WASHINGTON TOWNSHIP TRUSTEES RE-SCHEDULED REGULAR/SPECIAL MEETING HELD Tuesday, February 8, 2022 5:37pm

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

Annette Depue, Fiscal Officer presented the 2022 Permanent Budget. Mr. Dave Yoder made a motion to approve the permanent budget and Mr. Bob Entenmann seconded the motion, and the motion carried a roll call vote of ayes.

Trustees signed the agreement to pay for Patrick Compton's training expenses.

Andy Romoser, Road Superintendent reported that they did get the truck back from being repaired. He also reported that we are low on salt due to delivery issue. The township does have enough to get through one more storm, however 150 ton is due to arrive Friday, February 11, 2022. 150 ton was ordered January 19 and another 150 ton was ordered on January 31. Open bids for curbing and asphalt are set for March 3, 2022. The actual project will not begin until July 1, 2022.

Mr. Bob Entenmann discussed the most recent Final Rule for the American Rescue Plan Acts Funds and how it will affect the township.

Mr. Dave Yoder suggested that Brigette Gatton remain on call as a consultant for the Fiscal Officer for another 3 months due to several new projects including the new building. Mr. Bob Entenmann made a motion to retain Brigette Gatton, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

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 6:55 pm.

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