

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, April 9, 2018 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, April 9, 2018 at 6:30 PM at the township hall with Trustees Tucker Berg and Jason Faulder present. Trustee Beck was absent. Also present were: Fiscal Officer, Lisa Miller, Zoning Inspector Gary Bias, and Police Chief Core. Others in attendance: Butch & Carlotta Jones, Dave Wallace, Sharon DeVault, Dave Rogers, Rob Underwood, Melissa Miller, Pam Rogers, Ellie Mouser, John Coleman, Don Lewis, and Pat Kindle.

The meeting was opened by Trustee Berg with the Pledge of Allegiance to the flag. Fiscal Officer, Lisa Miller read the roll call and noted Trustee Berg, Trustee Faulder, Chief Core, Gary Bias and John Newland were all present. Trustee Faulder made a motion to approve the minutes from the March 12, 2018 regular meeting and accept them as written. Trustee Berg seconded the motion. All answered "Aye" – motion passed 2-0.

Financial Obligations - The Fiscal Officer presented financial obligations to the trustees. Trustee Faulder made a motion to pay all financial obligations. Trustee Berg seconded the motion and all answered "Aye" – motion passed 2-0.

Financial Reports - The Fiscal Officer also presented the Trustees for the period of 3/1/2018 – 3/31/2018 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register, and Bank Reconciliation for their review and signature. Trustee Faulder made a motion to approve the financial reports. Trustee Berg seconded the motion and all answered "Aye" - motion passed 2-0.

Guest – IL Superintendent - Rob Underwood

- **IL School's Renewal Levy** - Rob: I work with a lot of great people. Couple of things going on - doing a lot to be more efficient. Looking at lighting and energy usage to be more efficient. Excess cost services, positions not being replaced. Doing work with mental health going thru training. Sent students grades 9-12 last week and staff as well. Trying to do all we can from that standpoint to keep our students safe as well. School safety - keeping the floor open. Any suggestions, we are open to. We continue to work with Chief Core on Safety. I also want to thank Washington Township Police Department for their service to the staff and students and keeping IL Schools safe. We have Senior Citizens Breakfast on Friday morning at the HS at 9:00 AM as a way to engage the community. A lot of people enjoy their tie with us. Hopefully, you can see what your tax \$\$ are going to. Briefly, we have a levy on the ballot May 8th it is a straight renewal levy - running 4.5 years before it's due. If passed 2020-2024; 6.5mill levy. It has gone up and down over time. Millage has gone down. 2.9 million for the district which is 16% of the general fund. Any questions good bad or otherwise, my door is always open. I have farms on both sides of my family so we have those property tax debates often. Thank you for your time!

Fiscal Officer Business – Lisa Miller

- **Letter from Peggy & JR Wise** – Thanking Officer Boyd who had left a note that he had checked on the home and no issues or problems seen. Peggy advised that she wanted to thank Officer Boyd and Washington Township Police Department for their professionalism and continually providing a safe environment. She advised it's a comfort to know that Chief Core and his staff are continually patrolling for any potential problems. She and her husband love seeing the patrol cars drive by. They advised if any of the Patrol Officers are in need of help in any way, to please stop by or call Peggy or WR. Thanked Officer Boyd again and advised all would be in their prayers every day for safety.
- **JT Tree Service LLC** – I invited owner to attend tonight's meeting – but don't see him here. John: I advised him not to come until next month since Rick isn't here tonight.
- **Resolution 2018-003 in the matter of adoption of changes to the Washington Township zoning Permit Fee Schedule.** The Township of Washington / Logan County have an established schedule of fees, charges, and expenses, and wish to change that schedule by lifting the cap of \$10,000. Fees are used for certificates of zoning compliance, appeals, and other matters pertaining to the Zoning Resolution. Trustee Faulder moved to adopt this change to the permit fee schedule effective immediately and Trustee Berg seconded the motion. A vote was taken and all answered "Aye"; resolution passed 2-0.
- **Logan County Township Association** - meeting will be held April 19th at 7:00 PM with guest speaker Randy Dodds.

Police Department – Chief Rick Core

- **CFS** - I anticipate calls to go up over the summer months. We had 421 CFS last month, which is really high for this time of year. Take a peak around the corner in my office at the amount of evidence I have to process tonight. Mr. Underwood and I have had this talk many times....drugs, schools, school safety. Had two overdose deaths within the last 2.5 weeks. A 29 year old and the other 18-19. We are trying to use education as our # 1 tool against combatting against this but continues to be an ever-growing problem. Drug enforcement is our focus. I keep wondering and this is naive on my part.. I wonder how to slow it down and I don't see that in the future. That's what attributes to 421 calls in March for any given year. That's a number I can anticipate for summer... it's going to be really rough. No other glaring items - pretty consistent on all other CFS.
- Thanks John Newland for putting our impound lot together. In our first week we collected \$390 - I don't want traffic enforcement to be a means of collecting money. But why not do it ourselves instead of sending to Wren's in DeGraff?
- **Schedules** - coming up coincides with end of school year. Game Night April 30th, Kindergarten Experience Day 27th of April, Job Shadowing May 17-18th - there are kids coming from other schools wanting to come ride with Washington Township Police Department. Some
- **Social Media** - I try to look at social media. I have stopped communicating with Peak of Ohio. There has to be some accountability by the radio station dealing with the bashing of the schools, police, townships, etc.. I told the owner of radio station to start policing the site. Checked it out at examiner.org and in fact, pulled comments from the newspaper that were not true. They called this morning and asked for a press release - and I said sorry boys, until you start policing your radio station, I'm not interested. He was none too happy.

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Zoning – Gary Bias, Zoning Inspector

- 40 calls last month – wrote three zoning permits
- ZAB met on 19th, covered articles in resolutions, and had Brad in to give presentaiton. Nxt mtg is April 16th;
- ZCB - met on April 2nd. Working thru possible changes to the zoning resolution. We'll wait until we get thru the whole thing as it will have to go thru LUC and prosecutors' office to make sure we are all still legal. I have not been able to get in touch with Shannon Reames. We had Don Lewis as second alternate and he volunteered as Vice Chairman. So, Don Lewis is now a member and Jerry Snipes will be the alternate.
- Met with Parker Lawrence - running Ohio Health Line. They are the health line for medical marijuana. They have to get doctor on board and qualified. It's a long 2 year process at a minimum.
- Sent trustees road cut permit. I ran by Dave Walsh and he said legal wise we are good.
- Called property owner at 366 and told him I'm tired of sending letters - ten days to clean up or going to the prosecutor. He seemed upset but it's been a year - you have until the end of the month.

Road Department – John Newland, Road Superintendent

- Case - new tires are on
- Used chipper today - no problem there
- Used a lot of gravel in the back
- Spoke to Mr. Murdock about drainage - he has emailed me a couple of times. We went up and checked it out. Tile and catch basin are clear. Basically, the lake decides when it's going to take the water. He said the township was going to put a larger tile to the lake. I explained we could put a 15" tile to the lake and it's not going to make a difference. There's nothing we can do. He's talking about putting fill in his front yard. House is lower than the road. I spoke to him and he was ok with that.
- On 208 we have a problem, it's this time of year. There's two drives with no culverts. Water had washed 2' ravines down the road. Both of them need culverts. Jack had talked to one of them last year and he said that he would pay the township to put one in. Do you guys want to deal with that or not? Trustee Faulder: I think we need to go look at it
- Rogers cap - go dig it back up? Trustee Berg: Do you have the paperwork?

LUC Board – Trustee Berg

- ODOT updated their road list; couple new projects (68, 347, and 117 and 245)
- Bids for building opened 3/13 and did get an appraisal back.

EMS Board – Trustee Faulder

- Got the drawings back from Cale Jacobs. Don heads that up and met with the engineers and Adam and I met with them as we needed more outlets, etc.. then he was sending to state and then to Westerheide. Still working on it.
- Did get a power cot and a pretty good deal saved \$18,000 by going with a demo model - 450 lb weight capacity. Don: it was a really good deal with the demo model. Dave: compression coats? Trustee Faulder: CPR Compression vest so a machine will do the compressing for you. Tons of new equipment they will be getting thru the next couple of years.
- Minutes here from 3/14/18 meeting.

Fire Board – Trustee Beck

- We'll get a report next month from Trustee Beck.

Old Business – Trustees

- **Trustee Faulder** – Trustee Faulder made a motion to take TR61 off of the 2018 paving schedule and put the additional OPWC monies toward 207. Trustee Berg seconded the motion. A vote was take and all answered “Aye” – motion passed 2-0.
- **Park Board Meeting / Discussion** – Rod Beck has always headed that up so we'll give him a call.
- **Janice Rogers** - Chief Core: I told Janice if I had to deal with her again, she was going to jail. Pam: She would have stepped in front of the bucket on purpose. Fiscal Officer Miller: I'll have a resolution ready for the next meeting to put the cost of the Rogers demolition on Janice's tax bill.

New Business – Trustees

- None

Public Comments

- **Pat Kindle** - I have a thank you card for you Rick. I would like to get the ball rolling for Lewistown having their own Christmas Tree lighting. Have a little get together at Christmas Time. Trustee Faulder: Make up some fliers and make sure people in town are aware. Sounds like a good idea to me. Pat: It will raise the morale of the people. The card is for Rick.
With no further business to come before the group, Trustee Faulder made a motion to adjourn at 7:14 PM. Trustee Berg seconded. All answered “Aye”. Motion carried 2-0. The next regular board meeting is scheduled for Monday May 14, 2018 at 6:30 p.m. at the township hall.

Lisa A. Miller, Fiscal Officer

Rick Beck, Chairman

Tucker Berg, Vice Chairman

Jason Faulder, Member