

# Washington Township Board of Trustees Record of Proceedings

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

**MINUTES TITLE:** Minutes from the Regular Meeting held on August 8, 2022

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

**TYPE OF MEETING:** Regular

**VOTING SESSION:** Yes

**DATE:** 8/8/2022

**START TIME:** 6:30 PM

**END TIME:** 8:10 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 8/8/2022 REGULAR MEETING
MOTION TO APPROVE BY	Trustee Berg
MOTION TO APPROVE 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 OBLIGATIONS**

MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS	
MOTION TO APPROVE BY	Trustee Lewis
MOTION 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 REPORT**

Representative's Name	Fiscal Officer, Lisa Miller
<b>FINANCIAL REPORT</b>	<b>Financial Report from 7/1/2022-7/31/2022:</b> Starting fund balance was \$1,392,798.87 on 7/1/22. We received \$337,148.07 and expenditures were \$72,481.67 leaving an ending balance of \$1,657,465.27 as of 7/31/22. We have reserved for encumbrance \$161,355.64. Our YTD revenue is \$754,443.41 (65.87%) and our YTD expenditures are \$361,627.89.
MOTION TO APPROVE FINANCIAL REPORT	Trustee Berg
MOTION TO APPROVE SECONDED	Trustee Lewis
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>	<b>County Engineer's Office</b> – I copied a packet for each of the Trustees and one for John from the County Engineer's Office. The spreadsheet shows our current sales tax and OPWC fund totals. There are two forms required to be at the County Engineer's Office by September 1, 2022 for the 2023 paving and chip sealing bids. Trustees and John will have to decide which roads to pave in 2023 and turn the signed form into the County Engineer's Office.
<b>SRO Contract</b>	Working with ILSD Supt. Underwood, Twp. Legal Counsel, Eric Stewart, Local Government Services, OTA, OPERS, Logan County Auditor Jack Reser and UAN to complete changes to the contract so Trustees can sign it tonight (Resolution 2022-015). Also, setting up revenue / appropriation accounts and requested an Amended Official Certificate of Estimated Resources and certificate showing that appropriations do not exceed the Official Estimate of Resources. All of the above must be done before I can write a check to SRO Officer Logan Miller.  A big thank you to Chief Core, Supt. Underwood and the ILSD BOE for their work in getting this agreement worked out for a full-time SRO Officer! This is a great thing for IL Schools and we appreciate all of their efforts and commitment to getting this done in time for the new school year for the students, staff and community. Thank you!
<b>Ohio Deferred Compensation Program</b>	Working with Ohio Public Employees Deferred Compensation Program Board and have prepared a resolution for adoption of participation in the eligible deferred compensation plan which allows employees pre-tax deferrals and/or Roth contributions which helps saving for retirement (Resolution 2022-014).
<b>Basketball Court</b>	Conco Rep came and took a look at our basketball court. We've already purchased the paint but he suggested staining it to get more bang for our buck. I advised we didn't have a lot of funds available and had already purchased the paint, have been waiting to get the call to pick it up. Conco Rep advised he will send us a quote and we can decide from there. If no to the stain quote, he can get us as many buckets of the paint as needed but he didn't think it would take more than three five-gallon buckets.

### LEGISLATION

NUMBER	Resolution 2022-014
TITLE	<b>A RESOLUTION adopting the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board.</b>
STATUS	Passage
MOTION TO	Approve
DISCUSSION	Adoption of a uniform "eligible deferred compensation plan" administered by the Ohio Public Employees Deferred Compensation Board which allows employees pre-tax deferrals and Roth contributions
VOTING ROLL CALL	Trustee Faulder made a motion to approve Resolution 2022-014 and Trustee Berg seconded. A vote was taken and the results were:
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS	YES: 3 NO: 0; Resolution 2022-014 was Approved

NUMBER	Resolution 2022-015
TITLE	<b>A RESOLUTION adopting the School Resource Officer Program Memorandum of Understanding (MOU) between Indian Lake School District and Washington Township Trustees</b>
STATUS	Passage
MOTION TO	Approve
DISCUSSION	Adoption of the the School Resource Officer (SRO) Program's Memorandum of Understanding (MOU) between Indian Lake School District and Washington Township Trustees to ensure a safe learning environment, prevent & reduce potential harm and foster a positive school climate.
VOTING ROLL CALL	Trustee Faulder made a motion to approve Resolution 2022-015 and Trustee Lewis seconded. A vote was taken and the results were:
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
VOTING RESULTS	YES: 3 NO: 0; Resolution 2022-015 was Approved

## Washington Township Board of Trustees Record of Proceedings

DEPARTMENT	POLICE DEPARTMENT
<b>Representative's Name</b>	<b>Police Chief, Rick Core</b>
<b>Calls for Service (CFS)</b>	<b>CFS - June 246 calls and July 252 calls.</b> Every month reports are different. Domestic violence is usually on there it's a high one for us. This month there were 49 categories (July); four non injury; six domestic violence and out of the 49 categories 22 are considered high priority calls.
<b>PO Requests</b>	Three PO request items which I have a quote for two: PAAR - \$972.40 (uniforms) and K&M > 2012 Dodge Charger Tires \$572.04 and 2022 Ford Explorer Tires \$642.48 = Total for Tires > \$1214.52. We are proposing a WC grant for the two vests we need the cost is \$3,439.13 and reimbursement grant will be for \$2579.25 of that leaving our cost \$859.78. Trustee Lewis made a motion to approve purchases and Trustee Berg seconded. A vote was taken and all answered "Aye" motion passed 3-0.
<b>Fox Island Damage</b>	Cynthia: Any leads on Fox Island? Chief Core: Nothing, they need cameras out there. Cynthia: They broke four (4) out of five (5) benches. Chief Core: If you're going to put cameras in you might want to get good ones. Dave W: Does Spend-A-Day have cameras? Chief Core: If they did, I doubt they would be good enough quality to see anything. We do go thru Fox Island a dozen times a day or more.
<b>Basketball Court</b>	Cheryl: Can you share your opinion on a basketball court? Chief Core: If you put a basketball court in there you're going to get older kids and they tend to be the ones that do the vandalism. Cynthia: What about pickle ball? Chief Core: I'm in support of pickle ball as it's a different age group and they did the fundraisers to keep the park nice in the first place.

DEPARTMENT	ZONING
<b>Representative's Name</b>	<b>Zoning Inspector, Gary Bias</b>
<b>CFS</b>	I handled approximately 100 calls last month
<b>Zoning Permits Issued</b>	Issued three (3) zoning permits for: - New modular home at 7159 Hardin Dr.-permit #156 - New front covered porch at 8915 Walnut St-permit # 1567 - New fence at 8771 Chautauqua Blvd.-permit 1568
<b>ZAB Meeting</b>	Zoning Appeals Board met on August 1 <sup>st</sup> to review variance application to set a permanently Sited Manufactured home on Crescent St. that was not approved.
<b>Logan Cty Bldg. Authority</b>	Had a discussion with the Logan County Building Authority concerning the agricultural permit I wrote for the school to build a pole barn to be used for the FFA projects. I told them it is zoned U-1, which is a Rural Undeveloped District, which is mainly agricultural. They thought that it could a B-1 or B-, which are business districts. I asked LUC to review this and give me their thoughts on this issue. They say we're following the ORC guidelines on agriculture and that our zoning resolution and maps are fine.
<b>Nuisance Properties</b>	I finished putting together my 2022 list of nuisances' properties which contains 37 properties. I issued electronic copies to the trustees on July 28. I asked them to prioritize the list and tell me what the budget is if they want me to go out to get estimates. Or they can decide to take care of doing these themselves. If there are any bidding procedures I need to follow, please let me know now. Trustees need to prioritize these nuisance properties.
<b>Violation Letters</b>	Violation letters issued since last township meeting: - Issued 1 <sup>st</sup> Class Courtesy Warning to Park's at 7621 SR 366 for a structurally unsafe buildings. They have until August 15 <sup>th</sup> to respond. - Issued 1 <sup>st</sup> Class Courtesy Warning to Lipps back in the Tracy farm Addition concerning a survey and an AC unit that Bruce Tracy says in not on their property. Told them that if they can't settle this between the 2 parties that they need to see their lawyers. - Issued 1 <sup>st</sup> Class Courtesy Warning to Connie Francis at 7694 CR 91 concerning the use of a camper without a permit. She called me and will call back this week to get a permit. - I filed 2 complaints with the Logan County Health Department: > First one was for the camper being used without a permit at 7487 CR 91 that was dumping into the creek. Tim Smith from the LCHD called to tell me they were going out &-29 to check it out. Heard from the neighbors that changes were made at the site. Have not heard back from Tim. > Second was for the unsanitary conditions at 9614 Cottage Grove Street which I have not heard back from them about. I will not be issuing any more violation letters until I get the prioritized nuisance list back for the trustees.
<b>Retire / Rehire</b>	I have a proposal that I would like for you to consider and tell me if you think this is doable. I started this job in September 2009 and I believe I may have a few more good years in me. I would like to fill out the paperwork to retire from OPERS and take the cash settlement option. But I really don't want to quit doing this zoning job. I would like to be rehired after completing the paperwork and sending it to OPERS. I talked to OPERS who tells me that this can be done. I can quit as of August 31, 2022 and be rehired Sept. 1 ,2022. My reason for doing this is I there is a nice chunk of change in my OPERS retirement fund. I have set up my current retirement to receive a monthly income which I'm ok with. I want to take this cash settlement and use it to do some things for & with my family now while I still of sound mind but able to enjoy this with my family. Please let me know if this would work for each of you. Trustees: Agreed that it was fine with each of them since Gary has already checked with OPERS to confirm that it's OK with them. Gary: Thank you, I will fill out the proper paperwork to get that going then.

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DEPARTMENT	ROAD DEPARTMENT
<b>Representatives Name</b>	<b>John Newland, Road Supervisor</b>
<b>Park</b>	-This past week Thompson picked up prisoners and worked on the park. Graveled around the fences; leveled fields out and painted the fences. He took some of them to Lewistown to cut down some trees.
<b>Maintenance</b>	-Sprayed again at the Park - Culvert on 208 is replaced; Letting gravel settle right now; may need to get hold of H&S to pave. There's three culverts they had replaced under the road but attached clay tile 1/4 of the way under the road and it collapsed and dropped the road down. We extended it out quite a ways so not such a drop off. - Been out on the south end trimming around signs, trimming, etc. - Bermed some roads from wash outs - Cut brush in alleys - We finished mowing everything and at this point we're mowing as needed. We keep 61 mowed and the rest as they need done. - I had Stanley come and do a quote on the alley approach at Tammy's - we were going to concrete it but there's quite an issue getting someone to come and do it. Stanley quoted asphalt and it's \$2,000 from the sidewalk to the road. Tear the old out and put the new asphalt in. Trustee Faulder: Approach will be laid out? John: Yes, Trustee Lewis made a motion to approve the alley repair for \$2,000 and Trustee Berg seconded. A vote was taken and all answered "Aye" – motion passed 3-0.
<b>Cemeteries</b>	- I've had a couple calls on cemetery plots. How much do they sell for? Trustee Lewis: Do you know how much Lisa? Fiscal Officer Miller: It was \$450 years ago but I think it's \$600 now. -John: I would like to take file on laptop and incorporate that into the map - much discussion with multiple people talking. Missing books, missing names on map, etc. Terry Miller: I was always told Lewistown Cemetery was full but I'm over there every day and it looks like there are a lot of empty spots. John: I think both have more open than what the books might show so the ground penetration with the radio detector would be a great tool.

## BOARD REPORTS

ENTITY	EMS Board
Presented By:	Trustee Lewis
Report/Discussion	-Money Market balance \$1,413,463/checking \$43,287 -147 runs in June – up a bit -Next Mtg is Wednesday of this week -Quote on a new squad \$308,068 (24-26 months) -Josh going to state house and meet with ppl but he didn't get anywhere with that to consider them essential -Still working on community medic thing - starts in October -Norm from Lakeview gave us a CPR machine so we graciously accepted that.

ENTITY	LUC
Presented By:	Trustee Faulder
Report/Discussion	Nothing at the last meeting for our area; several things discussed for Champaign County; getting their amendments ready.

ENTITY	Fire Board
Presented By:	Trustee Berg
Report/Discussion	-Total balance in checking and CD's - \$545,254.56 -Water 13,000 gallons used (hose testing / garage fire) -Fire hose and ladders tested on 7/13 and updated -Level 2 class postponed looking to rescheduled -New firefighter passed physical getting turn out gear -Sold the old boat lift station for \$2,200

OLD and NEW	
<b>PRESENTED BY</b>	<b>Trustee Jason Faulder</b>
<b>OLD BUSINESS</b>	<b>LMX Radio Detector</b> - Trustee Lewis: Why didn't we go ahead and purchase the radio detector that they showed us last year? John: Well, it was the end of the year so we just told him we would wait until next year to purchase it. I don't know if there will be a price change or not. FO Miller: Also, we were planning on using 2022 ARPA funds for the purchase but that has since changed. Trustee Lewis: I make a motion we go ahead and purchase the LMX radio detector for ground penetration not to exceed \$20,000. It can be used for road and cemetery depts. Trustee Berg: I second that. Trustee Faulder: All in favor say "Aye" – all answered Aye, motion passed 3-0.
<b>NEW BUSINESS</b>	<b>Solar Panel Meeting</b> – Trustees: Lisa you can go and represent Washington Twp. at the Solar Panel Meeting at Ben Logan. FO Miller: I was going to go anyway and speak. We need as many ppl there as possible. Cynthia to Trustees: What is the stance of Washington Twp on solar panels.? Trustee Lewis: Most of the people I've talked to don't want it. Trustee Faulder: Currently we've asked for it to be restricted. Anything prior to SB52 we have no say in that. Commissioners will decide that and they are receiving backlash over it. Aubrey: In the June meeting did you guys change something regarding not restricting solar panels in Washington Township in Industrial Zoned areas? And, if so, how does that work? What would stop Honda from buying all the land around them and saying it is industrially zoned? Trustee Faulder: According to LUC when they were here in June (Aaron Smith) they said they recommended we allow solar power to meet production plant capacity as long as it fits on their property.

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<p><b>NEW BUSINESS – cont’d</b></p>	<p><b>Solar Panel Meeting</b> – Example was your house could require 6 panels, we couldn’t restrict you from doing that. Same for Honda. Aubrey: I can’t put up as many panels as I need at my home, you left that restricted. Is Honda restricted? FO Miller: LUC Executive Committee did not want us to put a restriction on Industrial areas, right Gary? Gary: Correct Aubrey: Who determines what they can use? Honda is preparing for a huge expansion over there and I understand they want solar but what stops them from buying all the property around them and why wouldn’t they want to purchase it if they can put solar panels up everywhere? Why is there no restrictions put in place for Industrial just as there are for individuals? The majority of Washington Twp. residents do not want solar panels. FO Miller: That change was voted on by the LUC Executive Committee on May 12, 2022 and Ryan Smith was a first and Paul Benedetti was the second on the vote to not put restrictions on Industrial areas.</p> <p>As Aaron Smith from LUC stated at our June 13, 2022 meeting, the Washington Township Zoning Commission Board did not know about the changes made by the LUC Executive Board on May 12, 2022 to not restrict Industrial areas and did not advise the ZCB of the change prior to their meeting on May 18, 2022 where the ZCB approved the changes to the zoning resolution which included restricting Industrial areas to 5MW. That’s what the ZCB thought was being presented to the Trustees, what they had approved. I did ask Gary being that the ZCB represents Washington Twp. residents and LUC is just offering a service and their own recommendations, shouldn’t our ZCB have the final approval on the zoning resolution changes that will be presented to the Trustees, not LUC? The Trustees should be voting on what our Zoning Commission Board has approved, not what the LUC changed it to without the ZCB’s knowledge, correct? Gary: Yes, that is correct. Lisa: Aaron said it must be voted on that night, although the Trustees could disapprove it but they didn’t.</p> <p>Trustee Faulder: So, do we need to get the Zoning Commission Board back together and have them review that? Aubrey Snapp: I understand Honda wanting to use some solar power but where is that restriction, what stops them from buying everything up, getting it zoned Industrial, and saying too bad....thousands of acres, getting their green credits and sitting pretty and we’re looking at acres around our homes, schools, churches, there is nothing stopping them from buying up as much as they wanted. Trustee Faulder: I thought they couldn’t do that. Aubrey: They can if you have no restriction. Trustee Faulder: I know I drove through Indiana a week or so ago and drove by hundreds of acres of solar panels and it looked pretty unsightly...weeds were grown up almost as tall as the solar panels, it was not being maintained. Trustee Faulder to Trustees: What do you guys think? Gary: How to monitor or measure? Fiscal Officer: We don’t have the capability of measuring an individual’s home solar power produced either, it’s no different for Industrial. John: People slide by restriction for money...go to Union County by Bokescreek, 8,000 acres going in. FO Miller: Money has everything to do with it. Trustee Lewis: Good return on an investment. Aubrey: It doesn’t impact just them – it impacts everyone living and/or working around the solar panels. Gary: You can amend anything. Cynthia: Sure, you can. Aubrey: I think the ZCB should meet since what they approved wasn’t presented to the Trustees, otherwise, why have a Zoning Commission Board? Trustees: What do you think, Gary? Gary: I can call them together and see what they say. Aubrey: Didn’t the ZCB already approve the zoning resolution so what’s to explore? What the ZCB approved was changed by LUC Executive Committee and not presented to the Trustees. They can present what the LUC Staff recommended and ZCB approved on May 18, 2022. That would be the right thing to do. Gary: I’ll get a meeting of the ZCB together for their discussion. Thank you.</p>

<b>PUBLIC COMMENT</b>	
<b>NAME</b>	
<b>Rick Burden</b>	My concern is neighborhood in five parks. We're getting cops called all the time for loud music, riding a trail wagon, etc. We've done everything the officers asked us to do. I have neighbors here that say it's not that loud. Trustee Lewis: Do you have one particular person calling regularly? Rick: Yes, one main person. Chad Bostch: Got a car with 370 HP and let it run and live right next door, they never call on me. Rick sneezes and they are there. Rick: I was hoping Chief Core could point me in the right direction of what to do. Trustee Lewis: How many times have they been called out there? Rick: 30-40 or 50. Chief Core: If someone calls and complains we have to stop and we say something to both parties. I go around and talk to other neighbors. Rick: That's what Officer Davidson did and he didn't find it offensive either. None of the neighbors did either. Trustee Lewis: Have you ever spoke to them? Rick: no, I've been advised not to. Chief Core: Get permission to ride your trail wagons. Trustee Faulder: You're going to have to prove that you're being harassed. This will probably have to be a civil lawsuit. You will need documentation, witnesses, etc.. Rick: Can I get the PD records for all of the calls we have had made against us? Chief Core: You can call and ask how many times we have been out to your residence for the last three years and I could give you that. I can't tell you the callers name.
<b>Cynthia Defibaugh</b>	Thanks to the township for doing the blind spots – very helpful (especially on Walnut). Sewer District – I had asked for the line being replaced on main line going to OI. Time table for construction is delayed but a lot of dump trucks going around that really fast. Chief: I've stopped a couple of them already. Cynthia: Alley between Walnut / Maple – in 2006 our son got married and it was horrible. A lot of that gravel ended up in the alley. It's gone up 6-8" and that forces water from alley down onto my property...water just pours in. When sewer is back there again – we need to know that it is put back to manhole level so it can go down into a catch basin. That's one of the things I'd like to see done. I know no striping now and wouldn't want you to but would appreciate it if striping can be put back on by spring if they are not doing the construction then. Trustee Faulder: I know Brian said that Orchard Island wouldn't be finished until September, 2023. Cynthia: I'm not surprised. Are they waiting to do all of the paving at one time? Trustee Faulder: He never gave us a real clear concise answer to that. He did say they were going to do Wolfe Island and they will prep for paving in the next couple of weeks. Cynthia: It's almost dangerous to walk around there. Mauger is horrible. Also, there's a dead tree on corner of Fairview / College streets looks like it's in the township; John: I'll get a survey sheet.
<b>Chris Swygart</b>	I went back there yesterday to look at some of those areas. Who's making the decision to pack the bed it's back to the same question. They're going to have to take that down several inches and re-pack it so who is going to make that decision.... a county engineer? Otherwise, if they screw it up, we would have to pay to fix it. Trustee Faulder: I would assume an engineer should be making that decision but maybe John can look into that for us. John: Me and Don or I'll go back there and find out who the head honcho is and we need to find who's doing the paving and what their plans are. Trustee Faulder: When you go back there, can you also check the alleys? Cynthia: As far as who's doing the paving call Choice One Engineering to get the answer; they are the people that contract it out. Every one of them should know the answers to these questions. I would be very direct with them.
<b>Cheryl Dilbone</b>	Cheryl: Thank you for filling our pothole. John: You're welcome :)

#### ADJOURNMENT

MOTION BY	Trustee Lewis
MOTION SECONDED BY	Trustee Berg
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	9/12/2022

#### WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	9/12/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	9/12/2022
Trustee Lewis -	Trustee and Member of the Board	9/12/2022

**NEXT SCHEDULED MEETING: October 10, 2022**