

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, February 2, 2023 7:30pm

Meeting was called to order by Chair, Mr. Dave Yoder. All members were present. Also present were Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, and Fire Chief, Dave Compton. 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.

Chief Compton reported 4 new employees are in fire school. James Lyon signed the fire school reimbursement agreement. Mr. Dave Yoder made a motion to accept paying for the schooling, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. The Chief also reported that there were 915 calls in 2022, an increase from 868 in 2021. There were 212 mutual aid calls and 122 mutual received calls. He recommends that there is a need for a Fire District. Calls to Snow Trails have been lower this year.

Superintendent, Andy Romoser discussed the Bid Ad for the paving project.

Mr. Dave Yoder reported that he spoke to the Auditor's office and we no longer have to pay property taxes on 222 Vanderbilt Road, it is exempt.

Fiscal Officer presented a current cash summary by fund report.

Mr. Bob Entenmann discussed the details and necessity of Builders Risk Insurance for 3/1/2023. Mr. Jack Butler moved to purchase the Insurance, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Entenmann also discussed changes in legislative zoning regulations.

Mr. Jack Butler reported that the Pulver Road project can move forward and that the pipe should work.

Trustees took a recess at 8:30 pm and reconvened at 8:40 pm.

After a brief update and discussion of the new Fire Station and there being no further business, Mr Jack Butler made a motion to adjourn the meeting. Mr. Dave Yoder seconded the motion and the motion carried with the meeting ending at 9:05 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE