

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
HELD Thursday, December 1, 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 Superintendent, Andy Romoser, Mr. Dave Yoder made a motion to waive the reading of the regular 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.

Road Superintendent, Andy Romoser reported that leaf collection is finished. Truck #3 is still being worked on and should be fixed soon. Mr. Jack Butler checked on it as well and agreed. Mr. Romoser also reported that he submitted an estimate to Mr. Jack Butler for the fuel tanks that will be installed at the new building complex. The Richland County Engineer's annual mileage report has been edited and submitted to the Engineer's office by Mr. Romoser as well.

Fiscal officer updated trustees with Cash Summary by Fund report.

Mr. Dave Yoder reported that he returned the unopened bid to Seitz Construction due to the late arrival. He also spoke with Mull & Weithman in regards to the credit that we will be receiving from Phase 1 construction of the new building.

In addition to the normal monthly planning meeting for the new Fire Station, Mr. Jack Butler proposed that a Special Meeting be held at 11:00 am on December 7, 2022 to close out Phase 1 and approve final payment.

Mr. Bob Entenmann reported that he has stopped at Mr. Corley's office a few times and it was closed, he also texted the recorded value and appraised value of 2750 Possum Run Road to Mr. Corley and has not received a response.

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 8:59 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