

# Washington Township Board of Trustees Record of Proceedings

**ENTITY NAME:** Washington Township / Logan County

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**MINUTES TITLE:** Minutes from the Regular Meeting held on March 14, 2022

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**BOARD NAME:** Washington Township Board of Trustees

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**TYPE OF MEETING:** Regular

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**VOTING SESSION:** Yes

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**DATE:** 3/14/2022

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**START TIME:** 6:30 PM

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**END TIME:** 7:36 PM

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**MEETING LOCATION:** Washington Township Hall, Lewistown, OH

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**RECORD OF PROCEEDINGS:** Fiscal Officer, Lisa Miller

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**CALLED TO ORDER BY:** Chairman Faulder

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**BOARD MEMBERS / FISCAL OFFICER / DEPT HEADS ROLL CALL**

NAME	PRESENT
Trustee Lewis	Present
Trustee Faulder	Present
Trustee Berg	Present
Fiscal Officer Miller	Present
Chief Rick Core	Present
John Newland, Road Supervisor	Present
Gary Bias, Zoning Inspector	Present

**MINUTES**

<b>MOTION TO APPROVE MINUTES OF</b>	<b>2/14/2022 Regular Meeting</b>
MOTION TO APPROVE BY	Trustee Lewis
MOTION TO APPROVE SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 3      NO: 0

**FINANCIAL OBLIGATIONS**

<b>MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS</b>	
MOTION TO APPROVE BY	Trustee Lewis
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 3      NO: 0

## Washington Township Board of Trustees Record of Proceedings

<b>REPRESENTATIVE'S NAME</b>	<b>Fiscal Officer, Lisa Miller</b>
<b>FINANCIAL REPORT 2/1/22-2/28/22</b>	Financial Report - Starting fund balance on February 1, 2022 was \$1,283,258.86. Revenue deposited for the month of February was \$18,092.79 and expenditures were \$44,267.65 leaving an ending balance of \$1,257,084.00 as February 28, 2022. Our YTD revenue is \$36,701.90 and the YTD expenditures are \$44,267.65.
MOTION TO APPROVE FINANCIAL REPORT	Trustee Lewis
MOTION TO APPROVE SECONDED	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 3 NO: 0

<b>DEPARTMENT</b>	<b>ADMINISTRATION / FINANCES</b>
REPRESENTATIVE'S NAME	Fiscal Officer, Lisa Miller
<b>Logan County Sewer District Sanitary Sewer Easement Agreement</b>	I received another agreement for the Orchard Island sewer pipe project and sent to each of you. Trustee Faulder: Yes, I talked to Bryan from Logan County Sewer District and Commissioner Benedetti about the original agreement and asked why would they think we would sign an agreement that financially committed Washington Township to pay for upkeep of their equipment. Bryan said he sent the wrong agreement and would take that part out and re-send. Trustees and Fiscal Officer agree the new agreement it's good and signed it. Fiscal Officer Miller will get it in the mail to Logan County Sewer District.
<b>Logan County Health Dept</b>	Logan Cty Health Dept – sewer permit fee of \$50 also Annual Meeting will be held Thursday, March 24 @ 7PM in the Grange Building at the Logan Count Fairgrounds
<b>Repair to Roof on Maint Bldg</b>	Motion needed – Dawson Construction for repair to Maintenance Bldg (with ice guards) - \$2700 Trustee Lewis made a motion to approve; Trustee Berg seconded. A vote was taken and all answered “Aye”; motion passed 3-0

### LEGISLATION

<b>NUMBER</b>	<b>Resolution 2022-008</b>
<b>TITLE</b>	<b>in the matter of Approving Janna Rice as Treasurer for the WTPD Levy</b>
<b>STATUS</b>	Passage
<b>MOTION TO</b>	Approve
<b>DISCUSSION</b>	This resolution is to allow Janna Rice to open a checking account for the WTPD Levy managed by the Committee Supporting WTPD. She will expend funds as needed to purchase signs and anything else needed to let the public know about the levy and ask for their support.
<b>VOTING ROLL CALL</b>	Trustee Lewis made a motion to approve Resolution 2022-008 and Trustee Berg seconded. A vote was taken and the results were:
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
<b>VOTING RESULTS</b>	YES: 3 NO: 0; Resolution 2022-008 was Passed

<b>NUMBER</b>	<b>Resolution 2022-009</b>
<b>TITLE</b>	<b>a Resolution to Logan County Commissioners Restricting Solar Panels in Washington Twp</b>
<b>STATUS</b>	Pending
<b>MOTION TO</b>	No Motion
<b>DISCUSSION</b>	Trustee Faulder: Commissioners make this decision but we were looking at putting together a resolution to Commissioners that we oppose it at this time until we get more information. We want to let them know we don't know enough about it at this time. What do you guys think about that? Trustee Berg: I don't think we're going to take a stance on it yet. Trustee Lewis: I think we hold off on sending that back. I would like to get more information. Mike Yoder: SB52 allows the Commissioners to have the final say. Bokescreek and Perry Twps were prior to SB52 being passed but anything after that, the Commissioners will make that decision. Trustee Faulder: You guys want to wait on this then? Trustees Berg and Trustee Lewis: Yes
<b>VOTING ROLL CALL</b>	No Vote per Trustees Berg and Lewis
Trustee Lewis	
Trustee Berg	
Trustee Faulder	

## Washington Township Board of Trustees Record of Proceedings

NAME	<b>Guest: Mike Yoder – Running for Commissioner</b>
Discussion	I was elected three times City of Bellefontaine Auditor and six times as Logan County Auditor. When I was through with that I thought I was finished. So, when this came up people said this is crazy what are you doing. But they said that to me 39 years ago so that tells you some things never change. I do want to tell you what's on my mind. One thing is Commissioners, as elected officials, have to represent all of Logan County, not just part of it and I want to do that. That's very important. Whether you're in a township, village or city you are all very important. Let's put it this way for 40+ years I've seen some officials, I'm not pointing out anyone in particular, who put citizens up here in the grand scheme of things but only when they are running for office. As soon as they are in office, the citizens are down here. Well, I want you to know that I'll never lower your ability. You have the right to come up to an official any time and express your concerns and I will do that for you. Trustee Lewis: EMS was in a lot of trouble a couple years ago and Mike came in on his own time and offered to help. We had nothing at that time. He did a great job. Mike: Yes, we actually have a set of books now. FO Miller: Mike had a couple rules as Auditor that I loved – our calls went straight through and on visiting he advised us to come right on in to his office. He also retired and his replacement wasn't able to do complete his term so the Fiscal Officers went to Mike and asked him to come back at least four years and he did. Not many people would go back to a job they had retired from just because the Fiscal Officers and others asked him to. But, Mike felt it was necessary and did return and we will never forget his loyalty and dedication to us until they were able to find a replacement. Mike: Thank you for that. I will be as transparent and available as Commissioner as I was as an Auditor. Thank you for your time and attention, please be a Yoder Voter on May 3 <sup>rd</sup> .
DEPARTMENT	<b>POLICE DEPARTMENT</b>
REPRESENTATIVE'S NAME	Police Chief, Rick Core
Report / Discussion	Good evening. Our Calls for Service (CFS) were 227.
<b>Mike Yoder</b>	Mr. Yoder and I go clear back to first grade. I can tell you he was a really, really good kid. There were no cliques when it comes to Mike Yoder. And, Lisa's right I would pop in and he took me anytime. I may have abused that privilege but he was always good to talk with, that never disappears with Mike Yoder and I guarantee you he has my vote.
<b>Training</b>	Initiative for law enforcement throughout the country police reform. We have professional training for that and are all engaged in those activities now. They mandate it by don't refund us back what it cost.
<b>Catalytic Converters</b>	Butch: Catalytic converters getting better? Chief: No, it's growing. There's a group working out of Detroit, MI and they are really good at it. I don't know how people aren't calling that in. School - once, HTM - twice, Safe Harbor - once, etc. I don't think that problem is going away either. Terry Miller : Where are they selling them? Chief: We've checked locally and can't find any place. Terry: When you go into Danes they take your picture, want your license, etc.. with video cameras so it would be hard to do. Chief: Yes, and it's unfortunate they choose to do that instead of working at a job. If you hear or see anything, give us a call so we can go check it out.

DEPARTMENT	<b>ROAD DEPARTMENT</b>
REPRESENTATIVE'S NAME	John Newland, Road Supervisor
<b>TR 52</b>	TR 52 I have two quotes just to pay it is \$15,825 to re-pave it (split); to raise it two 60" culverts (the one is going bad and on the RP side a steel plate is laying on it. Unless you just want them to fix their half. Faulder: we'll do half on the re-pave. John: the ditch is maintained by the county.
<b>Pot Holes</b>	Filling pot holes and berms Friday and today. OI, Midway, Waterbury, so we'll continue to fill that stuff in.
<b>Blue Herron</b>	Blue Herron was flooding a little bit so we got that cleared out.
<b>Grit Spreader</b>	Grit spreader came in and it's on. Next year maybe go with salt on that and do the islands and towns with salt does a better job and it's cleaner. Cheaper to get it in the summer than winter.
<b>Parks</b>	Warm weather we're going to finish dugouts and bleachers. Called Buck about fence in the back if you are ok with it I'd like to see if he would give us a quote on the middle lower fence. Terry the front one is doing that too along first base line. John: I'll get a quote for that, too.
<b>Lift Shipped</b>	Called the lift company - shipped to us on the 4 <sup>th</sup> for the lift in the garage
<b>Hot water for Maintenance to wash vehicles</b>	Hot water down in the shop. It was supposed to have been that way when they built it. It's mainly for cleaning up the trucks, cruisers, etc.. I figured softener and water heater, copper pipe, I'll do the work myself, \$2190.48 Lisa: Round it up to \$2500. Trustee Lewis made a motion to purchase softener, hot water heater and misc not to exceed \$2500; Trustee Berg seconded it. A vote was taken and all answered "Aye" motion passed 3-0.
<b>Alley Repair in Lewistown</b>	Let me know on the alley up in Lewistown. Trustee Berg: What's it doing? John: It's tearing down and we can lower the alley and taper it for her. Chris Swygart: Is it by the road or by the peak? There is no way he's bottoming out of that. John: Between the wash off and the running of it, it does need fixed. But, I want to make her aware of what the outcome is going to be.
<b>Questions?</b>	Terry Miller: Lewistown Cemetery has a headstone laying over in the ditch on the right side. Have no idea how it was broken off and taken clear over there. John: Yes, I saw that. We'll take a look at it.

# Washington Township Board of Trustees Record of Proceedings

DEPARTMENT	ZONING DEPARTMENT
REPRESENTATIVE'S NAME	Gary Bias, Zoning Inspector
Report/Discussion <b>Calls to Zoning Dept</b> <b>Zoning Permits</b> <b>ZAB Meeting – 3/21</b> <b>ZCB Meeting 3/28</b>	I handled approximately 80 calls last month Issued one (1) zoning permit for a barn out on TR 33 The ZAB will meet on March 21 at 6 PM to consider a setback variance application for a garage across from the property owners house on Willow Island. The ZCB will meet on March 28 at 6 PM for an organizational and work meeting. I have asked Aaron from the LUC, to attend. Asking him to go over possible changes to our zoning resolution for solar farms & residential uses, medical & recreational marijuana, and what we can do to have some regulations on short term rentals in residential districts. I asked Chelsea, from the prosecutor's office to provide me with what documents I would need if we had a resident complain about short term rentals & it ended up going to court. I am asking this as Stokes township is going through this now. Is it OK with the Trustees if I also have the two (2) alternates also attend this meeting?
<b>Solar Farms</b>	I have not heard anything back from Chelsea concerning the Solar Farms email I sent to the trustees from Brad & which I forwarded to her for comments & what we need to do. Will the Trustees be issuing a resolution or letter to the County Commissioner's like the one from Perry Township?
<b>Violation Letters</b>	Violation letter status update: Sent the nuisance courtesy letter for the pile of drywall on front porch & pile of brush behind the house at Fairview & College St. He called me & will be cleaning it up when the weather improves. I got a call from the owner of the house at 8968 Park St asking if we had sent the dumpster for a cleanup. Told her no, so she is hoping the tenant may clean it up before from the eviction is approved by the court. Sent 1st class letters to the owners of the Montgomery & Marion Drives telling them to contact me by March 25 with a plan & completion date for these cleanups. If not, we will get an estimate to clean up this properties & if approved with put those charges on their tax bill. Don Lewis had mentioned that the property at 7640 Williams had sold but I haven't seen any info on the auditor's site to be able to send them a violation letter that is needs cleaned up or demolished. Sent 1st class letter
<b>Mike/Cassie Scherer</b>	I copied the trustees on the information/regulations I sent to Mike & Cassie Scherer at 2869 TR 247 about what it would take to install a dwelling, manufactured home (permanent sited) on their 5-acre parcel. Because this would be the 2nd principal residence it would have to meet all the U-1 zoning requirement plus Section 556 which is for the erection of more than 1 principal residence on a lot. I have not heard back from them. I had forwarded the trustees a copy of the email from Jack Reser, LC Auditor, concerning Mark Gibson question about the paths & easements back in Waterbury. I see Jack copied Eric Stewart on his response to me. I am not planning on following up on this unless the trustees tell me to do so.
<b>Transitioning Files to New Laptop</b> <b>County Land Bank</b>	I am working on the transition files from my old township laptop top to my new one. I want to thank the trustees for approving that purchase and Lisa for loading all the software. I will begin working on my Washington Township Logan County Land Bank documents and will issue them by email to the trustees by the end of this week. I will need your responses back by March 2 in order to complete the paperwork required by the Land Bank that needs to be turned by March 27. Do the trustees want me to continue working on this?
<b>Old Tinsley's Bldg Contractor Questions</b> <b>TR 52</b>	Had questions from a contractor about the original Tinsley's site in Waterbury which I answered but have not heard back from them. Had a call from Don & John concerning how Township Road 52 was split & who's responsible for repair of the culvert. Called Jayma at the map & she could not tell me. Told me to call the LC Engineer's office. I called & talked to Dan who said he would contact Curt Dill, who does the surveying & get back to me. He called back to say he checked it on the Auditors map & it look like the road is split down the middle from east to west. Western section in Russells Point is Elliot Road. He had also talked to Tim Reese from RP and told him the same thing. He suggested that we get with RP & sign an agreement to split the cost of the road repair 50/50 between Washington Township & Russells Point.
<b>Updated Zoning Info</b>	Updated my Washington Township zoning contact from the information I got back from some of you, thanks. Lisa if you bring the forms for Libby Toussant to sign, I'll drop them off to her. You can send the updates for the Zoning Boards or let me know if you want me to do it?
<b>Questions?</b>	Any questions or follow-ups for me?

## BOARD REPORTS

ENTITY	EMS
PRESENTED BY	Trustee Lewis
Report/Discussion	- 131 runs last month - MM \$864,700 / checking \$50,000 - Last meeting > not much discussion about anything except chk in to see how much Bloomfield is paying. - Lawyer there discussing the water suits we bought and if we're allowed to do water rescues. According to what he found we're allowed to do that. But will probably be a continued subject for a while.

ENTITY	LUC
PRESENTED BY	Trustee Faulder
Report/Discussion	Here is copy of minutes

## Washington Township Board of Trustees Record of Proceedings

<b>ENTITY</b>	<b>FIRE BOARD</b>
<b>PRESENTED BY</b>	<b>Trustee Berg</b>
Report/Discussion	Banquet was held Feb 26 - Honored Rick Fitzpatrick - Swore in two new EMT's - Diving certs level 1 and 2 - Service Certificates
<b>OLD BUSINESS</b>	Trustee Lewis: Can't get in to program the doors yet. FO Miller: I can order the jetpack but it will be the old style as new isn't out yet, that way it's done.
<b>NEW BUSINESS</b>	Trustee Lewis: Communications for others to play at the ball field. Aubrey: ILMS girls want to use the field - Jacob Boyd and Phil Mackesy are coaching them. Trustee Lewis: It's before you start, right? Aubrey: Well we'll work together as our practices will coincide. He said he will take care of the weed eating so don't worry about that. Trustee Lewis: They will work the middle field. Aubrey: Neer's doesn't have the field dirt anymore. But I heard Mechanicsburg has some. Trustee Lewis: June 11/12 and July 26/27 OK with you?. Aubrey: Yes.

<b>PUBLIC COMMENTS</b>		
<b>NAME</b>	<b>VISITOR</b>	<b>QUESTIONS FOR TRUSTEES</b>
Richard Kinney	Yes	Is the sewer coming? I'm on 274 and I have three tanks there. Trustee Faulder: Original plan was to come in, but it's stopped. No sewer coming in.

### NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>4/11/2022</u>
TIME	6:30 PM
LOCATION	Washington Township Hall

### MEETING ADJOURNMENT

MOTION BY	Trustee Lewis
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS - Motion Passed	YES: 3 NO: 0

### MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	5/9/2022

### WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	5/9/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	5/9/2022
Trustee Lewis -	Trustee and Member of the Board	5/9/2022