

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, September 16, 2021 AT 7:30PM

Meeting was called to order by Chair, Mr. Bob Entenmann. Members present were Mr. Bob Entenmann and Mr. Jack Butler. Member absent was Mr. David Yoder. 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. 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. A Credit Card Transaction Summary, Bank Reconciliation and Bank Statement for August 2021 was presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Resident Joanne Ackerman at 2269 Woodville Road was present and mentioned a limb came down on her lawn and was pushed to the tree line. She is having issues with people turning around in her driveway and it was suggested to her that she puts a sign up. There is also a hump going into her driveway from the Tar and Chip project and the Road Department will take a look at it.

Zoning Department Tim Boggs mentioned that four wheelers and side by sides are not allowed on township roads unless there is a berm big enough for the off-road vehicle and the speed limit is under 35 mph. The Township Trustees would have to pass a resolution in order for the off-road vehicles to be allowed on township roads. Mr. Boggs mentioned that on Bella Vista there are still issues of having cars being parked there. The resident at 2999 Touby Road has cleaned up their property and is no longer selling firewood. The resident at 1171 East Hanley Road is mowing their yard. Mr. Jack Butler moved for the adoption of Resolution #36-21 for 670 Cliffside Drive for a disabled van parked in the road, which constitutes as a nuisance. 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. Mr. Jack Butler moved for the adoption of Resolution #37-21 for 1980 South Main Street to remove chickens from property, which constitutes as a nuisance. 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. Mr. Jack Butler moved for the adoption of Resolution #38-21 for 1134 West Hanley Road for property nuisance. 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.

Road Department Andy Romoser discussed the Allied invoice where he went through the paperwork and addressed corrections with Allied. Attended a Regional Planning Commission Zoom meeting and talked about Southern Estates Curb and Paving Project, Mr. Romoser further discussed with the Trustees this evening about the grant for the project. Mentioned the leaf machine is being repaired.

Mr. Jack Butler moved for the adoption of Resolution #39-21 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. 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.

Mr. Bob Entenmann made a motion to pass the First Amended Certificate of Revenue and Appropriations. 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 move into executive session to discuss personnel. Mr. Bob Entenmann 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.

Mr. Jack Butler moved for the adoption of Resolution #40-21 to authorize the Township Fiscal Officer to employ Annette Depue as their assistant. 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.

Mr. Bob Entenmann made a motion to approve to set-up account code 1000-110-122 (Salaries-Township Fiscal Officer's Staff) in the General Fund. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler mentioned that the appraiser will be at the Berkshire property on Vanderbilt Road on October 7. Mr. Jack Butler moved to accept the Agreement for Professional Valuation Services from Earhart Appraisals, LLC in the amount of \$795.00. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 9:25pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR