

# Washington Township Board of Trustees Record of Proceedings

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

**MINUTES TITLE:** Minutes from the Regular Meeting held on May 9, 2022

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

**TYPE OF MEETING:** Regular

**VOTING SESSION:** Yes

**DATE:** 5/9/2022

**START TIME:** 6:30 PM

**END TIME:** 7:44 PM

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

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

**CALLED TO ORDER BY:** Chairman, Jason 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

**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

REPRESENTATIVE'S NAME	Fiscal Officer, Lisa Miller
<b>FINANCIAL REPORT</b>	<b>Financial Report from 4/1/22-4/30/22:</b> Starting fund balance was 1,487,233.36 on 4/1/22. We received \$32,664.95 and expenditures were \$60,479.19 leaving an ending balance of \$1,459,419.12 as of 4/30/22. Our YTD revenue is \$376,759.67 and our YTD expenditures are \$181,990.30.
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

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DEPARTMENT	ADMINISTRATION / FINANCES
NAME	Fiscal Officer, Lisa Miller
Motions	<b>Requesting a motion to approve Washington Township paying half the cost of the Reichert Excavating quote (\$21,080) for the repair of TR52.</b> Washington Township and the Village of Russell's Point will each pay \$10,540 for the repair due to the fact that they both own 50% of TR 52. Trustee Faulder made a motion to accept the Reichert quote of \$21,080 and splitting that cost with Russell's Point. Trustee Lewis seconded the motion. A vote was taken and all answered "Aye" – motion passed 3-0.
Investments	<b>I have met with Huntington Bank and am proposing investing \$200,000 in 12-month Treasury Bond and \$200,000 in a 6-month CDARS</b> since interest rates have risen. At maturation we can decide to renew the investments, take them out and put back in our money market account, combine them into one Treasury Bond and/or CDARS, etc.  Both the CDARS and the Treasury Bonds are backed by the FDIC through the U.S. Government and are what most Government Entities use when investing. Both are next day liquidity and very safe. Trustee Lewis made a motion to accept Fiscal Officer Miller's proposal to invest \$200,000 in a 6-month CDARS and \$200,000 in a 12-month Treasury Bond. Trustee Faulder seconded the motion and all answered "Aye" – motion passed 3-0.
Purchases	<b>Requesting a motion to approve three expenditures for the Police Department:</b> <u>CDW - \$1507.41 for server hardware</u> (server was free – this is the equipment to mount and connect); <u>\$300 for Josh Randolph from LCSO to install / connect the server;</u> and <u>PAAR - \$1,000 for uniforms</u> as Gall's nor Bailey's can supply uniforms in a timely manner (taking 4 months) and PAAR can. Trustee Faulder made a motion to approve all three expenditures as stated above to meet the needs of the Police Department; Trustee Berg seconded the motion and all answered "Aye" - motion passed 3-0.
Mail	<b>Logan County Engineer's Office</b> – Letter regarding pricing for shared services if we had any need for their services. <b>Logan Cty Commissioners</b> – Requesting letter of opposition for solar panels if we haven't done that already > we have. <b>OTARMA</b> – Following up on recommendations by KLA to check on status. John has completed most of the items such as signs on gasoline / diesel fuel tanks, etc..but waiting on warm weather to do a few items at the park.

## LEGISLATION

NUMBER	Resolution 2022-012
TITLE	<b>In the Matter of Establishing a new fund for the purpose of facilitating the budget and accounting of the OPOID settlement.</b>
STATUS	Passage
MOTION TO	Approve
DISCUSSION	This Resolution is made to protect the health, safety, and welfare of the County of Logan, to provide services and to allow said appropriation to be made at the earliest possible time: and it shall be in force and take effective immediately upon passage.
VOTING ROLL CALL	Trustee Lewis made a motion to approve Resolution 2022-012 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 2022-012 was Passed

DEPARTMENT	POLICE DEPARTMENT
Name	<b>Police Chief, Rick Core</b>
Report / Discussion / Thanks for Support	Good evening everyone. THANK YOU for your support! I wish you could have seen the look on their faces when they saw the levy passed.
Donation from Boaters Helping Boaters	Boaters Helping Boaters – Is an organization at Indian Lake who help folks out on the lake. They asked what our Police Officers needs were. One of those needs is they don't have cameras and use their phones. The Boaters Helping Boaters went out and bought each of us an EOS Rebel Cannon Camera which is over \$3,000 worth of equipment. Again, not every agency gets that kind of support and we are so appreciative and thank them so very much!
Calls for Service	Our Calls for Service (CFS) for April were 221- so we are seeing a lot of activity. I ran some reports from a certain weekend where 76% of the stops we made involved drugs. I want you to know we're doing a lot of traffic stops and seizing drugs amongst other things.
Training	Required training another 24 hours added this year and doesn't mean we can train on what we want -it's a specific curriculum. Each office has to recertify every year in taser, radar etc..and State of Ohio gives us unfunded mandates for the most part. Doesn't cover the cost though. Letting you know where your tax dollars go for the Washington Township Police Department.
Requested Purchase Approvals	Chief Core requested the approval of two purchases: Benders to install in-car cameras and laptop in new cruiser for the amount of \$4900 and PAAR to install cradle points not to exceed \$800. Trustee Berg made a motion to approve both purchases as requested and Trustee Lewis seconded. All answered "Aye" – motion passed 3-0.
Cruiser (2016) needs serviced	Need to take cruiser that I drive in for service AWD (all wheel drive) - recall on 2016 cruisers. I have no idea what it is. Battery needs replaced.
Thank you	Thanks again for all of the support – that goes a long way for our morale and means a lot to us!

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DEPARTMENT	ZONING DEPARTMENT
REPRESENTATIVE'S NAME	Gary Bias, Zoning Inspector
Report/Discussion . <b>Calls</b>	I handled approximately 112 calls last month
<b>Zoning Permits</b>	Issued three (3) zoning permits for: <ul style="list-style-type: none"> <li>- New garage at 9406 Willow Isle Rd-permit #1548</li> <li>- Bathroom addition at 7757 Virgil Dr-permit # 1549</li> <li>- New garage at 7388 West St.</li> </ul>
<b>ZAB Meeting – 5/16/22</b>	The ZAB will be meeting for a front setback variance application for a carport on 8930 Walnut St. on May 16 at 6 PM at the township building  The ZAB will have a 2 <sup>nd</sup> meeting on May 16 at 6:30 PM for a variance application to live in a RV while their existing house is demolished and a new one is constructed 7159 Hardin Dr. The residents own 12 of the 16 parcels on this block.  I have had 2 more variance application requests that I emailed them the information packets to complete but have not heard back from them.
<b>ZCB Meeting – 5/18/22</b>	The ZCB will meet on May 18 at 6 PM to review the LUC recommendations on the potential changes to our zoning resolution. These will include various definitions for medical marijuana, accessory solar energy systems for 50KW. We are also adding a section that says No Principal Solar Energy Production Facility are allowed in Washington Township. The ZCB will also review the permitted and conditional uses districts for each. They will forward their recommendation to the trustees to review and vote on at the next township meeting on June 13, 2022.
<b>LUC</b>	Brad Bodenmiller or Aaron Smith from the Logan Union Champaign Planning Commission may be at Monday's meeting to go over some of these same items and to answer questions.
<b>Posting of Meetings</b>	I sent the following item to be posted on our Washington Township website: <ul style="list-style-type: none"> <li>- posted all the above public meeting notices that were ran in the Examiner</li> <li>- posted the potential zoning resolution changes for any residents wanting to review them</li> <li>- posted the Zoning Appeals Board &amp; Zoning Commission Board members changes</li> </ul>
<b>BRIC Meeting</b>	I emailed Sharon Rolf some questions concerning the Washington Township Acquisition/Demolition Project for Curtis & Cheryl Brandt at 5618 SR 235. I have not heard back from her yet. I think she had some family health issues to deal with, so I'll try again this week. My questions are: <ul style="list-style-type: none"> <li>- Could not find the "Search Records" section on the Federal Website of <a href="https://www.sam.gov/SAM/">https://www.sam.gov/SAM/</a></li> <li>- When will we receive funding to get started?</li> <li>- Can you give us some Appraisal Company recommendations?</li> </ul>
<b>Violation Letters</b>	The owners of the Montgomery & Marion Drives are working to get these properties cleaned up, but this rainy weather is making it difficult to get equipment in there to get the cleanup done. They have until the 1 <sup>st</sup> of June to get it done.  The new owner of the property at 7640 Williams is making progress on this parcel.  Have not heard anything back from the 1 <sup>st</sup> class letter for 7078 T R 94 property (Renna Hinkle C/O Renna Stuntzmen) that Chief Core asked to me look into. Have not seen anyone there the times I drove by. Would you like for me to send them a certified Letter?  I have not heard back from Gabe Wickline concerning the William Boegel parcel at 7666 Ash St. back in Waterbury that the owner wants to vacate a section of ROW for the parcel owner. Has he contacted the trustees?
<b>Mike &amp; Cassie Scherer</b>	Drove by the Mike & Cassie Scherer at 2869 TR 247, I drove out by there but did not see any construction going on.
<b>Lewistown School</b>	Have had several calls concerning what the permitted and conditional uses are for the Lewistown school  I am working on a request from Charlie Williams for construct billboards up on this property along US 33. There were billboards there years ago but I'm trying to get information from the State on how long the permits are good for.
<b>New Laptop</b>	I want to thank Lisa for transitioning my files from my old township laptop top to my new one.
<b>Ohio Brownfields Funding Webinar</b>	Lisa & I signed up for a webinar for the Ohio Brownfields Funding Opportunities on May 10th from 2-3.
<b>Questions?</b>	Any questions or follow-ups for me?

## Washington Township Board of Trustees Record of Proceedings

DEPARTMENT	ROAD DEPARTMENT
REPRESENTATIVE'S NAME	John Newland, Road Supervisor
<b>TR 52</b>	Logan Construction was the quote I gave you at the last meeting (\$21,239.56) to do TR 52 but Russells Point got a quote from Reichert for \$21,008.00 and he will asphalt the road to fix it, too. Mayor Robin Reames: Reichert is a more complete quote - asphalt patch, and other items and \$231 less so I think that going with Reichert we'll get more done with our money. As far as how it's to be paid – each of us should receive an invoice for 50% of the quoted cost. If you like we'll contact Reichert. Fiscal Officer Miller: Robin, can you ask Jeff to contact me as I will need Reichert's Workman's Comp, liability insurance and W-9 before work can begin. I don't have them in my system. Robin: Yes, I will ask Jeff to contact you. We approved the bid earlier and have discussed the work that will be done so once all required paperwork is in, we should be good to go. Mayor Reams: Should the cost change and be higher do we need to come back to you. Trustee Faulder: Yes, absolutely. Mayor Reames: Do you want to do a contingency of 10% (\$11,554 each) on that?
<b>Mowing</b>	Started today – did TR 61 and 94
<b>Water Damage</b>	A complaint about water damage on the corner of Woodland. I'm going up to camera it from there down to where Moody fixed it the last time and dig down to fix it. Will know more tomorrow.
<b>Dumpster Days</b>	Republic is \$365 per 30 yard dumpster plus \$155 lift fee. Let's say we got 4 dumpster \$365 + \$155 for those dumpsters; they bring us four we pay both. When they come back to pick up the full ones you don't pay \$520 for the next four (4) 30 yarders, they are \$365 each (no lift charges on those four).  Moody is \$470 per 30 yard dumpster and no lift fees.  Trustee Berg made a motion we use Republic June 9 <sup>th</sup> and 10 <sup>th</sup> from 8:00-4:00 at the Lewistown Township Hall for Dumpster Days and Trustee Lewis seconded. A vote was taken and all answered "Aye" – motion passed 3-0. Fiscal Officer Miller: I will put dumpster day information on our website and on the bulletin board outside the township hall.
<b>Parks</b>	Concession stand awning is done. Fiscal Officer Miller: Aubrey Snapp, from Indian Lake Ball Association, donated \$800 to Washington Township to cover the cost of the awning. She asked that I thank the Trustees and John Newland who built the awning for doing a great job, it makes a big difference. John: You're welcome! Also, we have dugout done on field #1, grass has been mowed, and weeds have been sprayed. Fiscal Officer Miller: Do I have the Trustee's permission to purchase five (5) gallon buckets of green paint from Menards that Lt. Thompson picked out so we can paint the basketball court? Trustee Lewis made a motion to purchase the paint for the basketball court and Trustee Berg seconded. All answered "Aye" and motion passed 3-0. Lt. Thompson already has the paint for BB court fence and is going to pick up prisoners again and have them help get that done.
<b>OTARMA</b>	List of things from that safety audit (KLA) done late last year. I did get signs around fuel tanks, caps on settling tanks is done, they are recommending dikes under the fuel tanks -\$2200 for PD tank and \$3100 for both rear tanks. That's from our fuel supplier. Putting protective poles next to them. Trustee Faulder: I would hold off on that one. John: I can do the bleacher guardrails. Oh, I have an emergency on road tanks but not police so I can do that.

### BOARD REPORTS

ENTITY	EMS Board
PRESENTED BY	Trustee Lewis
Report/Discussion	Money Market has \$1,580,176.81 and checking is \$48,892.78 Heard back from lawyer minimum time to stay active is 12 hrs./month; he wanted changed to 8 so we did Medic program starting soon with Robinagh on July 5 <sup>th</sup> Executive session held, we went in and came back out and made Zach Perigo our training person; he'll make less money but going on salary. Willing to do that. We approved it. That's it.

ENTITY	LUC
PRESENTED BY	Trustee Faulder
Report/Discussion	Nothing for us (Logan County)

ENTITY	Fire Board
PRESENTED BY	Trustee Berg
Report/Discussion	Total checking account and CD's balance is 544,384.59 Used 50,000 gallons of water consumption (for training) Putting the boat in this week Next Fire Academy June 25/26; chlorine emergency Sept 17, transitional class from Level 1 to Level 2 we have three attending. Tank / Basket for UTV will be here the first part of May.

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<b>OLD and NEW BUSINESS</b>	
PRESENTED BY	<b>Trustee Jason Faulder</b>
<b>OLD BUSINESS</b>	Some discussion about the old tannery up in Lewistown; can someone check for back taxes owed. We can look it up online.
<b>NEW BUSINESS</b>	None

<b>PUBLIC COMMENTS</b>		
<b>NAME</b>	<b>VISITOR</b>	<b>QUESTIONS FOR TRUSTEES</b>
Sheri Walbright (current owner of the old Indian Lake Middle School in Lewistown)	Yes	I have the building up for sale and some people looking at it tonight. I want to do the right thing for the building. I had the application and then pulled it as it required matching funds. If no grant and we don't sell. The ball association is looking for refrigerators or coolers. Projected (prevailing wages) and clean it out. They want it cleaned out. It takes about 3 months. I have supplies and just need the people to come in and take more out. Karen Beasley asbestos is in the cafeteria? No one is sure but most think that it does. Terry Miller: What about that grant the township applied for but instead the commissioners used it to take down an entire school building, may have been Middleburg. Why couldn't they do that for Washington Township? Multiple persons: Discussing grant possibilities but would any of them be enough to take the building down?
Others in attendance		David Wallace, Sharon DeVault, Travis Dague, Chris Swygart, Dave Rogers, Butch & Cheryl Dilbone, Ed Gambriel, Robin Reames, and Joan Hinterschied.

## MEETING ADJOURNMENT

MOTION BY	Trustee Berg
MOTION SECONDED BY	Trustee Lewis
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	6/13/2022

## WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	6/13/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	6/13/2022
Trustee Lewis -	Trustee and Member of the Board	6/13/2022

**NEXT SCHEDULED MEETING: July 11, 2022**