

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, June 11, 2018 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, June 11, 2018 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 Core. Others in attendance: Butch & Carlotta Jones, Dave Wallace, Dave Rogers, Melissa Miller, Pam Rogers, Al & Sharron Klahr, Sharon Devault, Denise Hurley, and Darla Chismar.

The meeting was opened by Trustee Beck 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 Faulder made a motion to approve the minutes from the May 14, 2018 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 Faulder 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 5/1/2018 – 5/31/2018 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 3-0.

Fiscal Officer Business – Lisa Miller

- **Letter from Scott Coleman – 2018 Annual Mtg** of the Engineer with Township Trustees – **Wed. 6/13 @ 2:30**
- **Letter from Helen Norris (EMA)** – Received minutes from February, 2018 meeting of the Logan County EMA
- **Dumpster Days** – Fiscal Officer Miller asked how dumpster exchanges went and was everyone happy with Say Dumpsters since it's our first year with them? Don Lewis reported to me via phone that they did a great job at Lewistown and John reported same, so we will use them again next year.

Police Department – Chief Rick Core

- **CFS** - 348 calls for service in May, which is a downturn. Nothing on this page jumps out at me. There were 11 accidents and 5 domestics. We are preparing for the Fourth of July holiday as that is always a busy and hectic week and weekend.
- **Officer Down Memorial Page** – I reported last month that 53 officers had been killed thus far in 2018. As of today, we have lost 69 officers killed in the line of duty.

Zoning – Gary Bias, Zoning Inspector

- 80 calls in May
- 3 Zoning Permits (deck cover, shed, and building addition)
- ZAB met on May 31st for an appeal on a setback.
- ZCB met on June 3rd for their third meeting. Continue to go through zoning resolution.
- Meetings are posted in examiner, township website, and on board outside township hall.
- Making proposed changes to the zoning map; will have ready for Trustees to approve at next meeting.
- Mobile home on 235 is gone – took 1.5 years but is no longer there.
- Two zoning nuisance letters were sent – both owners mowed it themselves.
- Advised owner of property on 366 that front/back are improved but he still has a lot of clean up to do. He's working on it, slowly.

Road Department – John Newland, Road Superintendent (cont'd)

- **Mowing** – is all almost caught up; have one road to do
- **Scrap Metal** – hauled it in.
- **Park** - built new lids on the concrete basin. Replaced light on the Quonset
- **Trimming Trees** – in right-of-way

LUC Board – Trustee Berg

- ODOT updated us on their projects
- Continuing studies in southern half of county

EMS Board – Trustee Faulder

- Minutes here from last two meetings.
- Waiting for quote back.
- Dept. of Labor – complaint regarding overtime not being paid a couple years back. It looks like we are going to have to pay it but not sure of the amount yet, not that much I don't think.

Fire Board – Trustee Beck

- Couple new guys on FD now – we sent them to school.
- Lots of training going on right now so going through all of that.

New Business – Trustees

- Trustee Beck: Tree at cemetery? John: called Tyler and Coyer twice so not sure about that. Going to get a hold of someone because Tyler's figure came out \$1600 partly because of where it's located. We're going to have to get it down, it's big and hollow.

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, June 11, 2018 at 6:30 PM

Old Business – Trustees

Trustees: None other than ball tournaments at the park and lots of people down there; it gets a lot of use.

Public Comments

- **Butch / Carlotta** – restripe the line on OI drive. There’s spots on the road that you can’t even see it. Trustee Beck: we striped all of that back there some time ago. If there’s a problem then we need to contact the company. John, can you take care of that? John: Yes, I’ll get in touch with company.
- **Sharron Klahr** – Mosquito spraying they did was a good thing they need to go to the end of Mauger – they turned on Oak. They just need to go to the end of Mauger.
- **Al Klahr**: Dumpsters had cars lined up as they had to wait for someone to go out before they could go in. Sharron: Possibly just one dumpster instead of two. Trustees: We went with two as they were only 20 cubic yards and we normally get a 30 or 40 cubic yard dumpster when Republic took care of it us. So, figured two 20 yarders would adequately replace the 30 or 40 yard dumpster requiring less trips from the one dedicated driver. We’ll give it some thought for next year.
- **Denise Hurley** - my sister Darla Chismar take care of our parents but we would like to get them moved into Washington Township. My parents own property at 7314 on CR 91 have owned since 2006. I’m here on their behalf as mom had surgery. I am here to ask the board if we can place a singlewide mobile home on that property, that would put them equal distance between me and my sister. They currently live at 6480 Findlay St in Huntsville. House is too big and dad had a massive heart attack. Mother’s health is not good either. Trustee Beck: I sympathize with you and understand your request. Our zoning resolution does not allow singlewide mobile homes but there are other options. I’ll let Gary speak to that, Gary? Gary: Correct, you can’t put a singlewide mobile home on a piece of property but you could put a modular or a doublewide trailer on it. Denise: We don’t need anything that big for just the two of them and would keep it very nice. Gary: You can get a very nice modular and make it let’s just say 1,000 sq. ft. – that would be allowed. They make them like that, I’ve seen them. Denise: We hadn’t thought of that, didn’t know they made them that small. Gary: If you have any questions, we can talk after the meeting. Denise: Ok, that sounds good. Thank you.

With no further business to come before the group, Trustee Faulder made a motion to adjourn at 7:13 PM. Trustee Berg seconded. All answered “Aye”. Motion carried 3-0. The next regular board meeting is scheduled for Monday July 9, 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