

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, August 12, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, August 12, 2019 at 6:30 PM at the Washington Township Park with Trustees Tucker Berg, Faulder, and Lewis present. Also present were: Fiscal Officer, Lisa Miller, Zoning Inspector Gary Bias, Road Supervisor John Newland and Police Chief Rick Core. Others in attendance: Melissa Miller, Bob & Jean Meier, Jacki Lee, Pam Rogers, Rhonda Butler, Bev Briemaier, Tracy Davis, Scott Davis, Diane Lewis, Michelle Henry, Dick & Susan Ogden, Butch & Carlotta Jones, John & Brenda Crabtree, Chris & Jenny Kovach, Rick & Terry Beck, Terry Miller, Triniti & Zac Case, Allen & Brittany Hutslar, Debbie Klinker, Karen Nessler, Taylor Anderson, Butch & Cheryl Dilbone, Bill, Jill and Amanda Dunlap, David Wallace, Robert Dague, Lashia Ziegler, Keith Moots and Derek Dague.

**Waive the Reading of the Minutes** - Trustee Lewis made a motion to approve the minutes from the July 8, 2019 regular and special meetings and accept them as written. Trustee Berg seconded the motion – all answered “Aye” motion passed 3-0.

**Financial Obligations** - Fiscal Officer Lisa Miller presented financial obligations to the trustees. Trustee Berg made a motion to pay all financial obligations as presented. Trustee Lewis seconded the motion – all answered “Aye” motion passed 3-0.

**Financial Reports** - The Fiscal Officer also presented the Trustees for the period of 7/1/2019 – 7/31/2019 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register, and Bank Reconciliation for their review and signatures. Trustee Lewis made a motion to approve the financial reports. Trustee Berg seconded the motion – all answered “Aye” motion passed 3-0.

#### **Public Comments or Concerns**

- **Pam** - Roads are cracking along the edges; John: I will walk around and talk to Hensley’s
- **Dave Wallace** - Old Tinsley's? Gary: It's all cleaned up.

#### **Fiscal Officer Business – Lisa Miller**

- **Financial Report** - Current fund balance as of 7/31/2019 was \$1,291,779.01. Our revenue for July, 2019 was \$19,994.73 and our expenditures were \$37,670.85. Year-to-date revenue as of 7/31/2019 is \$347,489.86.
- **2017-2018 Audit** – Has been completed and approved by the State of Ohio. It will be on Washington Township’s web site this week. No findings and I brought a copy here if anyone would like to take a look at it.
- **Park Surveillance** – I would like to request the Trustees approve Rick Beck providing security cameras and signage at this park due to more vandalism. We have another basketball hoop that is damaged and after replacing the last one at \$299 we decided we wouldn’t put any more up if that continued. Rick said he could provide surveillance for \$500. If approved, we could then replace the broken basketball hoop and Rick would monitor the entire park for us alerting the Trustees and/or Chief Core to anything he suspects needs looked at or investigated. Trustee Lewis made a motion to approve Rick providing security cameras/signage at the park at a cost of \$500 and Trustee Berg seconded. A vote was taken and all answered “Aye” – motion passed 3-0.
- **Hensley’s Invoice** – I cannot pay as submitted by Hensley’s. They charged \$3,179.55 by adding Franklin and another section of Hardin. John: They were to drop Mingo Way and add Franklin and Hardin. Lisa: They nor Township Officials or employees can drop / add roads once the bid has been accepted unless a public meeting where majority of Trustees discuss and agree that is what they want to do and then make a motion, vote and approve that the work performed is being changed and how. Hensley's would have to do a change order on the contract for work performed and Fiscal Officer would have to adjust the PO for proper payment once work is completed. John: I'll call Greta and let her know - I'll ask her to send another invoice. Lisa: It has to be equal to the approved \$107,610.25 less the amount of Mingo Way since that road was not chip-sealed.
- **LUC Letter** from Heather Martin regarding Logan County Land Banks.
- **County Auditor, Jack Reser** – Ohio Department of Transportation estimates Local Gas Tax for 2020 and 2021. HB62 signed by Governor DeWine and based on HB62 Auditor Reser anticipates Washington Township should receive \$147,205 in 2020 and \$148,827 in 2021 Gas Tax. That was sent for budgeting purposes, which is much appreciated.

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

- 253 CFS- nothing glaring or jumps off the page as abnormal for us.
- We swear in new officers so I’m going to read something Mike gave me on what Bruno’s thoughts are about his role here as a member of the Washington Township Police Department.

#### **Zoning – Gary Bias, Zoning Inspector**

- Handled 105 calls last month – issued six (6) permits
- Variance not approved by ZAB
- Issued ten (10) letters for violations; Don and I are working on a thing to put on the web site where residents could submit complaints online.
- Training for ZCB next month

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

- Drainage Issue on Auditorium on OI - we can do ourselves; it will run \$786.50 for that one.
- Alley between Elm and Sycamore - Dug out center of the alley; putting a catch basin there. We do ourselves \$3,529.40 Trustee Lewis made a motion to approve township doing the above work to Auditorium and Alley ourselves. Trustee Berg seconded. Vote was taken and all said “Aye” – motion passed 3-0. Lisa: Where are you getting the supplies so I can create a purchase order? John: Ohio Lumber Lisa: I will create the PO# and text it to you, please use it when you go to purchase the material.
- Indian & Allen - Here’s an estimate for Hurley to do it for \$3,080; late, late fall before he gets to it. Past Kidders in front of his house. Trustee Faulder made a motion to approve the work and the bid; Trustee Berg seconded. Vote was taken and all said “Aye” – motion passed 3-0.
- Mingo Way - bid from Hurley is \$9,433.20 > Table

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**Road Department – Cont’d:**

- TR33 & TR94 – Doug Robinson’s crack-filling bid (\$9750 for TR33 / \$4875 for TR94 for a total of \$14,625.00). Trustee Berg: I want to get some other bids so let’s table this bid for now – all Trustees agreed.

**LUC Board**

Nothing

**EMS Board – Trustee Berg**

- EMS received a grant from Logan Cty Co-op for appliances
- Mike Yoder did financial report looks good
- 130 calls for June

**Fire Board – Trustee Faulder**

- Received Additional \$9400 on top of the \$16,600 for penalty on fire truck since it was their issue with the ladder
- Renewal Levy at 1 mill on ballot for Nov - No Increase
- All new truck training complete - in service

**Old Business – Trustees**

- Trustee Berg: TR61 is going to go out for bids; it’s the road behind HTM who is contributing to the cost of those repairs.

**New Business – Trustees**

None

With no further business to come before the group, Trustee Lewis made a motion to adjourn at 7:15 PM. Trustee Berg. All answered “Aye”. Motion carried 3-0. The next regular board meeting is scheduled for Monday, September 9, 2019 at 6:30 p.m. at the township hall.

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Lisa A. Miller, Fiscal Officer

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Jason Faulder, Chairman

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Tucker Berg, Vice Chairman

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Don Lewis, Member