentioned the Pancake Breakfast on October 2nd went well and had a good turnout. Colton Moore is going to EMT School and the total amount for the course is \$1,463.95. Mr. David Yoder made a motion to approve the Agreement for payment of Training Expenses for Colton Moore. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler made a motion to approve the purchase of up to 12 Fire Helmets from Fire Safety Services at \$317.00 a piece for a total of \$3,804.00. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Discussed American Rescue plan and what expenses could be used for. E133 had the alternator fixed and Bureau 134 had new tires put on.

Road Department Andy Romoser mentioned he talked with Engineer Perry Riccardi over at testing Lab 3 about the Tar & Chip 2020 project with The Shelly Company. Engineer Riccardi mentioned he would need the contract and moisture of the gravel and would assist in writing a letter to The Shelly Company. Mr. Romoser mentioned he talked with Steve Shepherd about the stimulus grant. Road Department patched Middle Bellville Road. Will get with Legal Counsel to prepare a letter to send to the resident on State Route 97 and Middle Bellville Road about trimming the pine trees. For the OPWC Grant for 2022 for possible placement of curbs in Southern Estates would be \$250,000 for the curbing project. Washington Township would be responsible for \$150,000 and the Township would receive \$100,000 from OPWC. Gave a report that the two new employees are working out well.

Mr. Jack Butler made a motion to approve the acceptance of the resignation of Sara Hammett effective October 31, 2021. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. A copy of the motion is attached hereto and made apart hereof.

Trustees discussed required boring by the USDA for the new combined Township buildings project and went over three proposals from ECS Midwest, LLC, Geotechnical Consultants Inc., and Terracon, that were presented by Mr. Bob Entenmann. Mr. Jack Butler made a motion to accept ECS Midwest, LLC's proposal of around \$15,000 for Geotechnical Engineering Services and 2 hour minimum for private utility locating and Mr. Entenmann to sign the agreement. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Bob Entenmann received and presented an AIA Document B101 – 2017 and also presented an amendment for the attachment to AIA document from Mull & Weithman Architects, Inc. Trustees looked over and discussed. Mr. Jack Butler moved to accept the AIA Document B101 – 2017 standard form of agreement between owner and architect and the amendments and Mr. Entenmann to sign the agreement. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

In regards to emails from Mull & Weithman Architects, Inc. the Fiscal Officer has mentioned to the Trustees several times that the Fiscal Officer has not been included on emails receiving these and other documents.

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 9:00pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE