

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, April 8, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, April 8, 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, Sharron Klahr, John Coleman, Allen Shields, Greg & Ray from Hensley's, Steve Moody, Don Lewis, Dave Rogers, and Jim Biery.

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 March 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 3/1/2019 – 3/31/2019 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.

**Guests:**

- **Greg Hanahan, Hensleys** – I have updated estimates of road work. We had looked at that last fall. Amish are damaging the road quite a bit. My recommendations were to skin patch the areas that are damaged. Most is in the section from 27 to bridge. A few places beyond that. Then I think because of the ruts - seal 5' on each edge for this year to level the road and good wear surface. Then, consider depending on what it looks like a full seal over it. They are breaking the edge of it, too. Trustee Berg: Fills in the gap? Greg: Yes It's broken down form 27 to the bridge and skin patching is below that. We gave you the option of going the rest of the way on the 5' edges to 33. In looking at budget wanted to give you some options. We looked at two cemeteries Plum and Lewistown. The other areas are Waterbury and Five Parks - as you look at those, Five Parks is probably needed first. If you decide to get that done I would make that decision before Memorial Day so we can come in and sweep it. Trustee Berg: What is your lead time? Greg: When is your next meeting? All: May 13, 2019 Trustee Berg: How much bleed through do you get on a hot day? Greg: With stone we have now and chip spreaders - not very much. It's the best bang for the buck. Trustee Berg: I was thinking people walking around on it would carry that in. Greg: I wouldn't think you would have any problem with that. Fiscal Officer Miller: We will need to bid this out due to the amount being greater than \$50,000. Trustees: We aren't sure which roads we will chip/seal yet but let's get it advertised in paper and open bids at our next meeting on May 13<sup>th</sup>. We can discuss at that time which roads we want done and which can wait until next year. Fiscal Officer Miller: I will get an ad placed in the Bellefontaine Examiner.
- **Steve Moody, Bobcat Multi-Works** – I brought a proposal for the Dumpsters Days. We have ten (20) yard dumpsters. We took care of the septic tank so no more problems there.
- **Allen Shields, Sheriff's Dept.** – I am requesting a donation to create a Law Enforcement Memorial. Four officers killed in Logan George Rockwell in 1878 killed during duty, Frank J. Hostler killed in 1956 in a traffic crash, Sherman in 1962 in West Liberty his killer is up for parole this year he is 82 years old, and Murray Griffin murdered in Belle Center in 1986. We are wanting to build this memorial to perpetuate the memory of these law enforcement officials serving in Logan County. I am asking for the township to help sponsor this. Trustees: We will send a donation, is the address on the flyer? Allen: Yes, it is.
- **Jim Berry, JB Vegetation** - Here is an updated quote for this year, if you want to do it. I think we did it four times last year. Sharron: When they do it? They just back up and fog it. Jim: I do back in and come out. Sharron: I watch you, make sure when you come down Mauger and come up Lake back down onto Oak. Trustee Faulder: I spoke to Jim on the phone and advised him I didn't think we are interested in fogging this year. Jim: I just wanted to personally drop off the bid in case you decide that you do. Thank you.

**Fiscal Officer Business** – Lisa Miller

- **Resolution 2019-005 to increase estimated Revenue and add Additional Appropriations for the Current year in Police Department and for the Parks.** Increase in Revenue is in Police Dept. Gifts & Donations from \$13,500 to \$22,000. Additional Appropriations are as follows:

|              |                                      |          |
|--------------|--------------------------------------|----------|
| 2081-210-599 | Other Expenses (Purpose) K9-Dog      | \$6700   |
| 2081-210-430 | Small Tools and Minor Equipment (K9) | \$5000   |
| 2081-210-318 | Training (K9)                        | \$5000   |
| 1000-760-730 | Improvement of Sites                 | \$10,800 |

*Motion by Trustee Beck to approve and seconded by Trustee Berg that the resolution be adopted. A vote was carried by the following votes: yeas: 3 nays: 0. Resolution 2019-005 is approved.*
- **Resolution 2019-006 to decrease Estimated Revenue and Appropriations for the Current Fiscal Year 2019.** Due to a dispute with Logan County Engineer's office regarding misuse of Washington Township's Sales Tax Funds, Trustees did not turn in any roads for paving or chip seal work this year until that issue is resolved. Requested County Auditor reduce the expected revenue (we won't receive funds as County Engineer holds those monies until spent by Government Entity) and decrease appropriations in the Local Public Works Fund to zero -0- for 2019.

*Motion by Trustee Beck to approve and seconded by Trustee Berg that the resolution be adopted. A vote was carried by the following votes: yeas: 3 nays: 0. Resolution 2019-006 is approved.*

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#### **Fiscal Officer Business - (cont'd):**

- **Resolution 2019-007 to Transfer funds into a CDARS Certificate of Deposit with Huntington Bank.** Washington Township's Fiscal Officer, Lisa Miller, is requesting approval to transfer \$400,000 from Washington Township's primary account at Huntington National Bank to a 13-week public fund (CDARS) certificate of deposit with an interest rate of 2.35%. *Motion by Trustee Berg to approve and seconded by Trustee Beck that the resolution be adopted. A vote was carried by the following votes: yeas: 3 nays: 0. Resolution 2019-007 is approved.*
- **Financial Report** - Revenue Status: we've received \$43,834.63 of \$703,631.71 or 6.23% but does not include property tax as we did not receive from County Auditor until first week of April. We've spent \$74,426.82 of the \$908,009.62 appropriated or 8.19%. Total balance as of 3/31/2019 was \$1,124,963.23.
- **Robinson's Asphalt Sealcoating** – bid was received in the amount of \$2,316.36 to crack fill, seal coat and stripe the township and the maintenance building parking lots. Motion made by Trustee Beck to approve Robinsons Asphalting bid and Trustee Berg seconded. A vote was taken and all answered "Aye" - motion passed 3-0.

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

- **Calls for Service** - 395 CFS in March. Nothing glaring; just a sign of the times for us. Summer will only increase
- **Department Growth** – Police Department is growing. Suffering growing pains much of it driven by the drug problem. A lot of drug activity. They are trying to make their product look different so we may not recognize it. They have to transport them - 235 and 33 are corridors from Dayton, Columbus and Lima. People talking to us a lot about our K9 program. The common thread of those conversations is that it seems like the time is right. We are getting a lot of drugs without a dog using drug interdiction. The K9 will only add to that. Some of the methods of hiding drugs, a dog is the only way we would know that. There is a lot of seizures getting the drugs, money, weapons off the street. If we happen to get their cash, we are subject to receiving through forfeiture. They know exactly how much drugs to have on them with no felony. They ask – "What are charging me with"? We reply "it depends on the weight" Suspects response: "I can tell you exactly how much I have on me". It's a game they play but we're already on it. Saturday night had a traffic stop with heroin. That stuff is extremely dangerous. If you don't know how to handle it, could cause the death of one of our officers. We are so grateful, and I want to thank everyone here and tell you my gratitude is beyond measure. This board supports what we are doing and we are in communications every day. Thank you to this board for all of the support. John helps us diagnose problems with the cruisers, helped with the evidence room, etc.. so we are very, very fortunate.
- **K9 Program** – So, that was a Segway into the K9 program. With the dog and the training - we needed \$15,000+ and with the check tonight we are now at \$17,450. With the additional money we are receiving we are using towards the cruiser as part of the cruiser is for the dog. I never anticipated that we could get the cruiser paid for. I was confident we could get the dog and the training. But we are already collected enough to pay for the dog and the training. Clearly, the residents of Washington Township see the need and they support us – I greatly appreciate that support.
- **Evidence Room** - For anyone who wants to see the revamping of the evidence room - I have the keys and before you leave I would be happy to show you the progress there.
- **Impound Lot** - A lot less vehicles there - we sold ten through GovDeals.com, Officer Thompson headed that up. When full, is it an eye sore? Yes, it is But, we are through that first process now and will be turning those a lot faster. That continues to be a very positive thing. I had the prosecutor ask me - I don't know why people haven't figured out how to stay out of Logan County. Hopefully, with the impound lot, drug seizures, and arrests those things will act as a deterrent. Trustee Beck: I met with Randy Dodds - I told him to "leave our guys alone" Randy told me If it weren't for Washington Twp he would have to hire 3-4 more guys. Chief Core: I think every officer in the county has an accreditation - myself and Officer Weisner are leading the board for drug arrests. Chief Core: There is a lot to manage here. Mr. Beck is absolutely right. Officer Thompson has already been offered another job. Trustee Berg: Overall health of all of the cruisers? Chief Core: This week all three cruisers were down at the same time. I had a meltdown at MIGS in Bellefontaine. I am not leaving here without that cruiser running. They got on the phone with Chrysler. ECM on one, Tensioner problem on another, - so health is not good. Dave: Stay away from the Dodge. RP just got an Explorer. Multiple: Cruiser discussion. Trustee Beck: John has been trying to keep up with them as best he can.
- **Officer Thompson** – Presented equipment quotes to Trustees - a copy of what he needs. The vendor we are purchasing the dog from is ready to go back to Germany or Czechoslovakia. Trustee Beck: Mike will be out for 5 weeks of training - May 20th - June 28th. Fiscal Officer Miller: I will call OTARMA to ensure proper insurance coverage. Trustee Core: the sustainability of the program was questioned. The vet services, the food was all donated.. Should have him before the next meeting. He'll fly over first week of May. He will be 1-2 years old – Officer Thompson will bond first and then be off to training.

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

- Handled 40 calls; one (1) zoning permit, one (1) conditional use application for multi-family development
- Zoning Appeals Board will meet on that conditional use application on April 22nd
- Maps signed by Lisa and Trustees

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**Zoning – Gary Bias (Con'td):**

- Working with Brad on zoning violations; won't be issuing any zoning violations. I want procedures ironed out first. Trustee Beck: Where are we with 235 and 13? The old trailer. Gary: It was gone. Trustee Beck: He still has junk cars, trailer chassis, etc.. Everything is still there except the body. Trustee Berg: Yes, it is.
- Melissa: House on 366 with all the trash. I guess a neighbor was concerned because of people dumping oil and anti-freeze. They moved some from front to back. Pam asked me bring it up. Gary: I'll let them know - it's a little cleaned up but lacking a lot.
- Trustee Beck: Where are we on the new convenience store? Gary: I talked to them a couple weeks ago and he said wind did a lot of the demolition. Talked to the architect twice to answer his questions. Told Mike I must know about all of the changes. Mike advised it's the same drain. Supposed to start demolition this summer and open in late fall and going like gang busters next spring. John: He is waiting on permit. Trustees: He has it. Must be having a problem with the liquor license with the State of Ohio. Trustee Beck: It was last year when we approved that in November or December.

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

- Spring is here, finally
- I got cold patching done on South end; I did 61, the curve filled it in.
- Will be mowing the park in two (2) weeks
- Thursday is clean up at Plum and Lewistown Cemetery and Park.
- Got the cedars out of Lewistown and will chip that brush.
- If we decide to chip/seal take the ash trees
- Wednesday doing the one on Orchard Island.
- Still have one at Waterbury but not a big emergency
- Park thing is ramping up - getting some prisoners and paint the fence and the parking lots.
- Lisa: the ball association will be up there on April 20<sup>th</sup> for cleanup day.
- Plum need done, and the cemetery and the park
- Going to start spraying for weeds
- I think the backfield will take 8 ton of sand.
- We might be able to split it up - Neers has the ball diamond sand.
- Trustee Beck: Get ready for mowing on the ditches
- Trustee Berg: What trees are done? John: 247 from 207 to 24. If you see something that needs done just let us know. The next trimming day I may do 208 or 211 (the one with the culvert in) Trustee Beck: If we get a couple prisoners they can drag it up, I can beat it and you can cut it. But the chipper is working really good. We need to take that tree down at the cemetery.
- John: Going to re-asphalt 215 culverts and on 213. It's settling.

**LUC Board – Trustee Beck**

- I got the minutes; getting these things changed around.

**EMS Board – Trustee Berg**

- Everything is moving along there. I should have the vitals and stats from Turbo Debt. Sharron: I spoke to Shawn last Friday and needed that report this week. He's going to send to Susan too. I haven't seen it yet but I'll give him a call tomorrow. I just got in today the two March reports from Darren so I can put in all the calls for March and all the money they have collected and update you on that as well.
- Office furniture picked out and ordered;
- Runs - 205 runs in Jan/Feb
- New squad out 60 days till it arrives;

**Fire Board – Trustee Faulder**

- Staff is up; they have 16 volunteer firemen. Going into summer smooth.
- New truck to be completed on the 14th of this month. Providing it does happen the penalty cost of \$16,600 comes out of the cost of the truck.
- They are also switching their internet service to Spectrum as we have.

**Old Business – Trustees**

- Trustee Faulder: Spoke with attorney's and that's not the type of litigation they typically do. I did talk to an attorney who said he would speak to some other attorney's and let me know.
- Trustee Tucker - Roof on the Quonset? It will be August at this point. Probably will need a band aid until then. Since we are already back to that date...what to do. Trustee Beck: I don't think there is a band aid - I think we need to move forward. Trustee Faulder: Ball is over by then. Trustee Beck: The more we let it go the worse it's going to get. I don't think there's a patch we can put on it. I can't see putting more money on top of it. July is not that far off. Trustee Berg: They had 14 commercial jobs they are doing but beginning now and mid July is what he guessed. Trustee Beck: I talked to him, too. I think we need to move on it. Lisa: It would not leak? Trustee Berg: Yes, he said it would not leak. The manufacturing gives you the warranty. Trustee Faulder: Kids climbing it with ball cleats, etc... John: I did talk to another company about coating that roof. He said, yes, they could do it but there was no warranty on it. He contacted me back and said he wasn't interested in doing it. Trustee Beck: this stuff can be welded. r.

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**New Business – Trustees**

- Trustee Beck: Talking to Steve Moody – he has a new business and is supplying dumpsters.
- Police Monument - donation; Trustee made a motion to donate \$500 to the Police Officer Memorial Fund. Trustee Beck seconded. A vote was taken and all answered "Aye" - 3-0

**Public Comments**

- Sharron: DP& L are replacing the streetlights with a whole new head. They are really nice. They aren't a bright white and shine down. Light up really nice. They'll come out and replace the heads now if you call.
- Carlotta - Yes, they've been replacing with the amber lights
- John - Quick question - light on front of the new building. I have to change those bulbs every 2-3 months. The are \$30 a piece. We are going to make a complete light change. What about an LED? They are a sodium bulb of some type. We could pick them up. If you want to do that plus the Quonset hut at the park. Trustee Beck: Lisa, do we have the money. Lisa: Yes, we do in the Road & Bridge
- Trustee Faulder: April 20th is the clean-up date for the ball association.

With no further business to come before the group, Trustee Beck made a motion to adjourn at 7:42 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