

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, December 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 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 Truck #3 needs in-frame rebuild. A new truck will take a minimum of 2 years to get. It will cost approximately \$18,000 to repair and has already had \$8,000 in repairs. Mr. Dave Yoder made a motion to go forward with the repairs, Mr. Bob Entenmann seconded the motion, the motion carried all ayes.

Mr. Jack Butler made a motion to go into Executive Session, Mr. Bob Entenmann seconded the motion, the motion carried all ayes.

Mr. Bob Entenmann made a motion to go out of Executive Session, Mr. Jack Butler seconded the motion, the motion carried all ayes.

Mr. Jack Butler moved to give an increase in hourly wages to the road department employees which will take effect on January 8, 2023, Mr. Dave Yoder seconded the motion, the motion carried all ayes. Mr. Romoser presented to the trustees a quote for a new salt shed and storage shed at the new building site. He also contacted Dan Herrold at MS4 to verify all of the EPA requirements.

Fiscal officer presented the 2023 Temporary Appropriation Budget. Mr. Bob Entenmann made a motion to pass the budget, Mr. Jack Butler seconded the motion, the motion carried all ayes. Mr. Jack Butler, Chairperson, signed the contract with Rumpke to continue trash service and also signed the agreement with Keith Kisling for lease of the land. Fiscal Officer updated trustees with Cash Summary by Fund report.

Mr. Jack Butler presented and reviewed the budget for the new Fire Station, verifying costs. Mr. Dave Yoder made a motion to accept the bid, including the add-ons for Phase 2. Mr. Bob Entenmann seconded the motion, and the motion carried all ayes. The required paperwork for USDA was signed to be sent to Mull & Weithman architects.

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 10:29 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR

BOB ENTENMANN, TRUSTEE