

# Washington Township Board of Trustees Record of Proceedings

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

**MINUTES TITLE:** Minutes from the Regular Meeting held on June 13, 2022

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

**TYPE OF MEETING:** Regular

**VOTING SESSION:** Yes

**DATE:** 6/13/2022

**START TIME:** 6:30 PM

**END TIME:** 7:41 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

**MINUTES**

<b>MOTION TO APPROVE MINUTES OF</b>	<b>5/9/2022 Regular Meeting and the 5/17/2022 Special Meeting</b>
MOTION TO APPROVE BY	Trustee Lewis
MOTION TO APPROVE SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 3 NO: 0

**FINANCIAL OBLIGATIONS**

<b>MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS</b>	
MOTION TO APPROVE BY	Trustee Berg
MOTION SECONDED BY	Trustee Lewis
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 3 NO: 0

**FINANCIAL REPORT**

<b>Representative's Name</b>	<b>Fiscal Officer, Lisa Miller</b>
<b>FINANCIAL REPORT</b>	<b>Financial Report from 5/1/2022-5/31/2022:</b> Starting fund balance was \$1,459,419.12 on 5/1/22. We received \$21,277.05 and expenditures were \$57,464.06 leaving an ending balance of \$1,423,232.11 as of 5/31/22. We have reserved for encumbrance \$217,617.32. Our YTD revenue is \$398,036.72 and our YTD expenditures are \$239,454.36.
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
<b>Representative's Name</b>	<b>Fiscal Officer, Lisa Miller</b>
<b>Mail</b>	<p><b>Anonymous letter signed “Indian Lake Homeowners”</b> asking about alcohol at Party at the Beach, why is it allowed on that day when it’s against the law? <b>Trustees:</b> This event isn’t in Washington Township and Indian Lake and Oldfield Beach are controlled by the Ohio Department of Natural Resources. Also, the IL Chamber of Commerce who plans the <a href="#">Party at the Beach</a> gets all required permits to include alcoholic beverages that day and ILCC also require proper identification alcohol stays inside the gate. Trustees suggest they call the IL Chamber of Commerce if they have any other questions.</p> <p><b>Certificate of Result of Election</b> – from Logan County Board of Elections showing the passage of the additional Police Department Tax Levy for 3.5 mills passed at the May 3, 2022 primary election with</p>

DEPARTMENT	POLICE DEPARTMENT
<b>Representative's Name</b>	<b>Police Chief, Rick Core</b>
Calls for Service (CFS)	CFS for April were 221, in May we had 282 – that’s how we know summer is here as calls are on the rise. Wait until we get into the full swing of summer over 300 CFS, I'm sure. That’s why I like snow.
Resources Used for Purpose of Babysitting prisoners at Hospitals while tests are ran is are a huge problem and loss of patrol time in Washington Township.	Met with director of CIT Adam Sorenson. He's trying to find financial resources for law enforcement as we are dealing with issues and it’s more and more often. The jail won’t take them until they're psychologically analyzed so you have to take them to the hospital and sit and wait for hours, getting nothing else done. Depending on the outcome of that determines the next step. CIT said this should <b>not</b> be the duty of a police officer - no need to babysit someone for 8 hours and it's beginning to be a very big problem. They don't trust local hospitals and want you to take them to OSU – and that’s a huge waste of our time when where we need to be is out in Washington Township getting more drugs off the streets and complaints taken care of. This now additional step taking a huge amount of our resources that no Police Chief has budgeted for nor has the funds available to act as a babysitter, lose money in fuel driving back and forth to Columbus instead of patrolling Washington Township. CIT Adam Sorenson agrees and he's trying to get the resources. You know what happens. We have locals that we deal with on a daily basis. We're trying to get the problem resolved.
New WatchGuard Cameras	You may have your version of a block of gold - but mine is right here(pointing to his new WatchGuard bodycam)...they tell the story. Shooting in Marysville - his video exonerates him from prosecution. Public doesn't have to agree, it is all recorded right here and these things are great! So are the WatchGuard cameras in the cruisers. They do a fantastic job for us. Much needed and even more appreciated!! Thank you to everyone involved who helped with that – can’t say it enough. Questions from anyone?

DEPARTMENT	ZONING
<b>Representative's Name</b>	<b>Zoning Inspector, Gary Bias</b>
<b>Guest, Aaron Smith (LUC)</b>	<p>Gary: ZCB met May 18, 2022 and approved their own recommendations for solar panel restrictions and Medical Marijuana. I submitted those changes to LUC for their opinion. I have Aaron Smith here from LUC to discuss LUC’s recommendations for the Washington Township Zoning Resolution, he will explain them. Aaron: ZCB made their recommendations which we helped with. Since that time, we've had other twps. doing the same thing and wanted to make additional recommendations that the Washington Township ZCB isn’t aware of because we didn’t get them done in time for the ZCB May 18<sup>th</sup> meeting Aaron read each new text change by LUC. Fiscal Officer Miller: You mentioned LUC’s executive committee, which includes a commissioner, was concerned about the industrial park and transmission plant suggesting Washington Township Trustees vote to eliminate the 2MW and 5MW cap that LUC had previously recommended to Washington Township and change their zoning resolution to “allow up to the facilities consumption” especially when they have the acreage to put in a system that large. So, what you are saying is LUC’s executive committee disagreed with LUC’s own recommendations and want to open it up for the industrial park and HTM to use solar panels that could be up to 50MW so fields of solar panels in Washington Township could happen, correct? Aaron: Yes, if they are going to consume that much it could happen. They could put them on their roofs, in the fields, in the parking lots.</p> <p>Fiscal Officer Miller to Gary: Because all of these LUC recommendations were added without the approval of the ZCB, for tonight’s meeting evidently, will the ZCB have the opportunity to review those recommendations and vote whether they agree with them or not prior to the Trustees voting? Gary: Yes; Aaron: No, the Trustees must either disapprove or approve all of the changes tonight. Fiscal Officer Miller: What’s the point of having a ZCB? Is there a resolution for these legislative changes to be voted on? Aaron: They just need to either approve or disapprove. Trustee Lewis: I make a motion we approve the changes by the LUC, Trustee Berg: I second it. All answered “Aye” for approval of LUCs changes.</p>

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DEPARTMENT	ZONING – Cont’d.
<p><b>Gary Bias, Zoning Inspector</b></p>	<ul style="list-style-type: none"> <li>• I handled approximately 100 calls last month</li> <li>• Issued (8) zoning permits for:               <ul style="list-style-type: none"> <li>○ Private swimming pool ^ fence back on Maple</li> <li>○ New accessory bldg. on CR 91</li> <li>○ 6’ Vinyl Privacy fence on Auditorium</li> <li>○ Storage building permit on Midway</li> <li>○ Camping permit for Allen Dr.</li> <li>○ Carport permit on Walnut</li> <li>○ Accessory bldg. greenhouse addition on TR 239</li> <li>○ Lean addition on back of bldg. on Miami Dr.</li> </ul> </li> <li>• The ZAB approved front setback variance application for a carport on 8930 Walnut St.</li> <li>• The ZAB approved a variance application to live in a RV while their existing house is demolished and a new one is constructed</li> <li>• I have received a variance application, but they have not given me all the required documents to start this variance process yet.</li> <li>• The ZCB met on May 18 at 6 PM to review the LUC recommendations on the potential changes to our zoning resolution. These 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. They will also review the permitted and conditional uses districts for each. <b>They have forwarded their recommendation to the trustees to review and vote on tonight.</b></li> <li>• Aaron Smith from the Logan Union Champaign Planning Commission is here tonight to go over some of these same items and to answer questions.</li> <li>• 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 want to review them</li> <li>○ Posted the Zoning Appeals Board &amp; Zoning Commission Board members changes</li> </ul> </li> <li>• I forwarded the trustees the email from the son of the owner that wants to split up the parcel back in Moundwood into 5 different parcels. But the road goes through the middle of their proposed last 3 parcels. It is a private road that the owner would like to deed to Washington Township. There are 7 existing parcels with existing structures already there on the back of the private road. Is Washington Township ready to take ownership of this road? If yes, is it ok where it’s at or do you want the current owner to move the road on to the east edge of the new parcels. Need answers to these questions, in order to move to the next step with the owner &amp; son. <b>Trustees (All): Not interested in ownership of this road.</b></li> <li>• Violation letter status update:               <ul style="list-style-type: none"> <li>○ The owners of the Montgomery &amp; Marion Drives asked if they could have until Jul 1, 2022, to get their properties cleaned up. They have been making progress, so I said yes.</li> <li>○ Issued 1<sup>st</sup> Class Courtesy Warning to Nancy Niebuer at 9614 Cottage Grove to get her property cleaned up by June 30, as I received complaints from neighbors.</li> <li>○ Issued 1<sup>st</sup> Class Courtesy Warning to Kelsen LTD at 7412 T R 269 to get their property cleaned up by June 30, as I received complaints from neighbors. Trash cleaned Up</li> <li>○ Issued 1<sup>st</sup> Class Courtesy Warning to James Seven LLC on Mingo Way to get their property cleaned up by June 30, as I received complaints from neighbors. Talked to him &amp; he’ll see what he can do.</li> <li>○ Issued 1<sup>st</sup> Class Courtesy Warning to Josh Beach at 7236 Allen Dr. to get their property cleaned up by June 30, as I received complaints from neighbors. He working on it</li> <li>○ Issued 1<sup>st</sup> Class Courtesy Warning to Jason Penhorwood at 7457 T R 269 to get their property cleaned up by June 30, as I received complaints from neighbors. Which he already done.</li> <li>○ Issued 1<sup>st</sup> Class Courtesy Warning to Adam Brayton at 8899 Auditorium St. that they have started remodeling the house with getting a zoning permit. They need to contact me to obtain a permit by June 30. They called &amp; I set up a time to meet.</li> <li>○ I contacted the Company that paid the back taxes on the property at 8937 Crescent St, (pink House) but have heard nothing back from them</li> <li>○ 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. What would you like do next for this?</li> </ul> </li> <li>• 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 waiting to get information back from the State on how long the permits are good for.</li> <li>• Any questions or follow-ups for me?</li> </ul>

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DEPARTMENT	ROAD DEPARTMENT
<b>Representatives Name</b>	<b>John Newland, Road Supervisor</b>
	<ul style="list-style-type: none"> <li>• Indian Drive and several others have signs that are faded and I have the signs to replace them</li> <li>• Replaced stop sign on 212</li> <li>• Beginning 3rd round of mowing</li> <li>• Sprayed back ballfield today - weeds are growing</li> <li>• Sprayed the walking track</li> <li>• Sprayed alleys</li> <li>• Hoist has made it to the supplier - called John today; wrapping up a big job up in Lima and then will be here to put it in. It's put together and ready to be installed.</li> <li>• GMC - I'm going to have to get a fuel tank; we power wash them but I'm guessing minimum around \$300 but not more than that.</li> <li>• Poles are up around the fuel tanks; hung the fire extinguishers.</li> <li>• Dumpster Days - no problems at all. We used 6 dumpsters; we compacted them.</li> </ul>

## BOARD REPORTS

ENTITY	EMS Board
Presented By:	Trustee Lewis
Report/Discussion	<ul style="list-style-type: none"> <li>• Money Market has \$1,478,692 and checking is \$32,439</li> <li>• 140 runs in May</li> <li>• Chief Strayer went to state house to meet with people to make EMS essential so a lot of things you don't get</li> <li>• Ordering another squad soon; back ordered right now.</li> <li>• Working on grant for new monitors, etc.</li> </ul>

ENTITY	LUC
Presented By:	Trustee Faulder
Report/Discussion	<ul style="list-style-type: none"> <li>• Nothing but what we just went over.</li> </ul>

ENTITY	Fire Board
Presented By:	Trustee Berg
Report/Discussion	<ul style="list-style-type: none"> <li>• Total checking account and CD's balance is 558,302.10</li> <li>• No water consumption</li> <li>• Pump and Tank in</li> <li>• Rescue Basket is in</li> <li>• Put on a suicide prevention class; well attended</li> <li>• Received a Firefighter application</li> </ul>

OLD and NEW	
PRESENTED BY	<b>Trustee Jason Faulder</b>
OLD BUSINESS	None
NEW BUSINESS	None
PUBLIC	
NAME	<b>QUESTIONS FOR TRUSTEES</b>
Chris Swygart	<ul style="list-style-type: none"> <li>• Last week about the trucks driving up/down the county roads; summer they will make the roads terrible. Before long they will be on the township roads. We need to talk to them. Trustees: They already are driving on township roads and unfortunately there isn't anything we can do to stop them.</li> <li>• Gary - I could care less if someone lives in a trailer but it appears they are hooked to the creek. Looks like they have a well line. Gary - I'll look into it.</li> <li>• Sad sort of - people living in sheds and sheds aren't zoned. I think this issue needs some help. Gary: Health Dept? Chris: Hey, you are not zoned to live out of a shed. Trustee Faulder: Have those items noted and Gary will fire off some letters.</li> <li>• Have you thought about mowing strategy due to fuel prices? John: Yes, we have. Trustee Faulder: We are trying in both the Road and PD Depts. but the gas prices are what they are and again, not a lot we can do to change the rise in price per gallon and we need both in order to do our jobs and serve our residents.</li> </ul>

# Washington Township Board of Trustees Record of Proceedings

PUBLIC COMMENTS	
NAME	QUESTIONS FOR TRUSTEES
Melissa Miller	<ul style="list-style-type: none"> <li>Ball Park - What are we going to do about the parking if the school sells? Any plan? John: It might have to be the elimination of a field (back one) or the front one. Melissa: Didn't she mention the sign out front. John: Yes, but it was a while ago and she hasn't mentioned it since.</li> </ul>
Dave Rogers	<ul style="list-style-type: none"> <li>Anyone say anything about the roads in Orchard Island? They are getting kind of rough and they aren't doing anything to clean them up. Trustee Faulder: Update today was "35% of new sewer lines installed. Most of Wolfe Island is now done. Complaints in the area since so disrupted. Can't do any road work to resettle the dirt and right of way. Road restoration will be scheduled so crews can continue to work uninterrupted. Dave: it sounds like next July, 2023. They are taking the center out of the middle of the road. The blacktop on both sides is breaking down. They won't be able to patch it. Trustee Faulder: It says complete road paving will be included in that job they just can't restore it until the disruption is complete. It will be weak on the sides because they will put gravel in the center. They are at Fourth Street - moving down Chestnut.</li> <li>Becoming an obstacle back there if you take a look. Certain spots they won't be able to get back there. Trustee Faulder: I'm sure they've been back there. Butch: we haven't seen them in a while. Dave R: Some roads are blocked so they would have to back all the way out. They need to go look at them.</li> </ul>
Butch Dilbone	<ul style="list-style-type: none"> <li>Can you talk to the drivers of the dump trucks; they are driving way too fast. Chief Core: One was cited for insecure load. We have a video of it now so that helped. Butch: The neighbors are complaining about the speed of these dump trucks.</li> </ul>
Cheryl Dilbone	<ul style="list-style-type: none"> <li>Door hangers is what they were putting on the doors to let people know what's going on.</li> </ul>
Others in attendance	Sharon DeVault, Pam Rogers, David Wallace, Libby Toussant and Carol Moore

## 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	7/11/2022

## WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	7/11/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	7/11/2022
Trustee Lewis -	Trustee and Member of the Board	7/11/2022

**NEXT SCHEDULED MEETING: August 8, 2022**