

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, September 15, 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 and Road Employee, Scott Penhorwood. 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 & the motion carried with a roll call vote of all ayes.

Mr. Scott Penhorwood reported that a new drill press will be necessary due to the current one not working nor fixable. He also reported that the Road Department added a new catch basin & concrete to fill the hole on Pulver Road. They are still trying to find someone to permanently repair the project. Mr. Jack Butler reported that he has made several unsuccessful calls to contractors. Mr. Bob Entenmann suggested that the trustees meet with Monroe Township trustees to discuss the project. Mr. Bob Entenmann made the motion to approve the purchase of the drill press and a tool box as well. Mr. Penhorwood also reported that the fallen tree on Kocheiser Road, as well as trees on Norris Road were removed and taken care of. Trustees also discussed the pipe & water issue in the Sandy Lane Allotment.

Fiscal Officer, Annette Depue presented Resolution #27-22 accepting Amounts and Rates as Determined by the Budget Commission, Certifying them to the County Auditor. Mr. Bob Entenmann moved to adopt, Mr. Jack Butler seconded, and the resolution was carried with a roll call vote of all ayes.

Mr. Jack Butler reported that 2 more test holes were necessary for the Fire Station Project and that Phase 2 should be starting soon. It was proposed to add top soil & seed but additional cost exceeds budget, therefore they are exploring alternatives. Trustees reviewed results for boring tests. Jack will have to sign a letter for peer engineer to confirm results of storm shelter.

Mr. Bob Entenmann reported that he is working on the annual newsletter and announcing our support of Richland & Soil Waste week per Resolution #28-22. Mr. Dave Yoder moved to adopt, Mr. Jack Butler seconded, and the resolution was carried with a roll call vote of all ayes. Mr. Entenmann discussed zoning laws and recommended they be reviewed and updated. He also pointed out that the township needs to make sure we are optimizing procedures & following through. Annexation options were also discussed due to upcoming county projects.

Mr. Jack Butler reported that Tim & Julie Whitman at the corner of Craigston & Grandview reported a broken tile in the storm drain which caused water in their basement. It was determined that it is the homeowner's responsibility. Mr. Butler spoke with Mr. Dave Smith in regards to mowing his property.

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. Jack Butler seconded the motion, the motion carried all ayes, and the meeting ended at 9:32 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR

BOB ENTENMANN, TRUSTEE