

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, October 21, 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, and Andy Romoser. 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, Bank Reconciliation and Bank Statement for September 2021 was presented for approval. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Road Department Andy Romoser mentioned per MS4 we need to discard of the scrap pile behind the building and would like to sell on GovDeals. The Road Department started picking up leaves on October 18, 2021.

Discussed the KOSI quote for the Firewall and Workstation Management Plan for \$992. Fiscal Officer will look into what was paid last year. Discussion was tabled until November 4th meeting.

Mr. Bob Entenmann signed the Signer changes letter to JPMorgan Chase Bank and UAN representative change letter in regards to appointment of Fiscal Officer Annette Depue effective November 1, 2021.

Mr. Jack Butler made a motion to approve the reallocation of \$2,000 in the General Fund from account code 1000-110-599 (Other-Other Expenses) to 1000-110-316 (Engineering Services); the reallocation of \$6,000 in the Road and Bridge Fund from account code 2031-330-420 (Operating Supplies) to 2031-330-316 (Engineering Services); the reallocation of \$12,000 in the Fire Levy Fund from account code 2191-230-350 (Utilities) to 2191-230-316 (Engineering Services). Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

A Special Meeting will be held on November 1st at 9am for the swearing in and appointing of Annette Depue to Fiscal Officer.

Mr. Jack Butler received a call from Glen Hartz at 2030 Greenbriar Drive asking about speed limit signs to be placed on his road. Mr. Butler suggested that Mr. Hartz attend a Trustee Meeting and fill out the paperwork for the speed limit signs. Mr. Butler called AEP and talked with Michelle Providence about the utility pole on Vanderbilt Road that is too close to the road that was recently put up and suggested that AEP places a guard rail in front of the pole so no one hits the pole.

The Fall Washington Township Newsletter has been mailed out.

Mr. Bob Entenmann mentioned the American Rescue Plan and discussion was had about using the monies for Broadband expansion in the Township to provide to residents and discussed any other uses for the American Rescue Plan money. Mr. Entenmann will look into more information on what the funds can be used for. Discussed the appraisal from Earhart Appraisals, LLC for the house at 196 Vanderbilt which came in at \$190,000 plus moving expenses and other fees.

Mr. Jack Butler made a motion to move into executive session to discuss the possible purchase of property. 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.

Trustees discussed the old Mills property 2570 Possum Run Road and the field that is owned by Washington Township. Mr. Jack Butler made a motion to have Earhart Appraisals, LLC to appraise the property at 2570 Possum Run Road and the field. 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 8:55pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE