

Washington Township Board of Trustees Record of Proceedings

ENTITY NAME: Washington Township / Logan County

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

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 3/14/2022

START TIME: 6:30 PM

END TIME: 7:36 PM

MEETING LOCATION: Washington Township Hall, Lewistown, OH

RECORD OF PROCEEDINGS: Fiscal Officer, Lisa Miller

CALLED TO ORDER BY: Chairman Faulder

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

MOTION TO APPROVE MINUTES OF	2/14/2022 Regular Meeting
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

MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS	
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

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REPRESENTATIVE'S NAME	Fiscal Officer, Lisa Miller
FINANCIAL REPORT 2/1/22-2/28/22	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

DEPARTMENT	ADMINISTRATION / FINANCES
REPRESENTATIVE'S NAME	Fiscal Officer, Lisa Miller
Logan County Sewer District Sanitary Sewer Easement Agreement	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.
Logan County Health Dept	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
Repair to Roof on Maint Bldg	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

NUMBER	Resolution 2022-008
TITLE	in the matter of Approving Janna Rice as Treasurer for the WTPD Levy
STATUS	Passage
MOTION TO	Approve
DISCUSSION	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.
VOTING ROLL CALL	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
VOTING RESULTS	YES: 3 NO: 0; Resolution 2022-008 was Passed

NUMBER	Resolution 2022-009
TITLE	a Resolution to Logan County Commissioners Restricting Solar Panels in Washington Twp
STATUS	Pending
MOTION TO	No Motion
DISCUSSION	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
VOTING ROLL CALL	No Vote per Trustees Berg and Lewis
Trustee Lewis	
Trustee Berg	
Trustee Faulder	

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NAME	Guest: Mike Yoder – Running for Commissioner
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 rd .
DEPARTMENT	POLICE DEPARTMENT
REPRESENTATIVE'S NAME	Police Chief, Rick Core
Report / Discussion	Good evening. Our Calls for Service (CFS) were 227.
Mike Yoder	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.
Training	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.
Catalytic Converters	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	ROAD DEPARTMENT
REPRESENTATIVE'S NAME	John Newland, Road Supervisor
TR 52	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.
Pot Holes	Filling pot holes and berms Friday and today. OI, Midway, Waterbury, so we'll continue to fill that stuff in.
Blue Herron	Blue Herron was flooding a little bit so we got that cleared out.
Grit Spreader	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.
Parks	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.
Lift Shipped	Called the lift company - shipped to us on the 4 th for the lift in the garage
Hot water for Maintenance to wash vehicles	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.
Alley Repair in Lewistown	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.
Questions?	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.

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ENTITY	FIRE BOARD
PRESENTED BY	Trustee Berg
Report/Discussion	Banquet was held Feb 26 - Honored Rick Fitzpatrick - Swore in two new EMT's - Diving certs level 1 and 2 - Service Certificates
OLD BUSINESS	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.
NEW BUSINESS	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.

PUBLIC COMMENTS		
NAME	VISITOR	QUESTIONS FOR TRUSTEES
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