

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, July 20, 2023 7:30pm

Meeting was called to order by Mr. Dave Yoder. All members were present except Mr. Bob Entenmann. Also present were Fiscal Officer, Annette Depue Road Superintendent, Mr. Andy Romoser, and Zoning Inspector, Tim Boggs. Residents Donna Payne, Lisa Bennett, and Denise Rinehart also attended. 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. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Resident Donna Payne of 1200 Timbercliff is the President for the HOA of Lexview Allotments and Lisa Bennett is Treasurer. They are having an annual picnic September 9, 2023 and requested to shut down a part of the road for a block party 5:30-7:30. Mr. Butler asked how it would be arranged to make sure it is still accessible for EMS & Fire in case of emergency. Trustees agreed that it will not be an issue.

Resident Denise Rinehart attend to see if Trustees could help with the encroachment on her property at 2651 Lexington Avenue where 2641 Lexington Avenue has the encroachment. Mr. Boggs has been working on this issue and updated everyone on the situation. He has contacted Mr. Burton and is waiting on a return call.

Mr. Tim Boggs reported that he has received more calls on 1060 Lexwood and Trustees agreed that it is still not a nuisance. Owners at 2330 Mansfield-Washington Road have 38 acres and want to build garage that is not completely in line with home due to wet grounds. Trustees approved it. 376 Alexander Road W. received permit for 3 car garage. 2 new addresses were assigned on Anderson Road. 2628 Possum Run purchased a permit for barn. 3390 Washington S. owners have built their barn. Mr. Butler followed up in regards to the trails on Straub Rd. and verified that it needs monitored.

Mr. Romoser reported that he submitted a quote from Servinsky Engineering for the salt shed. Trustees discussed it. The mower has been repaired. He also reported that he has gotten quotes for Sid Hall's property on Walnut. Truck will go July 31st to get shortened. Andy submitted quote for hydraulics for new truck, total cost will be \$30,908.52. Mr. Dave Yoder moved to approve, Mr. Jack Butler seconded, and the motion carried with a roll call vote of all ayes.

Fiscal Officer, Annette Depue, presented the cash summary by fund report. Mrs. Annette Depue also reminded everyone of the RTA picnic.

Mr. Jack Butler received a call from Kay Leitenbarger about the missing flag pole. It was damaged in last summer's storm. It will be fixed. Mr. Jack Butler reported that we got a change order for the new fire station. There will be \$2775 additional cost for locks. Mr. Jack Butler moved that we approve, Mr. Dave Yoder seconded, and the motion carried with a roll call vote of all ayes. It was also clarified that ECS bills are to be paid by Studer-Obringer from the allowance in the contract.

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 8:43 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR (Absent)

JACK BUTLER, TRUSTEE