

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

Meeting was called to order by Chair, Mr. Jack Butler. All members were present. Also present were Fiscal Officer, Annette Depue, Zoning Inspector, Tim Boggs, and public members Derek Smith and Todd McCullough. 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. Derek Smith with D.L. Smith Concrete requested minutes be to read aloud and Mr. Jack Butler recited the minutes.

Mr. Derek Smith attended the meeting to inquire on the bid for concrete for the Southern Estates project. They were lowest bid, but did not get the bid, therefore asked for an explanation. Mr. Jack Butler explained previous work was not finished to specifications on last project creating more cost to the township in the end. Mr. Smith said he was not aware, thought all was approved, and that his company was in good standing. He felt if there were any issues, they should have been brought to his attention to give him an opportunity to make it right. Mr. Bob Entenmann recommended that we revisit the issue, consult the Washington Township attorney, and schedule a follow-up meeting involving all parties.

Resident Mr. Todd McCullough of 2630 Touby Rd. recently purchased 1134 W. Hanley Road, acknowledging the pending Removal Order. Resolution #10-22 was presented to Enter into an agreement for Removal or Repair of the 1134 W. Hanley Rd with Todd McCullough for his Removal or Repair prior to December 1, 2022 also authorizing Mr. Jack Butler to sign the agreement. Mr. Dave Yoder moved for adoption of the Resolution, Mr. Bob Entenmann seconded, and it was carried with a roll call vote of all ayes.

Fiscal Officer, Annette Depue presented Resolution #12-22 confirming the Appointment of Township Fiscal Officer Annette Depue as the Township Records Custodian. Mr. Bob Entenmann moved for adoption and the motion carried with a roll call vote of all ayes. Mrs. Depue also presented Resolution #11-22 Awarding a One-time Premium Wage Payment to All Paid Township Essential Personnel for Services During Covid-19. Mr. Jack Butler moved to adopt, Mr. Dave Yoder seconded, and the motion was carried with a roll call vote of all ayes.

Mr. Tim Boggs, Zoning Inspector, reported that 3 permits were issued since the last March meeting as well. Resident Tammy Garber contacted Mr. Boggs in regards to some survey issues and it was all taken care of.

Mr. Bob Entenmann presented Resolution #9-22 to Establish "Juneteenth National Independence Day" as a Township Holiday. Mr. Jack Butler moved to adopt, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler received an inquiry from Tom Studer, Jamestown Road on purchasing adjacent vacant lots 37 & 38. The trustees will be happy to meet with him to review access and zoning options. Mr. Jack Butler spoke with Kokosing who offered Washington Township 10K ton of millings at \$6.00 a ton to stockpile for new building which will save \$1,000s on the project.

Trustees discussed the option of auctioning the property on Possum Run Road and also selling the dwelling on Vanderbilt Rd, possibly utilizing gov.deals and/or local auctioneer.

FYI, Mansfield-Lucas Road & Illinois Avenue intersection will be closed beginning May 31, 2022.

Fiscal officer updated trustees with Cash Summary by Fund report.

There being no further business, Mr. Dave Yoder made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 9:50 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR

BOB ENTENMANN, TRUSTEE