WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, December 16, 2021 7:32pm

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present. Also present was Fiscal Officer, Annette Depue, Fire Chief, Dave Compton, Tim Boggs, Zoning Inspector, and residents, Rachel Hamm of 470 Heidi Lane and Tim Taylor of 2112 Meadowood Drive. Mr. Jack Butler made a motion to waive the reading of the minutes and to pay the bills presented. 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.

Rachel Hamm and Tim Taylor came to ask that Washington Township change their decision to cover the damages from the EMS run on November 18, 2021. Damage occurred at 470 Heidi Lane and the neighbor, Tim Taylor was a witness. Mr. Bob Entenmann read the Ohio code 2744.02, stating that responders are not responsible. Mr. Jack Butler also explained that 1st responders are making the best decisions in an emergency situation, prioritizing the emergency. Trustees agreed to further discuss with attorney. Mr. Bob Entenmann made a motion to discuss with attorney, Mr. Dave Yoder seconded the motion and motion carried with a roll call vote of all ayes.

Chief Compton reported that EMS Truck 131 had power cot installed, the Ohio Health hospital exchange program is slated to start in late December of 2021, and that Medicare transport reimbursement will increase 5.1% in the first quarter of 2022 for EMS transportation. Mr. Bob Entenmann asked the Chief about a need for a fire district, and Chief feels we do and due to the growth of our area, 24 hour staffing should be a priority.

Tim Boggs, Zoning Inspector updated progress from last meeting. 779 Walnut Dr. N. has parked car with all flat tires. Resolution #51-22 determined it is a debri nuisance & needs removed. Mr. Jack Butler made a motion to accept, Mr. Bob Entenmann seconded the motion and motion carried with a roll call vote of all ayes. Michael Brady of 728 Kocheiser Road complained of trash blowing into his yard from wind. It was determined this is not a zoning violation. Mr. Tim Boggs read the letter from the Washington Township attorney explaining the next steps to proceed with 1134 Hanley Road. A resident reported of a possible daycare, it will be investigated.

Mr. Yoder moved the adoption of Resolution #49-21 to compensate Fiscal Officer consultant. Mr. Entenmann seconded the motion and the motion carried by roll call vote.

Mr. Jack Butler moved the adoption of Resolution #50-21 to passing of temporary budget. Mr. Entenmann seconded the motion and the motion carried by roll call vote.

Fiscal Officer, Annette Depue reported that the VFFDF Form was submitted online and distributed. A Cash Summary by Fund presented are attached hereto and made apart hereof.

Vanderbilt Road purchase contract was received and reviewed. Mr. Jack Butler moved to make minor changes, Mr. Dave Yoder seconded the motion and motion carried by roll call vote. Mr. Bob Entenmann reported that appraisal for Possum Run Road should be back by next week and that USDA is still holding up progress with Huntington Bank.

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 9:35 pm.

Respectfully Submitted,	
ANNETTE DEPUE, FISCAL OFFICER	_
BOB ENTENMANN, CHAIR	_
JACK BUTLER, V-CHAIR	
DAVID YODER, TRUSTEE	