WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Thursday, April 6, 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 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.

Griffin Thompson, Volunteer Fireman also attended the meeting to update the trustees that he completed the requirements and is now a new medic for Washington Township. He also wanted to thank the township for the opportunity and the experience that he has gotten over the last 3 years as a Volunteer. Chief Compton reported that he has been following up with Mull & Weithman in regards to the railing on the mezzanine for the new building. Mr. Bob Entenmann asked Chief Compton about the sirens that are located within our township so that we can report to EMA of Richland County.

Fiscal Officer, Annette Depue presented Resolution 5-23 to Authorize Participation in the ODOT Road Salt Contracts Awarded in 2023. Mr. Bob Entenmann moved to accept, Mr. Dave Yoder seconded, and the motion carried with a roll call vote of all ayes.

Fiscal Officer, Annette Depue presented the annual contract renewal for Sedgwick (BWC). Mr. Dave Yoder made a motion to accept the contract, Mr. Jack Butler seconded, and the motion carried with a roll call vote of all ayes.

Mr. Bob Entenmann reported that he spoke with Mike Antonille in regards to the length of the Huntington loan and when USDA would pay it off and take over the loan due to the length of the project.

Fiscal Officer, Annette Depue presented the cash summary by fund report.

Mr. Jack Butler signed the annual agreement with Keith Kisling on farming parcel #053-37-053-09-000.

Mr. Bob Entenmann reported that 1351 Terman Road has a water issue that the township is not responsible for. Mr. Entenmann invited the owners to attend this evening's meeting to discuss, but they did not attend. Mr. Entenmann also received a call from Susan Liming at 1854 Whitepine Drive in regards to water issues. Mr. Entenmann took a rake and tried to unplug the line, however, he feels it may be broken & will need to be addressed because there is still an issue.

Mr. Dave Yoder submitted the tax-exempt forms and is still waiting on a response.

After 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 8:35 pm.

Respectfully Submitted,	
ANNETTE DEPUE, FISCAL OFFICER	
DAVID YODER, CHAIR (Absent)	
BOB ENTENMANN, V-CHAIR	
JACK BUTLER, TRUSTEE	