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

Meeting was called to order by Mr. Dave Yoder. All members were present. Also present were Fiscal Officer, Annette Depue Road Superintendent, Mr. Andy Romoser, and Residents Art & Barb Varga who reside at 1540 Whitenour Drive NW and Richard Richwine at 1896 Braden Lane. Mr. Robert Entenmann made a motion to waive the reading of the minutes and to pay the bills, approve Purchase Orders, & approve reallocations as presented. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. & Mrs. Varga attended to discuss the non-maintenance easement that is on half of their driveway. They would like to acquire the property with the easement because it is half of their drive and they maintain it. The trustees explained that first it has to be petitioned for the property to be abandoned by the Township and then proceed. Mr. Richard Richwine attended the meeting to address his neighbor's chickens at 1955 Lexington Avenue. It has been a major disturbance and he was questioning as to whether they are prohibited and have any steps been taken to remedy the issue since his previous complaints. Mr. Tim Boggs, Zoning Inspector, was not present, so the Trustees will further investigate.

Mr. Romoser presented an application to bury cable on Lexview Circle. Mr. Robert Entenmann made a motion to approve the application, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. A letter was also presented to the Trustees regarding damages to Charter Spectrum green box on Woodville Road. The box was buried in the weeds and it was not marked. Mr. Yoder will speak to Mr. Burton on how to proceed. The project at Sid Hall's will begin Monday, September 11, 2023.

Fiscal Officer, Annette Depue presented the Resolution #9-23, a Resolution Accepting the 2024 Budget. Mr. Dave Yoder made a motion to approve, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. Mrs. Depue also presented Resolution #10-23, a Resolution to Request Applications from Eligible Financial Institutions for Depositories of Township Interest Funds - Mr. Jack Butler made a motion to approve the application, Mr. Robert Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Mrs. Depue then distributed the cash summary by fund report.

Mr. Jack Butler discussed change order #11 for the construction at the fire station. The trustees agreed to pay 70% which will total \$8,515 for structural design. Mr. Robert Entenmann made a motion to approve, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. Change order #12 for Oil Interceptor & Technology Bulletin 10 was then presented. Mr. Jack Butler made a motion to approve the change, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Butler reported that he composed a letter in response to Heidi Duff regarding her trees on 3455 Possum Run Road. The letter explains that she is responsible and that they are not in our right of way. Mr. Butler is waiting on a response from Attorney Burton in regards to the driveways that are affecting Mid-Bellville Road & State Route 97.

Mr. Entenmann spoke with Jeff Deeds and things are moving forward with the sale of the building. Mr. Robert Entenmann received a letter from Soil & Stormwater recognizing Stormwater Awareness Week, October 1-7, 2023. He presented Resolution #11-23 to Observe Stormwater Awareness Week. Mr. Jack Butler made a motion to approve, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Entenmann will be creating the annual newsletter and will announce it as well.

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 9:18 pm.

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