

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING
HELD Thursday, October 19, 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. Additionally, resident Benjamin Bjor who resides at 627 Hanley Rd. W. 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. Bjor attended the meeting to address the registered letter that he received in regards to removing his chickens. He wants to make an appeal to try to keep the chickens at his property. He keeps them penned and caged. Mr. Boggs, the zoning inspector recommended he get a letter from each adjacent neighbor within 200' and Mr. Bjor already has that letter. Trustees recommended that he go through a formal appeal and he agreed.

Mr. Tim Boggs reported that he got 2 new Zoning board members, Jason Miller, 2803 Hillcrest Dr., 419-989-3510 his term is thru 12/31/2024 and Dan Owens at 1577 Main Street, 419-709-1636 and his term is thru 12/31/2025. The appeal meeting for Wes New, 2703 Lexington Avenue, will be held on October 26. He wants to change zoning from agricultural to B2. Mr. Boggs re-presented the resolution to Amend Article VI, General Provisions of the Washington Township Zoning Res. For Small Solar Facilities. Trustees discussed positives and negatives but still have more questions for legal. The Trustees and Mr. Boggs discussed the zoning fees and decided to adjust our fee structure. Mr. Boggs will have a Resolution created.

Mr. Romoser reported that leaf pick up began Monday and was done by Tuesday afternoon. Tuesday, October 24th will be the MS4 Inspection for building. He sent specifications for the salt shed to everyone, bid opening is Nov. 2.

Fiscal Officer, Annette Depue presented a Resolution 12-23 Authorizing Issuance of \$9,228,000 of Bonds and Resolution 13-23 to Adopt the First Amendment to Washington Township's Revenue & Appropriations for 2023 & Declaring Emergency. Mr. Entenmann made a motion to accept, Mr. Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mrs. Depue also presented the new 2024 contract with Medicount. Mr. Entenmann made a motion to accept the new contract, Mr. Jack Butler 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 gave a copy of the EPA permit for sewer to the Fiscal Officer to file. Mr. Dave Yoder gave an update on progress of the concrete pad installation for the propane tanks at the new building.

Mr. Entenmann reported Bryan White, mayor of Lexington, told him that he will be sending the payment for the Lexington annexation. Mr Entenmann reported that USPS has lost our newsletter. No one has received it in the mail, however, it is posted on our website. Bulk mail manager said they received it 10/26 and it went to Cleveland on 10/29. Mr. Entenmann and Mr. Yoder discussed that insurance may cover legal costs incurred from the suit from the Village of Bellville.

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 9:19 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE