

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, November 3, 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, Road Superintendent, Andy Romoser, Zoning Inspector, Tim Boggs, Resident, Bill Anders, his daughter, Renee, that reside at 91 Deerfield Drive, and Attorney Byron Corley. Mr. Jack Butler made a motion to waive the reading of the regular meeting minutes, however, Mr. Anders asked for them to be read, and Fiscal Officer, Annette Depue read the minutes. Mr. Jack Butler then made a motion to pay the bills, approve Purchase Orders, & approve reallocations as presented, Mr. Dave Yoder seconded the motion & the motion carried with a roll call vote of all ayes.

Resident Bill Anders and his daughter Renee came to the meeting to inquire the process of becoming a volunteer firefighter. Renee is interested, however she does not meet the age requirement for Washington Township. Assistant Fire Chief, Andy Romoser explained the townships policies and procedures, advised her to inquire with surrounding townships that may offer a Jr. program, and took their number to pass on to Chief Dave Compton.

Attorney Byron Corly of 3 N. Main St., Suite 602, Mansfield attended the meeting to inquire, for a client, on purchasing the property at 2750 Possum Run Road. Mr. Jack Butler & Mr. Bob Entenmann explained that we may need the property for the interim while the fire station is being built, but it may be available in the future.

Zoning Inspector, Mr. Tim Boggs reported that a new address was assigned to park in the Resthaven Allotments. It will be 1409 Gary Drive. He also reported that 3 registered letters were sent to 1171 E. Hanley Road and it has been mowed. Mr. Dave Yoder spoke with the son of the owner of 2124 Greenbriar and they will be cleaning up the property as soon as possible, but asked for a little extra time. The trustees agreed to give them extra time and Mr. Tim Boggs will return to the property in January or February to assess. 1202 Keefer Road has been sent 2 registered letters and a 3rd will be sent.

Road Superintendent, Andy Romoser reported that truck #3 has 3 dead injectors, therefore they were all replaced, however smoking occurred & the timing is off. It is still in repair. Leaf pick-up is on schedule. Meeting minutes from 10/20 indicated that Kokosing delivered 6 & 2 ton, it will be corrected to 6,000 & 2,000 ton. Mr. Bob Entenmann made a motion to correct minutes. Mr. Dave Yoder seconded the motion & the motion carried with a roll call vote of all ayes.

Mr. Dave Yoder inquired at the Auditors about the property taxes for 196 Vanderbilt and they should be adjusted 75% due to demolition. He also will take care of the paperwork for combining the 2 parcels and applying for tax exemption.

Mr. Bob Entenmann received a complaint from Leona McClellan of Pulver Road and he addressed the issue.

Fiscal officer updated trustees with Cash Summary by Fund report.

Mr. Jack Butler reported that Ohio Edison moved the poles for new Fire Station & submitted the quotes. Mr Butler made a motion to pay the Ohio Edison \$16,538.75 for installation. Mr. Dave Yoder seconded the motion & the motion carried with a roll call vote of all ayes. Mr. Butler made a motion to pay Ohio Edison \$12,301.22 to install additional electric. Mr. Bob Entenmann seconded the motion & the motion carried with a roll call vote of all ayes. Mr. Jack Butler presented the Amendment for the Agreement with Visconi to extend the contract to allow for our occupancy date to be moved to June 15, 2024. Mr. Butler moved to that we accept the agreement contingent upon Attorney Burton's approval. Mr. Dave Yoder seconded the motion & the motion carried with a roll call vote of all ayes. Mr. Jack Butler also pointed out that we will need to make arrangements to have the fuel tank moved 60 days before vacancy.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting, Mr. Bob Entenmann seconded the motion, the motion carried all ayes, and the meeting ended at 9:07 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR

BOB ENTENMANN, TRUSTEE