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

Meeting was called to order by Chair, Mr. Jack Butler. All members were present, including Mr. Dave Yoder via Zoom. Also present were Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, and Zoning Inspector, Tim Boggs. Mr. Bob Entenmann 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. Tim Boggs, Zoning Inspector, reported that he received a complaint for 735 Joselyn Avenue. He took photos and trustees agreed to observe for 6 months and revisit the situation. A certified letter was sent to 3439 State Route 13 and it came back "return to sender". A second one will be mailed. Mr. Boggs reported that 2 permits were issued since the last March meeting as well.

Andy Romoser, Road Superintendent reported that we did not use as much salt and still have more remaining on the contract. We will go ahead and have it delivered, with more tonnage for next year at today's cost. Most likely this will save money due to rising fuel costs. Mr. Bob Entenmann made a motion for additional tonnage in Resolution #8-22, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Romoser received a call from Molly at 2088 Haywood Drive in regards to a fallen tree. Mr. Romoser investigated and did not find a fallen tree that would be the responsibility of the township. The culvert on Pulver Road is still being patched and repaired until a replacement can be installed.

Mr. Romoser reviewed the bids for Southern Estates project and recommended that Smith Paving be awarded the asphalt contract & Kokosing the asphalt & millings. Mr. Butler moved to award Smith Paving & Kokosing the bids, Mr. Entenmann seconded the motion and the motion was carried with a roll call votes of all ayes.

Mr. Romoser followed up with Perry in regards to the tar & chip 2020 project. It was determined that German Church was an absolute failure. A letter will be drafted by Attorney Burton to be sent to the Shelly Company.

Mr. Jack Butler reported that the culvert at 2236 Pulver Road does need replaced and that he has contacted 2 different contractors and has received no response thus far. We do have one bid. Mr. Butler also noted that he received a complaint from John Leach regarding his washed-out driveway, but the township is not responsible.

Due to Personnel business, Fiscal Officer, Annette Depue requested the meeting go into Executive Session. Mr. Bob Entenmann made a motion to go into Executive Session, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes

Fiscal officer updated trustees with Cash Summary by Fund report.

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 8:40 pm.

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

Respectfully Submitted