WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, November 17, 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 Employee, Scott Penhorwood, Zoning Inspector, Tim Boggs, and Fire Chief, Dave Compton. Mr. Bob Entenmann made a motion to waive the reading of the regular minutes, 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.

Chief Compton reported that the site at 1134 W. Hanley Road was inspected and he verified that the site was demolished and cleaned up as required. The basement walls look stable and caution tape surrounds the opening. Tank 132 had a hole in the tank and it was welded & fixed. 3 new Volunteer firefighters have been brought aboard. There are additional applications out for trained volunteer part-time. This will help alleviate the amount of shifts per employee. Bob Entenmann discussed the new house bill that passed in regards to texting and driving, as well as how it will affect the number of accidents in Washington Township.

Road Employee, Scott Penhorwood, reported that Truck #3 is still being worked on, that leaf pickup is caught up, and that Wednesday, November 23, will be the last day for leaf pickup. Mr. Penhorwood also reported that he will be off duty on December 8 for Carpel Tunnel surgery and is hoping to be back shortly after.

Zoning Inspector, Mr. Tim Boggs reported that he took photos of the fire at 3230 Possum Run Road, Apt. 103 at Spruce Hill for insurance purposes. He also agreed with Chief Compton on the demolition of 1134 W. Hanley Road and that the appropriate paperwork is being processed.

Fiscal officer updated trustees with Cash Summary by Fund report.

Mr. Bob Entenmann texted the recorded value and appraised value of 2750 Possum Run Road to Mr. Corley and has not received a response.

Mr. Jack Butler reminded everyone of the last planning meeting for Phase 1 is on December 7 at 11:00 am. Bid opening for Phase 2 will be December 1 at 11:00 am. Mr. Butler reported that the contract from Visconi was approved by Attorney Burton, therefore, the contract is valid. Mr. Butler also reported that both water wells at the new building site are finished, the pipe for the Pulver Road project has been ordered, and that he will be attending the OPWC meeting on 12/2/2022.

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 8:10 pm.

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

Respectfully Submitted,