

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, July 9, 2018 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, July 9, 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, Melissa Miller, Pam Rogers, Robin Reams, Sharon Devault, and Don Lewis.

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 June 11, 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 6/1/2018 – 6/31/2018 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**

- **ILDC Annual 35<sup>th</sup> Dredge Day** – Friday, September 24, 2018
- **LUC Letter** – from Dave Gulden 2018 LUC Budget Mid-Year Appropriation
- **Logan County Engineer's Office** – Just a reminder to Trustees that the 2019 Paving Project Form is due to County Engineer's Office by August 23, 2018. For the current year, 2018, \$75,233.76 is expected revenue from OPWC funds and \$65,222.75 from Sales Tax for a total of \$140,456.51.

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

- Good Evening - thanks for coming tonight.
- **CFS** – there were 343 CFS for in June 2018. Couple things that are noteworthy. Domestic Violence (5), Accidents (26) and one and hit/skip had 14 complaints of hot rod driving and ended up having accidents. That's quite a few accidents and the amount of time spent creating that documentation is enormous.
- **Standardizing of Police Procedures across Ohio** - I was the only department not buying into that in the beginning because down the road all I would be doing is creating reports for this initiative - gender, age, time of day, to me info that didn't benefit anyone. And now, people are saying they want out of it. However, what I do want to do.... Lexipol is a service available to law enforcement agencies they will call if I'm successful getting board to agree. They will call and ask questions and custom tailor policies. An example: Do you have any dept. owned weapons (mace, tasers, etc..) what is the proper storage of those with a lot of questions how we handle that and tailor them so that they are uniform across the state. Why? If I didn't and we were to get sued I think the Atty General's office wants us to go in that direction. Robin: In our Council it records Officer Smith took 107, 108 but not 109 and records officer has taken the training and there is a test at the end of the training that the officer understood. So if you run into it, were they properly trained? Yes, they have been and we have records of it. Chief Core: They have instead of an 8 training hour class, smaller training sessions we're chipping away at every day and it is recorded and time stamped. Training, when it was done, test score, etc..I think it's a good idea. Trustee Beck: Sheriff's Dept. going to do it? Chief Core: Eventually they will have to. Trustee Beck: Any depts. that have already done it? Chief Core: Bellefontaine and RP just started it. Robin: Yes, and it's reasonably priced. Dave: I think less cost of solicitors and more standard across the state and other states. Chief Core: If you have one lawsuit and you don't have something like this in place it could really cost you. Trustee Beck: Do they look at your existing policies? Chief Core: They will look at their policies and what we have in place to create custom tailored training. Robin: I don't think they will re-write your policies but will make training recommendations. Chief Core: Ohio Collaborative was a colossal failure. Lexipol policies are already in place. So they will call and ask me what our pursuit policy is. Trustee Beck: You have a choice at the end to either accept or deny it. Trustee Core: Yes, but I wouldn't because I would want our policies and procedures to be similar to the rest of the state and nationwide. I don't have to host training for webinar while you sit here and have your entire dept. here for 8 hours while you're training. I want to invite someone from Lexipol here so that I can ask some questions. Robin: Keeps officers fresh as they are being trained each day they are on duty. I know if I have pharmacy training - 6 months from now I won't remember. But, every day training ask me and I think I would definitely remember. Chief Core: Another nice thing is changes to policy makes it easy to let officers know of change and there is a lot of case law in there too. Trustee Beck: cost? Chief Core: \$1,000/year Dave: ours was a lot more but graduated each year you have it, it drops. Robin: Whomever you have liability insurance with may have reimbursements. Trustee Beck: I think when it comes to policies and procedures this is very important and a good training tool. I make a motion to approve spending \$1,000 for Lexipol training for Washington Township Police Officers. Trustee Faulder seconded. A vote was taken and all answered "Aye" – motion passed 3-0. Trustee Beck: We are on board and support you. Also, thanks Robin and Dave for information you provided.
- **Questions?**
  - Dave – Last month three (3) vehicles stolen out of the village. How did the traffic go for the 4<sup>th</sup> of July?  
John: Something was going on back there. Chief Core: It was the best 4th of July yet - we have it down to a science.

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#### Zoning – Gary Bias, Zoning Inspector

- 50 calls
- **Two (2) Zoning Permits** – were written
- **Working on map for LUC** to review and the back to ZCB and final approval will be presented to trustees
- **Issued five (5) zoning violations** - 3 for grass, 2 for sheds; all letters come back. Tree is in the middle of the yard so need to find out who owns it.
- **Tree Limbs in right of way** - called Sarah about cutting limbs off trees in right of way
- Talked to Dave Cotteran - Denise's dad and told him if he goes is same as mobile and talked to a dealer to help them out.
- Rob Lehman back in Waterbury. Bought the mobile home that we went to court on. Trustee Beck: Rice owns a portion of that but not exactly that. It's under the Waterbury Association - Howard Traul is the guru of Waterbury. He knew everything that there was. Rice said take it down. I would do that. Gary: I'll call and tell him that then.
- Email from Mayor's office about the Robert Palmer parcel shoveling dirt in. That is Dana Bruegler's he is the flood plane manager. I went back to 2005 and no building permits. Trustee Beck: I didn't know this guy added more to it. Robin: he was adding more dirt which prompted us to look at it. However, after looking at it - he appears to be encroaching into RP. One is encroachment and the other is the flood plane and/or the previous owner. Trustee Beck: He's been gone 5-6 years. Gary: It changed hands in 2014. Robin: Fresh fill dirt he put that dirt on the other site regardless he brought dirt in to fill this flood plane in. Trustee Beck: why didn't he put it on the inside? Something going on? Do the flood plane people know about it? Gary: The flood plane development permit should come from the county - Robin: Agreed. But the shed would be the township. Trustee Faulder: I talked to him right before the meeting and he said he would have that shed out of there and was very respectful. He said it's been there since 1981 and didn't put it there but has no problem moving it. All: That's good news then!

#### Road Department – John Newland, Road Superintendent

- **Trees** - spoke to Harold Brown the one at the cemetery and four at Waterbury if there on us. He quotes \$2359 for all five trees. If we were to do that, we would need a vendor packet and insurance information.
- **Brush cut** beside Kendall's and opened that alley back up. Concerned because he's put a lot money in that house.
- **Park** - got ballfield sprayed again for the center one as they are redoing all of the bases and pitcher.
- **550** went down - had to have a fuel injector put in it.
- **Sycamore / Mauger to take the alley down** - quote was \$800 Trustee Beck: No, you and I will do that our self.
- **Manlift** - 45' is \$1050 for a week; insurance.
- **Ogelsbey about striping** at 253 and explained there is none. 61 looks as good as it did when they put it down. But OI has none. Talking to Road Foreman tonight and will be back in the morning. I feel he should make it right.
- **Hensleys** - We met with Greta from Hensley's. Went back to Waterbury. Trustee Beck: Thought skin patching but I think cost wise, not sure. John: a year ago 207 from 27 to 24 as \$11,888 (Sept 2017 quote). I don't think she specified miles. Trustee Beck: I thought she said \$20,000. John: all the small roads need done: Trustee Beck: Greta runs Hensley's uses a specialized MC3000 that sticks. Would like you two to ride with them? Pam: We've got grass growing in the road.
- **Basketball Hoop** – Lisa can you purchase BB hoop for park? Trustee Beck: Someone has shot up one of the four. We will replace this one but if the vandalism continues, we won't keep replacing them...and eventually there will be no basketball. These four have lasted a couple years without any incidents, so disappointing. Chief Core can you make sure cruisers are going thru the park regularly? Chief Core: We do and will continue that presence in the park.

#### LUC Board – Trustee Berg

- Updated list of ODOT District 7 projects
- Building hold right now due to sewer issues
- Lease expenses 2017 to 2018 carried over

#### EMS Board – Trustee Faulder

- Building moving forward - going over quote and estimate for new building.
  - This week hope to order a new squad; Adam has been checking them out.
  - 4-6 months for delivery
- Trustee Beck: Any new employees? Trustee Faulder: No
- Don: Payout? Trustee Faulder: We had a payout last month for overtime \$16,000. Essentially, at some point it wasn't calculated properly and state caught it so a 6 month period of time people had to be paid out.

#### Fire Board – Trustee Beck

- Here are the minutes and I picked up a couple new people who had training they went thru. Three new young guys.
- Dave: got 2-3 MARCS radios from the Sheriff's Department.

#### New Business – Trustees

- **Bucket Truck** - Discussed getting a bucket truck (Trustees). Robin: we would go in with you on that. Trustee Beck: Thinking for \$7,000-\$8,000 we could get something decent. Dave: Mick Reed has a bucket truck. Trustee Beck: Let's all look and we can communicate back and forth, not sure if sharing cost is something we want to do or how insurance would work. But, either way as in the past – if we have an emergency we have always used our trucks and employees to help out villages and townships that are in need at no cost to them. John: Nelsons have their sales and you can get some good deals. Trustee Beck: So does the county. Trustees: Let's approve an amount that we know has been confirmed is available in case John does find a bucket truck as we are in need of one ASAP.

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**New Business – Trustees (Cont’d)**

- . **Resolution 2018-008** – to approve the purchase of a bucket truck for the road department not to exceed \$10,000 for the purpose of trimming trees along township roadways. Fiscal Officer Miller confirmed the road department has the funds available should they find a bucket truck. Trustee Faulder made a motion to approve the purchase of a bucket truck not to exceed \$10,000; Trustee Berg seconded the motion. A vote was taken and all answered “Aye” – resolution approved 3-0

**Old Business – Trustees**

Trustees: None

**Public Comments**

- **Dave:** Question for Gary. You guys talked two years ago about campers tying into sewer system. Didn't county require tap fees? Gary: Our resolution allows them to hook up for only 30 days out of the year with a permit. They aren't allowed to stay there permanently.
- **Robin:** Let you know Jason is doing a great job on EMS board be proud of him. Gary is doing a great job walking us through this building management and keeping tabs on things for us. Want to invite you at 9:00 AM tomorrow at the Chamber of Commerce discussion on becoming IL of Ohio, what does it mean with consolidation of safety services, street names, etc. whether you're for it or against it. Express your thoughts either way. Also TR 52 a lot of water coming in still - how to accommodate the swell but get water off the road. Flood conditions are a different story. Trustee Beck: Half the road is yours, the other half is ours. Robin: I don't think so. Trustee Beck: I believe it is – will confirm that with the county engineer's office. You got more ground and a new survey - someone told me that you ended up with half the road. I think Scott would need to look at - it needs surveyed if it hasn't been already. Plus the flood plane people need to be involved. Trustee Berg: We will see what Scott advises. Trustee Beck: Yes, let's bend his arm and see if he'll take a look. Probably around 9:00 AM next Thursday, July 19th.
- **Carlotta** - Mauger and Maple need catch basin.

With no further business to come before the group, Trustee Berg made a motion to adjourn at 7:40 PM. Trustee Beck seconded. All answered “Aye”. Motion carried 3-0. The next regular board meeting is scheduled for Monday August 13, 2018 at 6:30 p.m. at the Washington Township Park in Lewistown.

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Lisa A. Miller, Fiscal Officer

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Rick Beck, Chairman

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Tucker Berg, Vice Chairman

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Jason Faulder, Member