

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
HELD Thursday, January 19<sup>th</sup>, 2023 7:30pm

Meeting was called to order by Chair, Mr. Dave Yoder. All members were present. Also present was Fiscal Officer, Annette Depue, and Tim Boggs, Zoning Inspector. Mr. Jack Butler made a motion to waive the reading of the minutes and to pay the bills, approve Purchase Orders, & approve reallocations as presented. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Tim Boggs, Zoning Inspector reported that they found out from Attorney Burton that with an electric fence, it has to be agreed on between neighbors when on a property line. If it can't be agreed upon then the fence must be set back 10'. Fire Department made a complaint that 695 Joselyn Avenue, Lexington, Ohio is a menace inside and out. Trustees asked Mr. Boggs to make a report to the Health Department. A resident complained of a home in disrepair on Blue Cedar.

Mr. Tim Boggs, Zoning Inspector, in place of Andy Romoser, Road Superintendent, presented quotes for a new computer, as well as, the confirmation of hiring Mr. Mike Proctor. Road Department is out this evening cleaning up a tree that is down on Middle Bellville Road.

Mr. Jack Butler moved to purchase a computer for Andy Romoser and sign the contract for the necessary upgrade of software. Mr. Bob Entenmann seconded the motion, the motion carried all ayes. Fiscal Officer presented Resolution 1-23 to Reimburse Township Trustees for the cost of Meals and Miles incurred in attending the annual convention. Mr. Yoder moved to adopt, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Bob Entenmann made a motion to hire Mike Proctor for the vacant Road Department position, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Fiscal Officer presented & verified the certificate for mileage verification for Washington Township and also verified the board for the VFF with the Trustees. Both documents were appropriately submitted by email. Fiscal Officer distributed a current cash summary by fund report.

Mr. Jack Butler reported that the pipe came in for Pulver Road and met with contractor to discuss. He reported that the culvert on Garver Road is caving and that it will need to be fixed in a similar way. He also reported that the appropriate forms have been completed for the EPA permit on the new building complex and that Studer-Obringer started to bring in equipment to site.

Mr. Bob Entenmann discussed the property on Washington N. Road that is littered with tires. He contacted our attorney to see what steps and procedures need to be taken to remedy the situation. Mr. Entenmann received a call from James Phillips at 2061 Ranchwood about a leaking/broken drain pipe, however driveway pipe is plugged and is not the township's responsibility. Mr. Jack Butler moved to approve a change order for the new building to widen the garage doors on the new township garage at a cost of \$85,840, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Entenmann also reported that County Commissioner, Tony Vero has contacted Senator Vance's office for assistance in getting approval for the access ramp.

There being no further business, Mr Jack Butler made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 9:21 pm.

Respectfully Submitted,

---

ANNETTE DEPUE, FISCAL OFFICER

---

DAVID YODER, CHAIR

---

BOB ENTENMANN, V-CHAIR

---

JACK BUTLER, TRUSTEE