

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, May 13, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, May 13, 2019 at 6:30 PM at the township hall with Trustees Rick Beck, Tucker Berg and Jason Faulder present. Also present were: Fiscal Officer, Lisa Miller, Zoning Inspector Gary Bias, Road Supervisor John Newland and Police Chief Rick Core. Others in attendance: Butch & Carlotta Jones, Greg Hanahan, Dave Rogers, Jill Dunlap, Dave Wallace, and Bruce Tracey.

The meeting was opened by Trustee Faulder with the Pledge of Allegiance to the flag. Fiscal Officer, Lisa Miller read the roll call and noted Trustee Beck, Trustee Berg, Trustee Faulder, Chief Core, Gary Bias and John Newland were all present. Trustee Beck made a motion to approve the minutes from the April 3, 2019 special meeting and the April 8, 2019 regular meeting and accept them as written. Trustee Berg seconded the motion. All answered "Aye" – motion passed 3-0.

Financial Obligations - Fiscal Officer Lisa Miller presented financial obligations to the trustees. Trustee Beck made a motion to pay all financial obligations as presented. Trustee Berg seconded the motion and all answered "Aye" – motion passed 3-0.

Financial Reports - The Fiscal Officer also presented the Trustees for the period of 4/1/2019 – 4/30/2019 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register, and Bank Reconciliation for their review and signature. Trustee Beck made a motion to approve the financial reports. Trustee Berg seconded the motion and all answered "Aye" - motion passed 3-0.

Chairman Faulder

We have decided to start our meetings differently allowing our guests and public to speak first so if they have other commitments they need to get to, they don't have to sit through the entire meeting waiting to speak. They can discuss their issue, and are welcome to leave or feel free to stay. So, from now on our first item on the agenda will be for guests and the public to address the board.

Public Comments or Concerns:

- **Dumpster Days** - Butch / Carlotta: Dumpster Days coming up and heard no dumpster on Orchard Island. We have always had one back on Mauger and even volunteered on Orchard Island and checked on it - all was running well. There's a lot of people on Orchard island that depend on it. Trustee Berg: The dumpster accessibility on Mauger has given us many complaints. Carlotta: They need to quit doing the garage sales. Trustee Berg: At that location you have to back in and pull in. We've never had any problems until then. It's a big help. Trustee Faulder: It will still be a big help. It's less than a mile from Orchard Island to the Tinsley's building. I think if we start singling out locations then people will want one at Five Parks and then Waterbury. Dave Rogers: It's tough going from Orchard Island to Tinsleys. Trustee Faulder: What about Midway - they have the same drive? Trustee Berg: I would entertain that we have had a lot of complaints about the dumpster on Mauger. If we had a place that was more easily accessible we would maybe entertain that idea. Carlotta: It's going to hurt the island a lot. People come in because they know it's the first Thursday / Friday and is a big disappointment. Trustee Faulder: What's your thought Rick? You're sitting silent. Trustee Beck: I have heard from people who are disappointed. And, we have had complaints also. I was thinking one day or a half day on Mauger and one day at Tinsley's. Trustee Berg: I like the idea of having it at the location John said - belonging to Jim Reed. Trustee Berg: I will call Jim Reed. Fiscal Officer Miller: Someone will need to tell me what / where we are going to place the dumpsters as soon possible so that I can get it advertised in the Shopper's Edge. Trustee Faulder: OK - one day at Orchard Island and one day at Tinsley's. So, Orchard Island will have dumpsters on Friday, we just don't know where yet. Again, we will monitor to see how it goes this year. Many townships don't offer this service at all and some are for one day only – all are for township residents only. The reason all of the trustees decided to change it to two sites (North and South) was due to complaints from residents about the traffic congestion on Mauger. We would like to put one at every sub-division so felt it was most fair to just offer one at the Township Hall and one at Tinsley's. We'll see how it goes this year and discuss after Dumpster Days is over.
- **Marijuana** – Dave: Did you get served a notice that there's a guy putting a petition out about taking away the fines up to a certain amount of marijuana. Not good - as no fine but still pay \$19 to the state. It's all how the judge in the municipal court wants to handle it. Trustee Faulder: No, to my knowledge we haven't been served a notice.
- **Paving Bids Received** (per ad in newspaper – with change to take off Moundwood due to both bids being too high):
 - Greg Hanahan (Hensley's) bid was: \$107,610.25
 - Wagner Paving bid was: \$123,585.75
 - Trustee Beck made a motion to accept Hensley's bid to perform all chip/seal as quoted except for Moundwood. Greg: We will sweep before/after and will notify residents in advance. Trustee Berg seconded the motion. A vote was taken and all answered "Aye" in favor of approving the motion to award the contract to Hensley's.
- **Mrs. Dunlap** - There's a culvert issue and water from neighbors is going in their yard.
- **Bruce Tracey**: Are they running sewer to Lewistown? Trustee Berg: When they put Honda in they put big enough lift stations in to handle it is what I heard.

Fiscal Officer Business – Lisa Miller

- **Township Dumpster Days** – being held **Thursday, June 6th and Friday, June 7th** (will be advertised in Shopper's Edge on Friday, May 31st). Dumpsters will be delivered at 7:00 AM and are manned by Washington Township and picked up by 4:00 PM on Friday, June 7th. Steve Moody will be providing the dumpster service this year, Rick and John will take care of coordinating with Steve Moody during the two clean-up dates.
- **Shelly Company** – advising products and pricing
- **Janet Sherwood** – website email > sent to Gary Bias who has taken care of it.
- **Logan Cty Engineer – 2019 Twp Roadside Mowing, Spraying, Sign Inspection Services** – FYI to Township Trustees.

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Police Department – Chief Rick Core

- **CFS** - We pass ourselves coming/going a lot. We had 236 CFS in April, 2019 – average of eight per day. Sometimes when people get numbers thrown at them they don't understand what the numbers mean. Each officer is getting eight calls/day, transports offenders to jail, does the booking process, does the paperwork, and drives back. I like to let people know that when they get back, they will log out and do paperwork unpaid. And, it is a privilege to work with those types of people.
- **Thank You** - Appropriate thank you(s) – first to Rick Beck, all kids in IL Kindergarten classes believe that he is Leo the Lion (he wore the suit at the Kdg Experience Day). It's very helpful to have someone else doing this to keep officers on the roads. If you're someone we're dealing with and worried about a possible investigation - we try to turn over before 2 weeks. It was an impromptu thing. I made a comment we didn't have a Leo the Lion - Rick was here and said "I'll do it" Trustee Beck: One of my granddaughters was in the class and said "that's my grandpa."
- I would like to thank Lisa again. She's our IT staff. She knows how to do all of that and keeps our systems running.
- John is the master of all trades. He services all of our cruisers and we really appreciate his expertise in that area.
- Another big event coming up is possession of canine on Thursday, at 10:00 AM. We've developed a very good rapport with this gentleman he is going to help us pick a dog out of a group of people who will be doing the same thing.
- **Officers Down Memorial Page** - I encourage you to check it out (42 officers have died this year in the United States). I've had officers say they feel safer serving in the military than at home. Most are being shot and killed. Most are being ambushed just because they are wearing a uniform. Just had the ceremony to honor those officers who gave the ultimate sacrifice.
- **Light Bar** - issue is fixed. They drove from Toledo and took care of it without us paying anything. Trustee Beck: You should see all the lights on that car.
- **Schools** - prom I delegated that one to Officer Thompson. We are about done with the school. Tomorrow the schools are doing their Emergency Evacuation Drills so if you see some activity with kids going at a rapid pace there will be law enforcement agencies there and we will be there for that. I would be there anyway but we really do have to be there.
- Thompson - we did get the dog food donated and another \$2,000 donation. The graduation is June 28, 2019.

Zoning – Gary Bias, Zoning Inspector

- **Calls** - Handled 60 calls, 1 zoning permit, 1 conditional use approved by the Zoning Appeals Board on April 22nd.
- **Nuisance Properties** - In packets, I've given you some paperwork that Eric gave me and I would like you to bring it back to next month's meeting for discussion. If OK will take to Zoning Commission Board and we will start using if they are in agreement.
- **Letters Issued** - Issued four (4) violation letters - Guy on 235 said he's working on it next one certified; 366 across from Aries building, he's cleaning it up; talked to Robert Palmer about temp garages told him if he puts something on them he will need a permit.
- Contractor coming for demolition for the original Tinsleys - you have to have the building under roof and a cash register running in order to sell liquor.
- Trustee Beck: (to Gary) Have you met the owners in the new root beer stand? Gary: No Trustee Beck: They are taking the batting cages away and putting in sand volleyball. Also heard food service trucks out of there.

Road Department – John Newland, Road Superintendent

- **Mowing** - still raining; starting to mow again
 - Mowed Thursday / Friday but couldn't do it today
- **Park** – got the ballpark outfield spraying with 24D so dandelions are gone
 - Weather is kind of hindering it but my plan is to get a couple prisoners to paint the fence at the park
- **Equipment Fixed** - hose on backhoe is fixed, battery in other truck is fixed
- **Trustee Beck:** Bob Watts loaned us a roller and we rolled the ball fields.
- **Trees** - we do have three trees to take down at Plumb and also more at Lewistown.
- **Stones at Lewistown Cemetery** - another phone call for the stone - 3 stones he said two are swapped. The order in which they died that's how he knows they are wrong. Trustee Beck: We may have to go back over to the funeral home or call Howard and then contact the guy.

LUC Board – Trustee Beck

- Nothing

EMS Board – Trustee Berg

- All office furniture, locker rooms, living room furniture has been purchased
- Dry walls is up - painting is starting
- Moving along pretty good there.
- Talking about vaccine shots; personnel getting vaccinated.

Fire Board – Trustee Faulder

- New ladder truck arrived April 16th - looks great. There are still some letting, equipment items need to be completed, and training for all firemen before the truck will be put into service. Expect the truck to be in service in June.
- Final ticket on the fire truck - \$3594 credit and a penalty clause of \$16,600 both applied to the purchase.
- Fortunate as it arrived at our last meeting; so we got to go out and crawl around in it.

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Old Business – Trustees

- Trustee Faulder – Any cleaning up going on at the park? Trustee Beck: Need lights and night light is staying on. Me and John are going to get some prisoners up there to do some painting. FO Lisa Miller: I know that Aubrey, Dave and the kids spent a weekend cleaning the concession stand out and another weekend cleaning out the ball equipment side. Terry donated a mower they can use for dragging the fields. It just needs a battery and a belt. We will try to have a park board meeting in June....probably at the park so we can walk through to see what else needs done.

New Business – Trustees

- Trustee Beck: The old middle school....we need an investigation. I'll get in touch with someone to get that started.
- Trustee Beck: Why don't we have our August meeting at the park like we did last year? Maybe the Park Board could meet prior to that. All agreed it was nice and we should do it again. Trustee Beck is going to grill hamburgers and hotdogs everyone else please bring a side dish and your drinks. That date is Monday, August 12, 2019 at the Washington Township Park in Lewistown.

With no further business to come before the group, Trustee Faulder made a motion to adjourn at 7:53 PM. Trustee Berg seconded. All answered "Aye". Motion carried 3-0. The next regular board meeting is scheduled for Monday July 8, 2019 at 6:30 p.m. at the township hall.

Lisa A. Miller, Fiscal Officer

Jason Faulder, Chairman

Tucker Berg, Vice Chairman

Rick Beck, Member