

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, March 11, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, March 11, 2019 at 6:30 PM at the township hall with Trustees Jason Faulder, Tucker Berg, and Rick Beck present. Others present: Fiscal Officer, Lisa Miller, Zoning Inspector Gary Bias, Road Supervisor John Newland, Officer Mike Thompson and Police Chief Rick Core. Others present: Butch & Carlotta Jones, Sharon DeVault, Renee Winner, Holly Lenhart, Greg & Sharon Freitag and Dave Rogers.

The meeting was opened by Trustee Faulder with the Pledge of Allegiance to the flag. Fiscal Officer, Lisa Miller read the roll call – Trustee Faulder, Trustee Berg, Trustee Beck, Chief Core, Gary Bias and John Newland all present. Trustee Beck made a motion to approve the minutes from the February 11, 2019 regular meeting and accept them as written. Trustee Berg seconded the motion. All answered “Aye” – motion passed 3-0.

**Financial Obligations** - The Fiscal Officer presented financial obligations to the trustees. Trustee Beck made a motion to pay all financial obligations. Trustee Berg seconded the motion and all answered “Aye” – motion passed 3-0.

**Financial Reports** - Fiscal Officer Miller presented to the Trustees for the period of 2/1/2019 – 2/28/2019 a Bank Reconciliation, Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register for their review and signatures. Trustee Beck made a motion to approve the financial reports and Trustee Berg seconded he motion. All answered Aye – motion passed 3-0.

#### **Guest, Renee Winner – Logan County Land Trust**

- Renee – This is Holly Lenhart who has a Logan County Land Trust application in for the preservation of 91 acres of land, 89 are in our township on 235. We need a resolution to support the application going in. Logan County Land Trust has preserved 2,700 acres of farmland that represents 17 family farms. Trustee Beck: Resolution 2019-004 whereas the Washington Township Board of Trustees authorize and support the LAEPP application received from Aaron and Holly Lenhart for the preservation of 91 acres of land, 89 of which are in Washington Township, Logan County, Ohio. Trustee Berg seconded the motion – all answered “Aye” and the resolution passed 3-0.

#### **Fiscal Officer Business – Lisa Miller**

- **Mr. Robert Walker** – a letter thanking the Trustees and Road Supervisor for the snowplowing
- **Logan County Soil & Water Conservation District** – meeting on Thursday, March 31, 2019 at 9:00 AM
- **Logan County EMA** – minutes from the August and October, 2018 meetings
- **J&A Construction** – price list for crack filling
- **Lee’s Roofing and Spouting** – estimate for Quonset roof repair / restoration - \$12,845.00
- **Jack Reser, Logan County Auditor** – HTM Windmill check (in lieu of taxes) annual payment was less than \$1500. Looks like it is now being split amongst seven entities.
- **Severe Weather Spotter Training** – Wednesday, March 27, 2019 @ 6:30 PM

#### **Police Department – Chief Rick Core**

- **CFS report** - now working. 297 CFS in February. Drugs continue to be our main issue. Everyone is tired of me saying that, but it's fact. John and I finished up the evidence room last month. Cataloged, inventoried, recorded so now I want to be audited.
- Extremely busy. Some larger cases take a lot more time than our average day to day. We are working three rape cases, elderly abuse, and bigger drug cases – all take more time. Sometimes, I wonder where the time goes and then see the stack of paper and realize where it went.
- **Lexipol** - A few months ago the board approved using Lexipol which is the standard for policies. That's a long process for me as I have to read every single policy and communicate with them how we do things. That's still moving along. OTARMA grant will give us \$1,000 and the total cost is \$2200 so working through that.
- Still are proactive with community policing effort. Not a lot of festivals going on. Career Expo this Thursday at ILHS- so trying to get students involved in that. It's in the main gym for exhibitors.
- **Training** - Every year we have annual training, mace, Taser, radar operations, plus online courses OPOTA has. Of course, spring is right around the corner.
- **Questions?**
  - Greg Freitag - could you use some help? I checked with my group and we don't see multi-agency groups coming together to respond. I also superimposed Washington Township and it looks like most of the homes on that surround the water are in Washington Township. I would like to see if we can help you get control of what happens around us. Chief Core: Get me your email and we'll see when the next meeting is. Greg: We do most of the work but don't get our fair share of the revenue. Trustee Beck: I have a retired officers meeting with Jim Jordan and Matt Huffman so maybe I can introduce you to them.

#### **Zoning – Gary Bias, Zoning Inspector**

- 25 calls last month
- 2 zoning permits
- Calls about Conditional Use Permit for multi-family development. Trustee Beck: What end? Gary: 366 - 5 acre plot there like IL Meadows. It's the Duff brothers.
- LUC - continue to work with Brad on zoning forms and working with Eric Stewart to make sure all is legal in case we go to court. Ongoing a couple of months.
- Have a map and will need Chairman and Lisa to sign it and then will get a case for it. Lisa: I signed it a couple weeks ago.

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**Road Department – John Newland, Road Superintendent**

- Done plowing - I hope
- Good month - a lot of tree work though
- New bar for saw and picked up a smaller saw. Lightweight - new one they just came out with. Be good up in the bucket to trim with.
- May have some septic tank problems at this building - Rick talked to Steve. No one knows. Needs a clean out. The good part is it's between the two buildings. When Hurley did new building he ran a line to old building. Steve was supposed to be here tonight. New system would be \$15,000. He said he thought he may be able to find the tank and clean it.
- Copies of Lee's - Quonset repair \$12,000. Called Stidhams - people call with leaks and he's not dealing with it. Lee's has a membrane - 15 year warranty. They can do it in a day or two. Eliminate that old window and bring it clear down to the foundation. Variety of colors. Gray would be best. White had black streaks in it. And, Gray goes with the shelter house. \$12,000 - 15 yr. Don Lewis: Still have plan for the Restrooms? All: We do, looking for a grant. John: Went to Belle Center has the building out there with a round roof and has been on there 6-8 years. I can't see this thing causing a problem again. Cheaper than a building. Sharon: State Park had two Eagle Scouts worked on Lepick fields for the Village. Greg: May 11th ride along with ODNR Ryan David and Logan will ride with ODNR to understand and patrol with ODNR - first time they have offered this. We can handle up to four (4). US Boater Alliance is doing a video afterwards regarding boater education.
- Park – Trustee Beck: Me and John next week are going to pick up prisoners and do some park work. Officer Thompson will pick up and take back. John: Going to use them to clean up the cemeteries and parks. I'm going to go ahead and use them.
- Roads at Waterbury and Five Parks. John: Winter was really hard on them. 61 needs chipped and sealed. If we do nothing - it will be ground and re-done. Trustee Faulder: We'll have a road meeting with HTM and discuss Waterbury and Five Parks there.
- John: Last thing is chipper - schematic on the rollers. May have to take it up to Veneer and have it worked on.
- Lees Quote for Roof Repair – Trustee Beck: Made a motion to accept the bid from Lees Roofing in the amount of \$13,655 for a 20 yr warranty and thicker. Trustee Berg seconded – vote was taken all answered “Aye – motion passed.

**LUC Board – Trustee Beck**

- Nothing – they are sending minutes to Tucker.

**EMS Board – Trustee Berg**

- Moving along..roof is on; windows in; June 17th is the move in date. Trustee Beck: Don, you still going? Looks good? Don Lewis: Yes, it does. Trustee Beck: Keeping the old building? Gary: No, they are selling. Trustee Berg: Turbojet out of Columbus (change from credit care) saving about 17% in collection fees and they are more put together and give us documents and reports we need. Nice will begin transition soon. Other than that - power pod for new squad for half price - demo unit. One year warranty. Trustee Beck: truck or van style. Trustee Berg: more of a truck style.

**Fire Board – Trustee Faulder**

- No runs in first 2.5 weeks of February
- Marcs radio grant denied. Greg: Why wasn't marcs grant approved? Trustee Faulder: Lots of people apply for the grants. Chief Core: Our grant was received the second time around. Greg: need to escalate. Trustee Faulder: If emergency they have the funds available. Greg: Every July 4th we need the marcs technology Trustee Beck: Explained radios. Eventually everyone is going to have to move over. Trustee Faulder: To communicate with PD and aren't on MARCS. Trustee Beck: I would talk to Ryan Furlong at the SD - he could give you a path to go down.
- Waiting on training grant
- June - doing grain bin rescues

**Old Business – Trustees**

- Legal Assistance with County Engineers. I talked to Gabe Wickline and they also represent the Engineer's office. Trustee Berg: I've spoken with OPWC, Shelley, and others and have documentation signed by Engineer's Office, Washington Township, and Logan County Commissioners.
- Meeting at Health Department went well. Seems they may put on a levy this year. They held a couple other mtgs. They're going to lean on us as the IL area was who didn't support it before.
- Parks – discussed work day, using prisoners, joint clean-up day with ball association. Lisa: Washington Township's Ball Association is holding a clean up day at the park on Saturday, April 20<sup>th</sup> – they do that every year.
- Fuel Tanks – Trustee Beck or John will call Heritage to advise we only need them for propane, no gas/diesel service.
- Mowers - repairs / maintenance needed? John: Just maintenance, normal stuff. Trustee Beck: Some of that was done last fall.

**New Business – Trustees**

Trustee Beck: Talking to Steve Moody – he has a new business and is supplying dumpsters.

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**Public Comments**

- Greg Freitag - ODNR; Trustee Beck: What resources are you talking about? Water? Greg: Yes. A majority of the north side. I need the numbers. I'm real good at Excel - I believe once the numbers are tabulated we should be getting a lot more than what we are. Trustee Beck: We went to lunch with county commissioners - I have to say we had Jim Jordan rep, Matt Huffman, etc...all gave big long speech about what all they had been doing for IL. Joe Antram, Logan County Commissioner, thanked them for attending but said, you haven't done anything. They brag but don't do anything. You're more than welcome to come - we meet on Friday mornings. Retired Police Officers Association. Greg: We need more resources for the opportunity we have at the Lake. Trustee Faulder: I live on the lake and I think our lake is phenomenal. I haven't seen any issue so big out there that causes me concern. Trustee Beck: The Water / Soil & Conservation people have done a fantastic job! Trustee Beck: For those pushing for it to be IL (squad / fire) wants for nothing. We've worked together. It took it out of the hands of the politicians. We serve on each of those committees but still one entity doesn't have all the power, it makes you work together. At least on the Fire Dept. and the EMS squad. I'm fond of our PD - RP has one but the rest is contracted through the SD (Stokes / Lakeview). We all have a lot to be proud of.

With no further business to come before the group, Trustee Beck made a motion to adjourn at 7:41 PM. Trustee Berg seconded. All answered "Aye". Motion carried 3-0. The next regular board meeting is scheduled for Monday April 8, 2019 at 6:30 p.m. at the township hall.

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Lisa A. Miller, Fiscal Officer

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Jason Faulder, Chairman

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Tucker Berg, Vice Chairman

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Rick Beck, Member