

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING  
HELD Thursday, January 5<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, Road Superintendent, Andy Romoser, and Tim Boggs, Zoning Inspector. Mr. Bob Entenmann made a motion to waive the reading of the minutes and to pay the bills, approve Purchase Orders, & approve reallocations as presented. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Tim Boggs, Zoning Inspector announced that assistant, Megan Boggs will be out for maternity leave for at least a month, but will be on call to assist when necessary. Mr. Boggs also reported that he has spoken with Jon Burton in regards to the fencing rules in specific regards to electric fencing. He also reported that Wes New has requested to change 8 acres of his 19 acre parcel # 0533703215000 from agriculture to B-2 for storage units. Trustees agreed to allow the change once survey is complete.

Andy Romoser, Road Superintendent reported that he got a quote for new International truck with cab, chasis and plow from Ontario Truck Sales for \$120,000 but it will take 2 years to come in. 2<sup>nd</sup> quote was by Western Star for \$112,000 with different features. He also requested that he would like to open bids for paving on February 16, 2023. Estimated cost \$249,651.80. Joe Weithman, Mull & Weithman Architects, called and discussed the error on the width of the garage doors on the new building project. Mr. Romoser has had numerous computer issues therefore asking if he could get a quote for a new one, and the trustees approved. An application was submitted for road department in which the trustees reviewed.

Mr. Dave Yoder made a motion to nominate Mr. Bob Entenmann as the new vice chair. Mr. Jack Butler seconded the motion & the motion carried with a roll call vote of all ayes. The supplemental insurance policy for the new building was presented by the fiscal officer. The trustees agreed that it should be reviewed by Attorney Burton before any definite decisions are to be made.

Mr. Jack Butler reported that the cylinder head for the truck is being repaired by Dwight's Engine & Machine. He also reported that we received the necessary letter of proof stating that the Petroleum Based Waste Water can be removed from the site has been completed and submitted in regards to the new building.

Mr. Bob Entenmann asked about placing a culvert on the drive on Terman Rd.

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 8:44 pm.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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DAVID YODER, CHAIR

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BOB ENTENMANN, V-CHAIR

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JACK BUTLER, TRUSTEE