## WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD Wednesday, June 18, 2025 at 7:30 pm

Meeting was called to order by Mr. David Yoder. All members were present. Also present were Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, Chief Dave Compton and Zoning Inspector Douglas Whatman. Mr. Butler made a motion to waive the reading of the minutes, pay the bills, approve Purchase Orders, & approve reallocations as presented, Mr. Swank seconded the motion and the motion carried with a roll call vote of all ayes.

Chief Compton reported 3 new firefighters have all passed training, as well as. Deb Mounts and Colton Moore passed the paramedic training. There is one more employee that will be taking the training soon giving the department and total of 3 new paramedics. Chief presented a quote for the mattresses for the bunks in the new fire station. For a total of 8 rooms, the cost is \$5,427.60. Mr. Butler moved to purchase the new mattresses, Mr. Swank seconded the motion, and the motion was approved with a roll call vote of all aves.

Residents George & Katherine Zajack of 2140 Cloverdale Drive attended the meeting to inquire if there will be business zoning on Cloverdale Drive. Mr. Whatman explained the circumstances and no businesses will be allowed, this is for a daycare facility only. There is a zoning board meeting scheduled for July 15<sup>th</sup>, 2025 with the Zoning Board in regards to the situation. Mr. Whatman reported he issued a solar zoning certificate, 2 single dwelling certificates, 2 accessory buildings, and 1 deck/pool certificate. He has been in contact with State Farm and they are sending the escrow deposit for 671 Cliffside Drive. The Garver Road deposit for fire has been turned over to our attorney due to probate. A letter has been sent to 2999 Touby Road to have an accessory building removed out of the front yard as well as the one to the left side of the property. He also investigated complaints and letters will be sent out next week. He has set up a meeting with Zoning Board to ask them to make a recommendation to make a Resolution to change the process for posting zoning meetings on the website and to review what is necessary to permit daycares in residential areas if at all possible.

Mr. Romoser reported the salt shed is going up. The catch basins on Lucas Drive have been replaced. We hit a waterline but it has been repaired. All the lines have been jetted twice and its still plugged, therefore Mr. Romoser recommended the whole thing be dug and fixed. He got a quote from ASC Excavating. Mr. Butler moved to use ACS Excavating to repair the drainage issue, Mr. Swank seconded the motion, and the motion was approved with a roll call vote of all ayes.

Fiscal Officer, Mrs. Depue presented Resolution #15-25 Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation. Mr. Jack Butler moved to adopt the following Resolution, Mr. Yoder seconded the motion and it passed with a roll call vote of all ayes. Mrs.Depue distributed the Cash Summary by Fund report.

Mr. Butler reported that they met with County Engineer at 774 N. Walnut Drive at Mr. Halls'. The remedy is to be determined. They also looked at 729 Vicksburg and 710 S.Walnut to examine their water issues, then they also went to Terman Road because deterioration has begun so need to stay on top of it. The engineer will be sending recommendations.

Mr. Yoder moved to go into executive session. 8:35 pm.

Regular Meeting reconvened at 8:44 pm.

After no further business, Mr. Butler made a motion to adjourn the meeting, Mr. Yoder seconded the motion and the motion carried with the meeting ending at 8:45 pm.

Respectfully Submitted,	
ANNETTE DEPUE, FISCAL OFFICER	
ANNETTE DEFOE, FISCAL OFFICER	
DAVID YODER, CHAIR (absent)	
STEVE SWANK, V-CHAIR	
JACK BUTLER, TRUSTEE	