

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, May 18, 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, Zoning Inspector, Tim Boggs, 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.

Residents Daniel Sitze of 1754 Washington N. Rd and Kyle Babcock of 197 Myers Ave. are elders of the Hilltop Church. They were asked by Nate Gayley to attend the meeting and inquire on purchasing the Township's property on Possum Run Road. Mr. Bob Entenmann explained that there may be some opportunity with several options available in the future and that the sale of our existing building will affect that parcel and how it is developed.

Mr. Tim Boggs, Zoning Inspector, reported that the special meeting was held to approve the storage units on Lexington Ave. Several permits were awarded since last meeting including a barn on 394 Alexander Rd., garage at 1424 Willowpark, and addition at 3865 Possum Run Road. Bill McRassik at 1134 W. Hanley Road will be building a house on existing foundation as well.

Chief Compton reported that another public records request has been received by Attorney Liggett. The chief requested to purchase a battery-operated fan that will help with carbon monoxide removal during fires. It is an addition to our equipment and will improve the safety of our firefighters Trustees agreed that it should be purchased.

Mr. Romoser reported that Truck #4 has issues. It is the EGR cooler and it will be fixed. Mr. Romoser also indicated that the salt shed should become a priority and that we should move forward. Mr. Yoder and Mr. Romoser will meet with Attorney Burton to get the process started. He also reported that the Garver Rd. project is taking longer than expected, mowing is being taken care of, however, the boom bar has had issues. Mr. Butler informed everyone that he found a used truck to make a snow plow truck. It would be a savings of about 50% compared to purchasing a brand new truck. Mr. Entenmann made a move to purchase the truck, Mr. Butler seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Entenmann reported that Mr. Odson on Sequoia has issues that need fixed due to water.

Fiscal Officer, Annette Depue, reported that she received the Public Records request from Mr. Liggett, announced the RCTA picnic, discussed the ECS reports and presented the cash summary by fund report.

Mr. Jack Butler reported the updates made within the last 2 weeks at the Construction Meeting. We received a credit on the springs for the doors.

Mr. Entenmann is still taking calls in regards to the aggregate. Ohio Edison is at 12.1 and we have a contract for 6. Mr. Entenmann also reviewed and shared the contract addendum from Visconti on the purchase of the existing building. Attorney Burton reviewed it and made a few changes. Mr. Entenmann will send Visconti a copy.

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 8:42 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR (Absent)

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE