

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, February 17, 2022 7:30 pm

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. Fire Chief Dave Compton, Zoning Inspector, Tim Boggs, and public member Attorney Byron Crowley. Mr. Dave Yoder made a motion to waive the reading of the minutes, to pay the bills, approve Purchase Orders, & approve Reallocations as presented. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Bob Entenmann made a motion to approve a Then & Now Purchase Order for \$16,970.50 for Mull & Wiethman Architects and Mr. Dave Yoder seconded the motion, and the motion carried a roll call vote of ayes.

Attorney Byron Crowley inquired on the results of the appraisal of the adjacent 2570 Possum Run Road property.

Andy Romoser, Road Superintendent reported that the broken blade was under warranty and is being replaced, bids for Curb & Asphalt will be opened March 3, 2022 at 7:00 pm, and that Kings Corners Road is temporarily closed due to water.

Tim Boggs presented photos of 3439 SR 13 that needs cleaned up and that 2 permits have been filed.

Chief Compton reported business as usual.

Trustees signed the contract extension for AEP.

Mr. Jack Butler motioned to go into Executive Session at 8:35 pm regarding Personnel. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Trustees came out of executive session at 9:14 pm.

Mr. Jack Butler is still working on remedying the chip and seal issue, The Shelly Company is not responding. Mr. Jack Butler is investigating a possible equipment purchase to improve safety of the Gradeall.

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 9:20 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR

BOB ENTENMANN, TRUSTEE