

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
HELD Thursday, April 21, 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, Road Superintendent, Andy Romoser, Fire Chief Dave Compton and Washington Township Resident, Tom Studer. 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.

Resident, Tom Studer of 1719 Yorktown Drive attended the meeting to request permission to put a driveway near the vacant lot at the end of Jamestown Road for easier accessibility to his property. After discussing options for the township and Mr. Studer, the trustees agreed that they would consider the request, however, that he has their permission to continue to use the non-maintained drive thru area as he feels necessary.

Fire Chief Dave Compton reported that they responded to a fire at 1065 Timbercliff on April 22, 2022. Everyone safely got out and he will be filing a report. There was another fire on Walnut, however, it was minimal with no need for a report. In the process, there was some damage to a neighboring yard and mailbox that will be fixed by the Road Department. The chief also reported that EMS calls have been steady.

Mr. Tim Boggs, Zoning Inspector, reported that 4 permits were issued since the last April 7<sup>th</sup> meeting as well. Brian Schmidt at 3257 German Church Road, Chad Brockett at 3339 O'Possum Run Rd., Mr. Boliantz at 1334 Washington North Rd, and Jerry Gadd at 329 Orchard Park.

Mr. Andy Romoser, Road Superintendent reported that they have had a large amount of debris maintenance along with keeping the drains cleaned out. He presented the option of contracting a clean-up service, if it becomes necessary. Employee Scott Penohrwood will be on a 2 week medical leave and Zach Glass will be also be out next week on vacation.

Mr. Bob Entenmann reported that he has received many calls regarding Volunteer Energy. He explained that the market is too volatile and that no aggregate will be purchased at this time.

Mr. Dave Yoder had nothing to report.

Fiscal Officer, Annette Depue presented Resolutions #13-22, #14-22, #15-22, and #16-22. Resolution #13-22 adopted the Township Procurement Policy for ARP funds. Mr. Dave Yoder moved for adoption, Mr. Bob Entenmann seconded, and the motion carried with a roll call vote of all ayes. Resolution #13-22 adopted that the Township take the "Standard Allowance" as the revenue loss for use of the ARP funds. Mr. Dave Yoder moved for adoption, Mr. Bob Entenmann seconded, and the motion carried with a roll call vote of all ayes. Resolution #15-22 established a "Simplified Threshold (SAT) of \$250,000 for use of ARP funds. Mr. Bob Entenmann moved for adoption, Mr. Dave Yoder seconded, and the motion carried with a roll call vote of all ayes. Resolution #16-22 adopted to "Self Certify that \$50,000 will be the Micro-Purchase Threshold" for the ARP funds. Mr. Dave Yoder moved for adoption, Mr. Bob Entenmann seconded, and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler spoke of a resolution to sell and move 196 Vanderbilt Road home and building, After careful consideration, the trustees decided it is not feasible. It was determined that using it as a training demo for the Fire Department would be the best route. Mr. Bob Entenmann made a motion to use the structure for training purposes, Mr. Dave Yoder seconded, and the motion carried with a roll call vote of all ayes. Mr. Jack Butler also shared the graciously sent thank you note from Chief Compton's family in regards to the loss of the Chief's mother.

Trustees discussed to pursue the option of auctioning the property on Possum Run Road by utilizing gov.deals and/or local auctioneer.

Mr. Bob Entenmann moved to approve the contract from Richland Public Health to spray for mosquitos. Mr. Dave Yoder seconded, 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, the motion carried all ayes, and the meeting ended at 8:49 pm.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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JACK BUTLER, CHAIR

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DAVID YODER, V-CHAIR

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BOB ENTENMANN, TRUSTEE