WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, January 6th, 2022 7:30pm

Meeting was called to order by Chair, Mr. Jack Butler. All members were present. Also present was Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, and Fire Chief Dave Compton. Mr. Dave Yoder made a motion to waive the reading of the minutes and to pay the bills presented. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Washington Township Roster and Zoning Board members roster was updated and posted for 2022.

Mr. Bob Entenmann made a motion to set up fund 3101 for Debt Service and Fund 4101 for Capital Projects for the new building project. Mr. Dave Yoder seconded the motion, and the motion carried a roll call vote of ayes. Mr. Bob Entenmann also reviewed the loan terms and conditions that are available for the loan.

Due to regulation by the State of Ohio, Article 2, a compensation adjustment was discussed and determined.

Chief Compton confirmed and submitted a copy of the final signed EMS agreement with Ohio Health. At the request of Tim Boggs, Zoning Inspector, Chief Dave Compton inspected 1134 W. Hanley road and confirmed that there are several safety concerns incase of fire and emergency services. Richland County 911 was informed & it will be in CAD system stating that it is a no entry dwelling. The paperwork was submitted to zoning.

Chief Compton reported that he has been made aware of scam calls requesting solicitation of funds for the fire department. The Washington Fire Department does not solicit donations via phone or in person and requested the warning be added to the website.

Chief Compton suggested a pay increase for the Fire Department employees. Mr. Bob Entenmann move to honor the increase upon Chief's recommendation, Mr. Dave Yoder seconded the motion and the motion carried with roll call vote of all ayes.

Chief Compton reported that there were 144 more runs in 2021 vs. 2020.

Andy Romoser, Road Superintendent reported that the Township updated the trustees on the status of the loader. The tire was beyond repair and had to be replaced. He also received a complaint from Wesley New at 4054 Norris Drive of intruding water in driveway due to neighbor's no culvert in neighbor's drive. Andy also announced that a special meeting will be held for the bidding of the curb and asphalt project for Southern Estates will be open for bid on February 3rd and deadline is 6:45 pm, bid will be opened at 7:00 pm. Bid won't be awarded until July 1, 2022.

Mr. Jack Butler updated status of contract on 196 Vanderbilt Road.

There being no further business, Mr Bob Entenmann made a motion to adjourn the meeting. Mr. Dave Yoder seconded the motion and the motion carried with the meeting ending at 8:55 pm.

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

Respectfully Submitted,