WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, October 6, 2022 7:32 pm

Meeting was called to order by Chair, Mr. Jack Butler. All members were present except Trustee Bob Entenmann. Also present were Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, Chief Dave Compton, and Zoning Inspector, Tim Boggs. 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. Jack Butler seconded the motion & the motion carried with a roll call vote of all ayes.

Chief Compton reported that Truck 132 has a pinhole in the bottom of the tank & is getting fixed. Also, EMS 131 is experiencing an exhaust & air leak again which is a minor fix. Applications are being accepted for part-time fire employees. He explained that there is a struggle staffing part-time volunteers and surrounding townships are experiencing shortages as well.

Zoning Inspector, Mr. Tim Boggs reported that the owners at 2124 Greenbriar have been sent 3 letters & all have been returned unopened. 1202 Keefer, owned by Donald & Francis Smith have also received 3 letters in which all have been returned unopened. 1171 E. Hanley has been sent 2 letters with 1 signed and a 3rd on its way. Todd McCullough's property on W. Hanley Road will be sent a letter in regards to the demolition that must be completed by December. Mr. Boggs will follow-up with Attorney Burton.

Road Superintendent, Andy Romoser reported that we received the check from the damage on Middle-Bellville from the utility company and that all employees will complete the Health Consortium background check for 2022. Pulver Road culvert is safe and erosion has stopped. Riley Contracting has given us an estimate of \$39,500 to permanently fix the project. The pipe is \$9,610. They will be meeting with Monroe Township to discuss splitting the cost.

Fiscal officer updated trustees with Cash Summary by Fund report.

Mr. Dave Yoder discussed the renewal of the gas aggregate contract.

Mr. Jack Butler updated everyone on the progress of the excavating for Phase 1 which is almost complete. Mr. Butler made a motion to allow him to approve the Amendment to the Professional Services Agreement. Mr. Dave Yoder moved to adopt and Mr. Butler seconded the motion. Mr. Butler signed the agreement. The utility lines should be done within a couple of weeks and then the millings will be laid. He also reported that the tree was taken down on Keefer Road and Jody Lay was concerned that only the brush was removed. This is not the township's responsibility to remove the rest, however, it is being removed by a resident.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting, Mr. Dave Yoder seconded the motion, the motion carried all ayes, and the meeting ended at 8:34 pm.

Respectfully Submitted,
ANNETTE DEPUE, FISCAL OFFICER
JACK BUTLER, CHAIR
DAVID YODER, V-CHAIR
BOB ENTENMANN. TRUSTEE (Absent)