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

At 7:15 pm, a Hearing was held to approve the 2023 Budget prepared by Fiscal Officer, Annette Depue. After review, Mr. Jack Butler moved to approve, Mr. Dave Yoder seconded the motion, and a motion carried with a roll call vote of all ayes.

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

Mr. Dennis Golden from Jamison Well Drilling attended the meeting to submit a proposal for drilling the well for the new Fire Station project. There are 2 wells, therefore EPA will not be involved, however the Health Department will be involved. The proposal included determining the location of the wells, depth, and size of the pump. Mr. Dave Yoder made a motion to accept the proposal and move forward. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Ed Williams of 2585 Washington South Road attended the meeting in order to request a speed limit change due to blind spots near his residence. Mr. Bob Entenmann recognized the issues, explained the procedures, and relayed that the township would start the process by contacting Richland County Engineer, Adam Gove.

Fiscal Officer, Annette Depue presented the policy for the Accident/Sickness Insurance. After review, Mr. Bob Entenmann made a motion to renew the policy. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Andy Romoser, Road Superintendent reported that he received a permit for Notice of Intent from the EPA in regards to the new Fire Station/Building. He also reported that a new chainsaw had to be purchased to replace the existing saw with broken handle. Chompers submitted a quote to remove tree on Keefer Road. Mr. Bob Entenmann made a motion accept the proposal. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Romoser also reported that most of the Northeast corner of the township's tree damage from the storm has been cleaned up and they are still diligently working to complete.

Mr. Bob Entenmann reported that he has received several complaints that are in process of being resolved.

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 9:30 pm.

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

Respectfully Submitted,