

the regular session of the Washington Township Trustees

at the Township Park Shelter House, on Monday, August 13, 2018 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, August 13, 2018 at 6:30 PM at the Washington Township Park 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, Melissa Miller, Pam Rogers, Sharon Devault, Don Lewis, Al & Sharron Klahr, Linn Christman, and Rod Beck.

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 July 9, 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 7/1/2018 – 7/31/2018 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

- **Huntington Bank** – 12 month CD renewals for Mausoleum and Brownlie (\$1,00 each) has been renewed. Lisa is going to pursue dissolving both of these CD's and putting those monies in the cemetery fund per the direction of prior prosecutor Jerry Heaton and at least two auditors. Jerry had begun that process for us prior to retiring and Prosecutor Goslee who took after Jerry Heaton did not take action. Current prosecutor, Eric Stewart, I believe will agree with Jerry and auditors that we are better off to dissolve it and put monies in cemetery fund.
- **Bicentennial Parade – Sept. 9, 2018 3:30 PM** entry form is due by 9/3/2018.
- Thanks to Rick & Terry Beck and Butch & Carlotta for the picnic – we should do this more often.

Police Department – Chief Rick Core

- Good Evening - thanks for coming tonight.
- No reports for this meeting but I can tell you it was a busy month. The amount of paperwork and court dates is an indicator of that.
- We will be monitoring school traffic the first two weeks of school.
- Asking for the support of the residents of Washington Township for passage of a Police Department levy – it is a
- 1 mill renewal with a 1 mill increase. This levy is critical to the success of our Police Dept. and I could really use the support from each of you. Be on the lookout for information from the levy committee which gives residents all of the facts from how much it will cost per year to what we plan to do with those funds. I'm going to thank you in advance as I know most of you who are here at these meetings regularly already know the amount of crime we tackle every day and that's on my very limited budget.

Zoning – Gary Bias, Zoning Inspector

- **65 calls** - Nine (9) Zoning Permits were written
- **Issued three (3) violations** – will send it certified and if no action taken will take them to the prosecutor
- **Sarah Warren (Logan Cty Prosecutor's Office)** – talked to her about cutting trees
- **Zoning Commission Board (ZCB)** - met August 20th for final review. LUC will review on 9/13/18 and five (5) days later to ZCB and final to Trustees within seven (7) days. Can put it on the web site, examiner, township building for public to review. Did not include medicinal marijuana as not all legal aspects for Logan County have been established.

Road Department – John Newland, Road Superintendent

- **Track Completed** - a week ago or two ago
- **Culverts** – 213/215
- **Alley behind Sycamore** -needs adjusted – wait until heavy rain to see exactly what needs done but we have room to work with it. Rest of alley's sprayed.
- **Hensley's Chip/Seal bid** - - 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.
- **Trees** – 4 of 5 are ours
- **Don:** Burial ground area?
 - Trustee Beck - ,Historical Society has taken that over
- **Old Garage:** Discussion between myself, Rick and Chief Core regarding feasibility at very back part of shop. We'll take garage they have so everything goes in. My office could go in there and could be done in the winter. Trustee Beck: Lisa, do we have money for that? Lisa: I have \$5,000 budgeted in the General Fund for improvements to the township building and/or parking lot. Road Dept. would be responsible for improvements to the garage or maintenance building. More discussion to continue at next meeting.

LUC Board – Trustee Berg

- ODOT updated reports
- Building not sold – septic tank
- Lease expenses 2017 to 2018 carried over

EMS Board – Trustee Faulder

- Completion total of new building \$1,297,00.00
- Financing lined up for the new building so hoping to move forward
- New squad ordered

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Fire Board – Trustee Beck

- Three new members; takes \$10,000 to outfit each of them.

New Business – Trustees

- **Trustee Berg: Jill Dunlap** – has grant monies available for further development of the park and police department support. Her daughter takes the applications. I can give the information to Lisa and Chief Core after the meeting. **Chief Core:** She also contacted me and has my list. ☺
- **Trustee Beck:** Complaints to read aloud -
 - 8998 Maple Street – needs gravel
 - Crow’s Nest by Rite Aid – Trash (Russell’s Point) – Gary: I’ve called the State a couple times.
 - Old Tinsley’s – owners want to develop it for a convenience store and possibly pursue a gas station later (pumps but no drive thru).
- **Trustee Beck:** 2nd Annual golf cart parade on Orchard Island; it’s a fun time we had more than we thought we would have last year - 26 last year. Sept. 1st @ 2:00 PM @ Wolf Island and Fox Island.
- **Trustee Beck:** Thanks to Butch & Carlotta and wife Terry for preparing the picnic and the food for us.

Old Business – Trustees

None

Public Comment

Rod – Gary, anyone know about modular by me? Gary: No, told them they had to be out in a month.

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 September 10, 2018 at 6:30 p.m. at the Washington Township Hall.

Lisa A. Miller, Fiscal Officer

Rick Beck, Chairman

Tucker Berg, Vice Chairman

Jason Faulder, Member