

WASHINGTON TOWNSHIP TRUSTEES REGULAR MEETING HELD

Thursday, February 19, 2026 at 7:30 pm

Meeting was called to order by Mr. Steve Swank. All members were present, also present were Fiscal Officer, Annette Depue, Road Superintendent, Andy Romoser, and Chief Dave Compton. Mr. Yoder made a motion to waive the reading of the minutes, pay the bills, approve Purchase Orders, & approve reallocations as presented, Mr. Hurlow seconded the motion and the motion carried with a roll call vote of all ayes. The Pledge of Allegiance was recited.

In the absence of Mr. Brett Pauley, Mr. Hurlow presented his zoning report which will be filed with the minutes.

Chief Compton reported there have been 36 calls to Snow Trails with an expectation of many more. The siren speakers were replaced on Engine #132 and the Road Department repaired Engine #131. He asked the Board's permission to contact the Township attorney to have them draft a Resolution to Adopt the 2025 Fire Code. Mr. Hurlow made a motion to approve, Mr. Swank seconded, and the motion was passed by a roll call vote of all ayes. Mr. Swank asked the Chief if he had future plans in replacing any of the trucks. The Chief explained that it is in the plans, however, a new squad should be a priority. The squads are used more frequently and have had issues. Although Engine #133 is a 1992, he feels they will most likely need a squad first.

Mr. Romoser, Road Superintendent reported that the evenings bid opening went well for the 2026 Tar & Chip Project. There were 4 bids and the winner will be announced at the next meeting. He and Mr. Byus attended an informative asphalt class at Ashland University where tar and chipping with asphalt millings was suggested. He asked if we should move forward with selling our stockpile of millings since they will have to be moved for the next concrete project. The trustees felt they should be sold on deals.gov and purchasers should have to pick up within 60 days of purchasing. They will be posted in April and May. He also announced all equipment is in good working order.

Fiscal Officer, Annette Depue discussed the Township's Medical Insurance policy and how employees have options to self pay for vision. She also announced that one of the first steps in training for our Cyber Security Policy will come from Net2 services on March 2, 2026. Mrs. Depue distributed the cash summary by fund report.

Mr. Yoder spoke with purchaser of the former fire station and received the approval to donate the salt shed to Troy Township.

Mr. Hurlow received a call from Mr. Brinkerhoff of 2388 Ranchwood because TC Energy is clearing paths behind the homes which is just for maintaining the gas lines.

Mr. Swank attended the OTA Winter conference. He took the Public Records Training Course and the Sunshine Law course. He also shared materials explaining how our website must be ADA compliant within 13 months. He will follow up with our website provider to ensure we meet the proper criteria.

At 8:24 pm, Mr. Swank made a motion to go into Executive Session to discuss updates on the purchase of the former fire station at 2480 Possum Run Road. Mr. Hurlow seconded the motion and a roll call vote of ayes and the Board went into Executive Session.

The regular meeting reconvened at 9:02 pm.

After no further business, Mr. Swank made a motion to adjourn the meeting, Mr. Hurlow seconded the motion, and the motion carried with a roll call vote of all ayes and the meeting ending at 9:04 pm.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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STEPHEN SWANK, CHAIR

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JOHN K. HURLLOW, V-CHAIR

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DAVID YODER, TRUSTEE