

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, June 1, 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, Mr. Andy Romoser, 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.

Chief Compton reported EMS 131's master cylinder needs replaced and that Engine 131 has a trouble code - they are being repaired. The Chief presented and discussed with the trustees about House Bill 145. After a thorough discussion among the trustees and himself, they decided that the expense, workload, & continued reporting makes the grant not worth pursuing. Mr. Bob Entenmann made a motion to not move forward, Mr. Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Romoser reported that the Garver Road project is finished and it looks good. Mower is still having issues and being worked. He hopes that it will be fixed by the end of the week. The paving project in the Terman Road area will begin on Friday. The Salt Shed was presented at the meeting with Resolution #6-23 to Finding the Necessity to Plan for a Design-Build Contract for a Salt Storage Shelter by First Obtaining the Services of a Criteria Architect or Engineer. Mr. Jack Butler moved for adoption, Mr. Bob Entenmann seconded, and the resolution carried with a roll call vote of all ayes. A legal notice will be posted by the Fiscal Officer on June 7, 2023 and the Township shall receive all inquiries no later than noon on the 22nd of June 2023.

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

Due to several calls and complaints from resident Heidi Dutt at 3455 Possum Run Rd in regards to trees. Mr. Jack Butler contacted Ohio Edison and they will not take them down. Mr. Entenmann has received the same calls. The township map shows that the trees are not located in the right of way, therefore, the township is not responsible. Mr. Butler reported that we are looking further into replacing the pipe on Terman Road instead of contracting it out. One of the soil tests for the new building complex reported not suitable for septic tanks. It is being analyzed and will be discussed at the next construction meeting. Mr. Butler also received a letter from Ellen Davies who expressed concern for traffic on Vanderbilt Road due to the new building. He will make contact and address her concerns.

Mr. Entenmann presented the changes for the contract with Visconsci. Mr. Butler moved that we accept & sign the changes, Mr. Entenmann seconded, and the motion carried with a roll call vote of all ayes. Fiscal Officer will send the contract to Jeff Deeds, Visconsci.

Mr. Dave Yoder asked if the tile at Mr. Sid Hall's property at 774 Walnut Dr. N. has been scoped. It is scheduled for Monday, June 5th. 9:00 am.

After 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 (Absent)

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE