

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, November 4, 2021 7:30 pm

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present. Also present was Fiscal Officer, Annette Depue, and Andy Romoser. 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.

Annette Depue, Fiscal Officer read the Resolution 47-21 authorizing the OPWC application using funds for Southern Estates. Jack Butler moved to accept, Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Annette Depue signed the certificate that states that Washington Township has the required funds for the project.

The Annual Township Dinner and the upcoming 2022 Conference registration deadlines were discussed.

Road Department Andy Romoser verified that the road miles within Washington Township have not changed from the previous year. He also reported that the removal of the scrap pile behind the building has 4 days left and has so far made \$66. The Township Christmas party will be held on December 1, 2021 and the employees will be adopting 2-3 families for the holidays.

Andy Romoser purchased a tool box for the dump truck and asked for reimbursement. Dave Yoder made a motion to approve, Jack Butler seconded the motion and the motion carried with a roll call vote of ayes.

Andy Romoser confirmed that Fire Department heart monitors were serviced on November 3, 2021.

Mr. Bob Entenmann spoke with owner of Sandy Lane pond. Owner indicated that it will eventually be filled.

Scott Penhorwood was hurt on the job and is temporarily off. Zoning office will be closed on November 8, 2021 due to illness.

Mr. Jack Butler spoke with Lana & Kip Berkshire, owners of Vanderbilt Road property. He informed them that we have appraisal in hand & things will be temporarily on hold to check budget, etc.

Mr. Bob Entenmann spoke with Michael at USDA and asked about updates but hasn't received a call back.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Dave Yoder seconded the motion and the motion carried with the meeting ending at 8:35pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE