WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, December 2, 2021 7:30pm

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present. Also present was Fiscal Officer, Annette Depue, Andy Romoser, Road Superintendent, Tim Boggs, Zoning Inspector, and residents, Kip & Lana Berkshire of 196 Vanderbilt Road. 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.

Kip and Lana Berkshire are the owners of the property at 196 Vanderbilt Road in which Washington Township is offering to purchase for the new Fire Station.

Mr. Jack Butler made a motion to go into Executive Session to discuss purchase of 196 Vanderbilt Road at 7:34 pm. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of ayes. Mr. Jack Butler moved to close the Executive Session and open to general meeting at 7:50 pm. Mr. Dave Yoder seconded the motion, and the motion carried a roll call vote of ayes.

Mr. Jack Butler moved to purchase 196 Vanderbilt Road for \$215,000, Mr. Bob Entenmann seconded the motion, and motion carried with a roll call vote of ayes.

Tim Boggs, Zoning Inspector discussed the current passed resolutions for 1144 Hanley Road and trustees agreed to continue the process. Attorney has recommended the property be turned over to the Landbank due to no response from owner. Properties at 1514 Kocheiser Road, 1582 W. Hanley, & 1383 Hanley have been sent certified letters to remedy their mowing violations. Washington Township will continue to pursue.

Andy Romoser, Road Superintendent reported that the Township picked up 160 cubic yards in leaves and the cost of the collection was the same as 2020. Andy completed, successfully passed, and provided the MS4 report. It will be on file for access. Andy and Trustee, Jack went to pick up truck and there are still issues. Zach Glass will finish CDL test Saturday, December 4th.

Mr. Dave Yoder made a motion to go into Executive Session to discuss consultation fee at 8:25. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of ayes. Mr. Dave Yoder moved to close the Executive Session and open to general meeting at 8:45 pm. Mr. Bob Entenmann seconded the motion, and the motion carried a roll call vote of ayes.

Mr. Bob Entenmann spoke with Attorney Crowley & verified that the Mills Family is still interested the purchase of Possum Run property. Appraisal should be back by next meeting. He also verified that the Huntington Loan is still on track. He also reported that EMS responded to 480 Heidi Lane. Responders were unable to get patient from lower level and had to go on lawn for alternate method, therefore incurring damage to lawn. According to code 2744.02, Washington Township did not show negligence and is not responsible for damages.

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 9:42 pm.

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