

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, November 2, 2023 at 7:30 pm

Meeting was called to order by Mr. Dave Yoder. All members were present. Also present were Fiscal Officer, Annette Depue, Zoning Inspector, Tim Boggs, and Road Superintendent, Andy Romoser. 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.

Mr. Romoser, Road Superintendent, reported that we received 2 bids for the salt shed for the bid opening at 7:00 pm. Mr. Romoser presented a quote for a plow, frame, bed, and salt spreader from Henderson. The total quote was \$58,995. Andy recommends looking for a used truck. Mr. Butler spoke with Mr. Hall in regards to the contractor accidentally cutting the communication line for the wells therefore the yards are tore up, however, they will come back in the spring and fix. Mr. Romoser also reported that the gas company is backfilling the project on Vanderbilt and the road will soon be open.

Mr. Boggs, Zoning Inspector, reported that last Thursday's rezoning meeting to change 2670 Lexington Avenue to B-2 was voted 4-0 to pass. Now there will be a public meeting held on 12/7/2023. Fred Neuman of 3107 Touby Road purchased a permit for 32x30 pavilion. Mr. Boggs presented Resolution 14-23 for a new fee schedule for zoning. Mr. Bob Entenmann moved to accept, Mr. Butler seconded the motion and the resolution passed with a roll call vote of all ayes. Solar panels were further discussed as well, yet no decision has been made. Mr. Boggs visited 960 E. Hanley Road due to complaints and it is a 2 acre lot therefore they are allowed to have chickens and lambs, but they need to keep them on their property. Mr. Bjor did find that he can legitimately appeal the zoning issue with chickens due to a disability but has not sent the documentation yet. There have been several calls in regards to chickens.

Fiscal Officer, Annette Depue presented the Ohio Single Audit Policy. Mr. Jack Butler made a motion to adopt the policy, Mr. Dave Yoder seconded, and the policy passed with a roll call vote of all ayes. Mrs. Depue provided the trustees with more information in regards to the offer from RCTA/OTA webinar promotion that offers a significant discount to trustees and the fiscal officer for required classes. Mr. Jack Butler moved to take advantage of the purchase and its discount, Mr. Entenmann seconded, and it passed with a roll call vote of all ayes. Mrs. Depue then distributed information on insurance enrollment and a copy of the cash summary by fund report.

Mr. Jack Butler presented Change Form 15 for engineering cost of \$26,300 for the septic at the new building. Mr. Butler moved to approve, Mr. Entenmann seconded, and it was passed with a roll call vote of all ayes. Mr. Butler also questioned using millings vs gravel with the Architect, however, gravel is in the prints.

Mr. Entenmann is still fielding calls in regards to the aggregate. He also reported that the lawsuit from Bellville is being extended to November 17, 2023 and that insurance will be covering the attorney fee. Mr. Entenmann will deliver the necessary files to the attorney's office in Toledo.

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 9:46 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE