

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, March 16, 2023 7:30pm

Meeting was called to order by Chair, Mr. Bob Entenmann. All members were present except Mr. Dave Yoder. Also present was Fiscal Officer, Annette Depue. 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.

Fiscal Officer, Annette Depue presented Resolution 4-23 to enter into an agreement with Nate Boggs for the Removal of Storm-damaged Trees from Township Property as well as a release of liability. Mr. Jack Butler moved to pass the resolution, Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Mrs. Depue also presented several documents in relation to the new building complex that will need to be further discussed at the next construction meeting on April 5, 2023.

Mr. Jack Butler reported that the Pulver Road project is now complete and that Mr. Romoser will be adding broken concrete to the Monroe side for reassurance. Mr. Butler reported that he checked the culvert after a hard rain and that all looked good.

Mr. Bob Entenmann reported stats that he received from our new aggregate, Treble, on Washington Township's gas usage. They will be sending a letter out to AEP customers in regards to the aggregate for electric.

Mr. Entenmann reported that Mary Collet of 792 Joselyn called him in regards to a ditch problem. He spoke with Road Superintendent, Mr. Romoser, and they were able dig the ditch deeper so that drainage is better. He also attended the annual tax abatement meeting and Major Metals have met all of their requirements.

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 8:21 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR (Absent)

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE