

# Washington Township Board of Trustees Record of Proceedings

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

**MINUTES TITLE:** Minutes from the Regular Meeting held on July 11, 2022

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

**TYPE OF MEETING:** Regular

**VOTING SESSION:** Yes

**DATE:** 7/11/2022

**START TIME:** 6:30 PM

**END TIME:** 7:26 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**

MOTION TO APPROVE MINUTES OF	THE 7/11/2022 REGULAR MEETING
MOTION TO APPROVE BY	Trustee Lewis
MOTION TO APPROVE SECONDED BY	Trustee Faulder
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 2      NO: 0

**FINANCIAL OBLIGATIONS**

MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS	
MOTION TO APPROVE BY	Trustee Lewis
MOTION SECONDED BY	Trustee Faulder
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 2      NO: 0

**FINANCIAL REPORT**

Representative's Name	Fiscal Officer, Lisa Miller
<b>FINANCIAL REPORT</b>	<b>Financial Report from 6/1/2022-6/30/2022:</b> Starting fund balance was \$1,423,232.11 on 6/1/22. We received \$19,258.62 and expenditures were \$49,691.86 leaving an ending balance of \$1,392,798.87 as of 6/30/22. We have reserved for encumbrance \$201,760.87. Our YTD revenue is \$417,295.34 and our YTD expenditures are \$289,146.22.
MOTION TO APPROVE FINANCIAL REPORT	Trustee Lewis
MOTION TO APPROVE SECONDED	Trustee Faulder
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
VOTING RESULTS - Approved	YES: 2      NO: 0

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DEPARTMENT	ADMINISTRATION
<b>Representative's Name</b>	<b>Fiscal Officer, Lisa Miller</b>
<b>Mail</b>	<b>Logan County Farm Bureau</b> – Invite to their Policy Development Meeting on Tuesday, July 26, 2022
<b>ARP Funds</b>	<b>Second Tranche of ARP Funds</b> – Received email that the second tranche of ARP funds can be expected 7/15/2022 in the amount of \$116,422.36. County Auditor, Jack Reser, met with the Fiscal Officers and advised we would receive them into our ARP fund accounts as we did in 2021 but try not to spend them. In November, 2022 he will be creating a resolution for the County ARP funds (and share with us as well) to move the funds from the ARP fund account to the General fund which we could then spend from in 2023. One purpose many Fiscal Officers mentioned was using it to pay the hefty cost of the Health Dept. charges from our General Funds as it is draining the General Funds to the point that some Townships don't have funds available to meet payroll the first quarter of each year.
<b>BRIC Grant Withdrawal</b>	Letters were sent to State of Ohio EMA from myself and Curtis & Cheryl Brandt withdrawing from the BRIC Grant Participation due to the sale of the property.
<b>Gary Needs iPhone</b>	Gary's current flip phone bill is \$25 but the minutes used is \$25 more so \$50. Can I get him an iPhone on a plan for \$50 that will work much better and same cost? Trustees: All stated yes, to order it.

### LEGISLATION

NUMBER	Resolution 2022-013
<b>TITLE</b>	<b>Approval of the Logan County Solid Waste Management District's Amended Draft Solid Waste Management Plan</b>
<b>STATUS</b>	Passage
<b>MOTION TO</b>	Approve
<b>DISCUSSION</b>	This plan is prepared in accordance with ORC Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines.
<b>VOTING ROLL CALL</b>	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
<b>VOTING RESULTS</b>	YES: 3 NO: 0; Resolution 2022-013 was Approved

DEPARTMENT	POLICE DEPARTMENT
<b>Representative's Name</b>	<b>Police Chief, Rick Core</b>
<b>Calls for Service (CFS)</b>	We survived the 4th of July with ____ CFS. We had 246 CFS in June; guarantee will be a lot higher than that next month. Major impetus to bring law enforcement up on mental health. We had three threats of suicide and one tried to accomplish that - total 4 suicide calls in one month. We also had six domestic calls. - <b>Dave Wallace:</b> Mental health you brought up last month when taking prisoners to jail, you sometimes can't because you have to take them to a hospital? Chief: Yes, the jail won't accept until cleared thru CPN (mental health provider around here). We give them the resources they need but the jail absolutely will not accept them.
<b>ILSD RSO Officer Miller</b>	Very pleased to announce that the IL School District has entered into a contract for a full-time RSO Officer. We've been negotiating on that for some time now. Officer Logan Miller will be serving the 2022-2023 school year as ILSD RSO Officer. I know there are things Trustees and Lisa need. - <b>Dave Wallace:</b> One officer for the whole place? Chief Core: Yes, one is better than nothing. - <b>Chris Swygart:</b> What is the transportation of that Officer going to be? Chief Core: That's why we kept the 2012 to drive back and forth between here and the school.

DEPARTMENT	ZONING
<b>Representative's Name</b>	<b>Zoning Inspector, Gary Bias</b>
<b>CFS</b>	I handled approximately 75 calls last month
<b>Zoning Permits Issued</b>	Issued six (6) zoning permits for: <ul style="list-style-type: none"> <li>• Carport at 8149 Clark-permit #1560</li> <li>• Deck at 9588 Orchard Island Rd-permit # 1561</li> <li>• Bedroom addition at 7703 Edgewater-permit 1562</li> <li>• New modular home at 7852 Beech-permit 1563</li> <li>• New screened in porch at 7859 West St.-permit 1564</li> <li>• New Sign at MIG building at 8127 SR 366-permit-1565</li> </ul>
<b>Variance Application</b>	I have a variance application that I got back on May 16, 2022, that I am still waiting to get all the documentation needed before I schedule the Zoning Appeals Board meeting.
<b>Zoning Resolution</b>	The Trustees reviewed and approved the LUC recommendations on changes to our zoning resolution in the township meeting on June 13, 2022. I am working to incorporate those changes into our zoning resolution which I will post on our Washington Township website.

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DEPARTMENT	ZONING – Cont’d.
<b>Gary Bias, Zoning Inspector</b>	I would like to have the trustee’s approval to have paper copies made of the new Zoning Resolution and existing zoning maps for all the members and alternates of the Zoning Commission and Zoning Appeals Board? Trustees: That’s fine.
<b>Nuisance Properties</b>	I am working on updating my list of nuisances’ properties. My goal is to have this done and issued to the trustees to review and prioritize by July 16. I am hoping they can get this done and back to me ASAP. Then I can start getting estimates to clean up some of these parcels to bring back to the trustees for approval.
<b>Hadley email</b>	Sent the Hadley an email telling them the township is not interested in taking ownership of the private road back in Moundwood and that he will probably need to hire a survey & lawyer concerning the split of the large parcel.
<b>Violation Letters</b>	<p><u>Violation letter status update:</u></p> <ul style="list-style-type: none"> <li>- The owners of the Montgomery &amp; Marion Drives asked if they could have until August 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 Niebuers at 9614 Cottage Grove to get her property cleaned up by June 30. Heard nothing from her so I will be issuing her a certified letter next week.</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, which he 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 July 22. He called me &amp; is working on cutting brush down. I will wait to set if the brush piles get cleaned up before I issue him a certified letter.</li> <li>- Issued 1<sup>st</sup> Class Courtesy Warning to Beaches at 7236 Allen Dr. to get their property cleaned up by June 30, I have talked to him. He cleaned up the debris &amp; is working to power wash &amp; paint the mobile.</li> <li>- Issued 1<sup>st</sup> Class Courtesy Warning to Penhorwoods at 7457 T R 269 to get their property cleaned up by June 30, he has cleaned up all the debris in the back yard.</li> <li>- Issued 1<sup>st</sup> Class Courtesy Warning to Braytons at 8899 Auditorium St. that they have started remodeling the house with getting a zoning permit. I have talked to them, and they were supposed to call me to meet for the permit, but I have not heard from them. I will be issuing her a certified letter this week.</li> <li>- Issued 1<sup>st</sup> class letter to Kidders for 7174 Hardin Dr property but have not heard back from them. He called me and this parcel is in foreclosure so if I can find out what bank owns it, I will send them a certified letter next week.</li> <li>- Issued 1<sup>st</sup> class letter to Jacobs for 7487 CR 91 property for using a camper without a permit but have not heard back from them. I will be issuing them a certified letter next week.</li> <li>- Issued 1<sup>st</sup> Class Courtesy Warning to Davis at 7625 Mound Ave. to get her property cleaned up by July 22. She called me and is working to get estimate to demolish this structure. I will keep it on my list to check for a few months.</li> <li>- Issued 1<sup>st</sup> Class Courtesy Warning to Cooleys at 7714 Kootenay to get her property cleaned up by July 22. I will be issuing her a certified letter next week.</li> <li>- Issued 1<sup>st</sup> class letter to Creamers for 9012 Court St property for using a camper without a permit but have not heard back from them. They did unhook the utilities, but the camper is still there, so I’ll keep it on my list to check for a few months.</li> <li>- Issued 1<sup>st</sup> class letter to Robin Levan at 7974 CR 54 who called me to say that no one is living in the shed, and he will move all the vehicles onto his parcel &amp; out of the ROW. Told him if I got another complaint then I ask the health department to check it out.</li> <li>- Issued 1<sup>st</sup> class letter to Lakeside mobile home park for a swimming pool that doesn’t have a fence with a lockable gate around it. I have not heard from them. I will be issuing her a certified letter this week.</li> </ul>
<b>Motorhome on Maple</b>	Did drive by the motorhome parked on Maple St. but there were no utilities running to it & no one was there so it’s legal to park your RV on the bon you parcel in the rear if it meets the setback requirements.
<b>Parking Issues</b>	Met with a resident back on Hickory Ave in Waterbury concerning parking issues and people using their driveway to turn around. Told them they could put a chain up across their driveway to keep people from using it when they weren’t there. Otherwise, if people are parking in the street, then call our police department.
<b>Check on permit</b>	Had a call checking if a permit was needed to demolish the house at 7621 SR 366 as the contractor was preparing an estimate.
<b>Survey Question</b>	Had a call from Bruce Tracy about a property back in Tracy Farm Addition that a survey was done but he doesn’t think it is correct. Told him I’d check it out but not much I can do. He might have to hire a lawyer to resolve this issue.
<b>Docks near Moundwood Indian Burial</b>	Checked with Suzie at the map room to see who owns the parcels by the Moundwood Indian Burial Mound. The burial mound parcel is shown as a public park. Rick had asked if I knew anything about ODNR asking people to get their boats out of the docks down there. I told him I would check on it. Talked to IL State Park manager, who said that none of those docks had a permit. ODNR would be tearing them down after they get the weed issue resolved. Probably won’t be until next year.
<b>Billboards State Permit</b>	I have not heard back from Charlie Williams to see if he got the state permit for the billboards on this property along US 33. But I do see he is cleaning up along the old railroad track that ran down through there. Any questions or follow-ups for me?

DEPARTMENT	ROAD DEPARTMENT – Cont’d
<b>Representatives Name</b>	<b>John Newland, Road Supervisor</b>
<b>Park</b>	Electrical issue at the park – called it in and found it was a blown fuse on the transformer; last dugout is done; sprayed down there again.
<b>Equipment</b>	Hauled that mower off and put the chopper back on; we've got a lot of limb chopping on the south end; Hoist is in wired and ready to go; I got the water softer and heater almost done; working on that on a rainy day.
<b>Maintenance</b>	Mowed by Spend-a-Day down along the channel and then sprayed the rocks down there; Road are mowed – completed; Hauled 10 ton of grit 9’s on TR 33 and 207 and talked to Thompson today about traffic on 207. I pulled a horses shoe off and went fairly heavy on 207 with stone but could really use it again a couple times. Maybe another 20 ton. We chipped sealed and now the tar is coming up so I’m chip/sealing again.

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<b>DEPARTMENT</b>	<b>ROAD DEPARTMENT</b>
<b>Representatives Name</b>	<b>John Newland, Road Supervisor</b>
<b>Maintenance (Cont'd)</b>	Going to check with Neer's on grit - it's really high. If quite a bit of difference in price, I'll go to Neers. Trustee Berg: Catch basin on 211? John: First of next week.
<b>Signs</b>	Went thru all our signs. Several near Woody's and Orchard Island; I've got several replaced under warranty but I have several to order still. Miller Graphics took the sign to him so they are replacing it and the one that had misspellings (free that one only)
<b>Request to Spend Over \$250 on Supplies</b>	Want to stock oil filters, oil, etc. for cruisers and trucks. I would pick up from NAPA and split the cost with Police Dept. \$257.68 (PD) and \$269.00 (Road) so I can do maintenance for both Departments saving PD money instead of having oil changes, brakes, etc..done elsewhere. Getting the softener completed and need cleaning stuff for cruisers and our trucks. We put together a list of everything the Road and PD Depts would normally use for 6 months. Shop vac for cruisers, power washer with soap applicator, soap, etc...for all of it will be \$915.18 from Lowes. Trustee Berg made a motion to approve both expenditures to NAPA and Lowe's for maintenance items and Trustee Lewis seconded. All answered "Aye" -motion was approved.

### BOARD REPORTS

<b>ENTITY</b>	<b>EMS Board</b>
Presented By:	Trustee Lewis
Report/Discussion	No meeting yet 2020-2021 audit have a mtg Wednesday

<b>ENTITY</b>	<b>LUC</b>
Presented By:	Trustee Faulder
Report/Discussion	No meeting yet

<b>ENTITY</b>	<b>Fire Board</b>
Presented By:	Trustee Berg
Report/Discussion	Balance in checking and CD's is \$545,967.23; Received payment for hazmat cleanup on 33for \$2,456; 10,000 gallons water used for ladder truck testing. Testing; Eric Kramer new hire - getting physical and sizing up gear; Hose testing on July 14 <sup>th</sup> ; That's it.

<b>OLD and NEW</b>	
<b>PRESENTED BY</b>	<b>Trustee Jason Faulder</b>
<b>OLD BUSINESS</b>	None
<b>NEW BUSINESS</b>	None
<b>PUBLIC</b>	
<b>NAME</b>	
<b>Brian Clark and Brian Schultz – Indian Lake Sewer District's Project Status on Orchard Island</b>	We came to give an update on the sewer project on Orchard Island. We have 30% of the pipe in the ground. Working on Mauger Avenue which is slowest and deepest part of the project. Probably total project 20% done. Still have all site restoration to do, pump stations done, lateral. Our office hasn't received a lot of complaints from residents. Trustee Faulder: Concerns when roads will be finished? Brian: When all pipe is in the ground. Right when you get to the island they said maybe replace the sewer lateral. We've been waiting for contractor for 30 days to do that work. They will test the pipes and the structures that were put in. Wolfe Island may be finished this fall. Orchard island is going to be awhile pretty rough for the next 18 months. Completion date is Sept 2023. Question we get - what's going to happen to the roads? We follow County and Township road specifications. Most of the time the roads are going to be rubble due to our equipment. The trench will be a full patch of new asphalt and the entire road will get a new overlay.
<b>Questions for ILSD</b>	<b>Trustee Lewis:</b> Is Lewistown done? Brian: until something moves on that it's really in the hands of the HD and EPA of when or if. <b>Cheryl Dilbone:</b> What happened to the door hangers prior to having the property worked on? Brian: That's not part of our project that I know of. <b>Butch Dilbone:</b> Superintendent of the job said they would notify home owners by door hanger with approximate date they would be working on your home and for how long. Brian: Every night they try and get everyone back on their property. I'll check on the notification to owners question and not cleaning up after themselves. Also, hoping Mauger gets wrapped up in the next 4 weeks. It's very tight back there. <b>Butch:</b> I have to admit those guys are very accommodating and courteous. The guy with the front end loader needs help - every time he turns the stone flies everywhere. He needs to slow down. And, they don't clean up after themselves. Brian: I will advise them of that ask them to be more careful and clean up. Butch: That would be a tremendous help. <b>Chris Swygart:</b> ..Complaints on this from last meeting are in the minutes. My biggest question I have is who makes the judgement on the bed of the road? Brian: Trenches disturb the beds. Contract specs call for 12" lifts and compact that stone. Some areas they can't due to size but everything else for road bed hasn't been affected. <b>Chris Swygart:</b> Who makes the decision? Some of it will go over winter. Brian: Our project engineer makes those decisions. I think they knew we were coming and were mad we had torn it up and now we've torn it up again. <b>Dave Wallace:</b> I can understand that. I know the roads have been torn up for a long time.... Brian: Some drives had no base just a couple inches of stone. <b>Dave:</b> How is the pipe test done? Brian: Once pipe is set, plug at each man hole and air suction that pipe 5-7 PSI and has to hold that for a certain length of time. That's how we know <b>Dave:</b> I've heard shutoffs at curbside but have not heard testing up to the house to clean out. Brian: We will be doing more monitoring and using bolder ladders and connections.

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PUBLIC	
NAME	QUESTIONS FOR TRUSTEES – Cont'd
<b>Chris Swygart</b>	I asked last year but never got an answer about the trees at the cemetery. They are disturbing the stones especially at Plum. Trustee Lewis: We've taken quite a few trees out of Plum. Trustee Lewis to John: When will you get to it? John: When we get there. Chris: That's what you've done. For me, I'm asking this a second time so that isn't a good answer. John: I would say it will be gotten to when we're done mowing the ditches. Chris: If it's this fall then set the date and target it. Trustee Faulder: Ideally, we wish we had enough money to hire a crew and get it all done. Chris: That's not what I'm asking. Trustee Faulder: Well, yes, it is. You're acting like we don't do anything. The plan is that we're going to get things taken care of Mr. Swygart but the problem is you think we should take care of it right this second. That's not feasible when we have a one man crew and a part time guy. Did you listen to the list of everything that he's done? He has a full schedule and a lot going on. Chris: I understand that. Trustee Faulder: He cut several trees down this month at Plum Cemetery Our goal is we're going to get to it as soon as we can get to it. Trustee Faulder to John: How many trees did you cut out already this year? John: 4-5 at Plum, across the driveway that aren't our trees. Chris: Last time I asked, I got brushed off and didn't get an answer so I asked again. Trustee Faulder: And, we still don't have an answer for you, I don't know what you're looking for. Chris: Is there any benefit to having solar panels? Trustee Faulder: We don't know what the benefit would be as we haven't spoken to anyone from the solar panel companies. No one in the community have come to us about solar panels. Chris: You're twisting things around. Ok - so in the fall the cemetery trees should be done at some point. Trustee Faulder: I agree it needs done but I still don't have a timeline or a specific date to give you an answer. Chris: Follow up on it is what you said you would do last year when I asked. Are you going to follow up this fall? Trustee Faulder: I can't give you a date so no, I won't say it will be done in the fall but it will get done.
<b>Other's Present</b>	Dave Rogers and Sharon DeVault

### 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	8/8/2022

### WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	8/8/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	8/8/2022
Trustee Lewis -	Trustee and Member of the Board	8/8/2022

**NEXT SCHEDULED MEETING: September 12, 2022**