

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

Meeting was called to order by Chair, Mr. Dave Yoder. All members were present. Also present were Fiscal Officer, Brigitte Gatton, Road Superintendent, Andy Romoser, Zoning Inspector, Mr. Tim Boggs, Chief Dave Compton, and Resident Wes New. 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. Wes New, township resident was approved for Store & Lock Its amending B2 district to conditional use for Store & Lock Its. Mr. Jack Butler motioned for Resolution 3-23 to Amend Section 405.3 Conditionally Permitted Uses of the Township Zoning Resolution to be approved, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Spruce Hill – Parcel 05331-06304072 did not pass Inspection due to the wood stairs with no handrail. The Contractor contacted Chief Compton and wanted him to write a letter saying the burnt structure needs tore down and rebuilt for insurance purposes – the Fire Chief said “no” and stated he is not a structural engineer and not qualified to write such a letter. 2030 Mansfield-Lucas Road with a 60’ road frontage is in contract. 55 Scenic Drive has put up a barn with no permit. 1402 E. Hanley Road is installing a pool.

Chief Compton discussed the fire alarm monitoring for the new building – he is going to talk to Jon Burton and Fiscal Officer about it. Chief Compton met with Medicount representative today and we are receiving an average of \$330 per transport at approximately \$128,000/year. There was discussion on how the billing works. Medicount left a new agreement with an increase. The new rate ist 7.625% charged on what is collected. Mr. Dave Yoder made a motion to sign and approve the Medicount agreement, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Chief Compton presented a request to increase compensation rates for the fire personnel. Mr. Bob Entenmann made a motion to increase the rate beginning March 6, 2023, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Superintendent, Andy Romoser presented a permit to bore under the road from CenturyLink. Mr. Jack Butler made a motion to approve the boring, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Romoser presented the crack sealing quote for various roads - \$21,200 from GT Contracting LLC & \$227,649.60 for Paving from Sarver were the low bids. Mr. Jack Butler made a motion to accept the Sarver Paving bid, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Dave Yoder made a motion to accept the GT Contracting LLC bid for crack sealing, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

Chief Compton will not be attending the next meeting and will be out of the country March 18-28, 2023. Tim Boggs will not be attending the next meeting.

Mr. Bob Entenmann presented paperwork on Electric Aggregate. Ohio Edison is 6.81 pep kilowatt and AEP is 6.2 per kilowatt. Mr. Jack Butler made a motion to authorize Trebel Inc. to manage the aggregate pricing, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler motioned to go with Energy Harbor for the electric aggregate for 2 years, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler made a motion to go with Archer Energy LLC for the gas aggregate for 2 years, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes.

The security light at the construction site will cost \$20/month.

After no further business, Mr. Dave Yoder made a motion to adjourn the meeting. Mr. Jack Butler seconded the motion and the motion carried with the meeting ending at 8:50 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE