

Washington Township Board of Trustees Record of Proceedings

ENTITY NAME: Washington Township / Logan County

MINUTES TITLE: Minutes from the Regular Meeting held on September 13, 2021

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 9/13/2021

START TIME: 6:30 PM

END TIME: 7:24 PM

MEETING LOCATION: Washington Township Hall, Lewistown, OH

RECORD OF PROCEEDINGS: Fiscal Officer, Lisa Miller

CALLED TO ORDER BY: Chairman, Trustee Lewis

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

APPROVAL OF MINUTES

MOTION TO APPROVE MINUTES OF	8/9/2021 (Regular Mtg) and 8/31/2021 (Special Mtg)
MOTION TO APPROVE BY	Trustee Faulder
MOTION TO APPROVE SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS – Approved	YES: 3 NO: 0

FISCAL OFFICER REPORT

REPRESENTATIVE'S NAME	Fiscal Officer, Lisa Miller
FINANCIAL REPORT	<p>Starting fund balance on August 1, 2021 was \$1,263,944.68. We did receive the second half property tax settlement funds on August 5th. Total Revenue deposited in August was \$241,279.50 and Expenses were \$59,607.15. The month ending balance as of August 31, 2021 was \$1,445,617.03.</p> <p>Our YTD Revenue received is \$698,126.56 and YTD Expenditures are \$368,001.90</p>

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APPROVAL OF PAYMENT OF FINANCIAL OBLIGATIONS

MOTION TO APPROVE BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS - Passed	YES: 3 NO: 0

APPROVAL OF HENSLEY CHIP/SEAL QUOTE

PRESENTED BY	Fiscal Officer Miller
PURPOSE / QUOTE AMOUNT	Chip/Seal 207,208,211,213 214 - \$109,912.98
MOTION TO APPROVE BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS - Passed	YES: 3 NO: 0

APPROVAL OF BRITE COMPUTER QUOTE

PRESENTED BY	Fiscal Officer Miller
PURPOSE / QUOTE AMOUNT	Order two (2) laptops for PD - \$6,348.00
MOTION TO APPROVE BY	Trustee Berg
MOTION SECONDED BY	Trustee Faulder
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS - Passed	YES: 3 NO: 0

APPROVAL OF PARR QUOTE

PRESENTED BY	Fiscal Officer Miller
PURPOSE / QUOTE AMOUNT	Install Cradle Point Routers in three PD Cruisers - \$1846.32
MOTION TO APPROVE BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS	YES: 3 NO: 0

DEPARTMENT HEADS/OFFICIAL REPORT

DEPARTMENT	POLICE DEPARTMENT
REPRESENTATIVE'S NAME	Police Chief, Rick Core
REPORT/DISCUSSION	260 Calls for Service (CFS) in August, eight today – some of those were 5 domestic violence, 2 menacing, 2 assaults, 2 suicide attempts, 1 robbery in progress, accidents, etc...
REQUEST	Our shirts out wear our patches. Patches are a lot cheaper than buying new shirts. I'm asking for a approval of this purchase requisition for \$350 to purchase more patches.
MOTION TO APPROVE BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS – Purch Req Passed	YES: 3 NO: 0

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DEPARTMENT	ROAD DEPARTMENT
REPRESENTATIVE'S NAME	John Newland, Road Supervisor
REPORT/DISCUSSION	PTO Shaft ordered for bush hog, power washed front of building and painted trim, cleaning up the park, cutting trees at cemeteries, mowing ditches, cutting brush back, working with Lakeview Hardware to get sealer for township hall roof..that should fix it.

DEPARTMENT	ZONING
REPRESENTATIVE'S NAME	Gary Bias, Zoning Inspector
REPORT/DISCUSSION	Handled 65 calls, 6 zoning permits were issued, short term rental discussion with prosecutor's office and LUC, working on info for vacating an alley at 7827 Center St., etc. Have the trustees had any thoughts on how to define who's responsible for mowing and maintaining easements also has anyone heard anything about the Indian Lake Hotel?
TRUSTEES	We have not heard anything about the Indian Lake Hotel.

LEGISLATION

RESOLUTION NUMBER	2021-006
TITLE	A RESOLUTION AUTHORIZING THE LOGAN COUNTY ENGINEER, SCOTT C. COLEMAN, P.E., P.S. TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.
CLASSIFICATION	New Business Resolution
STATUS	Passage
MOTION TO	Approve
DISCUSSION	All Trustees are in agreement that the Logan County Engineer, Scott C. Coleman, P.E., P.S. is hereby authorized to apply to the OPWC for funds as described. The Logan County Engineer, Scott C. Coleman, P.E., P.S. is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Trustee Berg made a motion to approve resolution 2021-006 and Trustee Faulder seconded.
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS	YES: 3 NO: 0

RESOLUTION NUMBER	2021-007
TITLE	Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.
CLASSIFICATION	New Business Resolution
STATUS	Passage
MOTION TO	Approve
DISCUSSION	The amount and rates, as determined by the Budget Commission in its certification, be hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation. Trustee Berg made a motion to approve resolution 2021-007 and Trustee Faulder seconded.
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS	YES: 3 NO: 0
MOTION	Carried

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BOARD REPORTS

ENTITY	LUC
PRESENTED BY	Trustee Faulder
DISCUSSION	Nothing for Logan Cty Talking about changing mtgs to different locations each month

ENTITY	EMS
PRESENTED BY	Trustee Lewis
DISCUSSION	1.4 Mill in Money Market Account Put on the ballot for a reduction of a mill has been approved We have two more payments on the building and then it's paid for; we've been making a payment every 6 months. Manpower is in good shape

ENTITY	FIRE BOARD
PRESENTED BY	Trustee Berg
DISCUSSION	1,000 gallons of water used Training for Level I and Level II starts on September 12 th . We have 4 firefighters taking this class. Cummins came in and did some repair on the ladder truck

OLD BUSINESS – NONE

NEW BUSINESS

TOPIC	Alley on Elm behind Linn Peterman's house
PRESENTED BY	Trustee Lewis
DISCUSSION	Call from Linn Peterman about vacating an alley on Elm behind his house. He attempted to do it a couple years ago but failed. Cheryl Dilbone that's because there are three families that use that alley – us and two others.

NEW BUSINESS

TOPIC	Disposal of limbs/leaves/etc..
PRESENTED BY	Trustee Lewis
DISCUSSION	Had a good suggestion from John our Road Supervisor to help those who don't have access for getting rid of limbs / leaves etc. We've cleared out an area here at the Township Hall that you can take your limbs, leaves, sticks, etc..but if we see anything else he'll close it down. John: I'm going to put up a gate and they'll have to get ahold of me. In time we can use that for mulch. If we see trash being left there, we'll stop doing it. I'm going to gravel it and you can go back as far as you can and I'll move it where it needs to go.
TOPIC	Moundwood Cleanup
PRESENTED BY	Trustee Lewis
DISCUSSION	Received an email from Sharon DeVault about the Mound – cleanup on Thursday. Has a thing from a lawyer that says we're

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	<p>responsible for the mound. If you can pick up their piles and bring them back here that would be great.</p> <p>John: I'll go up and help, we always do anyway.</p>	
IN ATTENDANCE		
NAME	VISITOR/EMPLOYEE	QUESTIONS FOR TRUSTEES
Dave Rogers	Visitor	None
Butch and Cheryl Dilbone	Visitor	None
Julie Dague	Visitor	None
David Durnelle	Visitor	None
Chris Swygart	Visitor	<p>Q: Where are Aug 31st minutes? A: The Trustees have them.</p> <p>Q: Why does the Judge dismiss housing citations? A: (Chief Core) Your question is better answered by the Judge, you'll have to ask her.</p> <p>Q: Can't you enforce a civil matter? A: (Chief Core) No, only criminal matters.</p> <p>Q: Do the Trustees plan to get answers from that meeting held last week? A: (Faulder) I've already emailed Brian Schultz right after the meeting. He told you at the meeting we weren't aware of the sewer. They came one time, October, 2019. Doesn't need to be brought up once we've taken care of it.</p>
Mike Bliss	Visitor	<p>Q: Gary, can you continue looking into the status of short term rentals? A: (Bias) I'm working on that already and will continue to keep the Trustees updated on status.</p> <p>Q: Is there any way we can get some equipment back in Waterbury to get rid of some of that extra stone from chip/seal? A: (John) Hensley's may sweep it for us. I'll ask them about that.</p>
Walt & Tammy Mansfield	Visitor	None

NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>10/11/2021</u>
TIME	6:30 PM
LOCATION	Washington Township Hall

MEETING ADJOURN

MOTION BY	Trustee Faulder
MOTION SECONDED BY	Trustee Berg
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS – Motion Passed	YES: 3 NO: 0

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MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
Signature on File	Fiscal Officer	10/11/2021

WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Signature on File	Trustee and Chairman of the Board	10/11/2021
Signature on File	Trustee and Co-Chairman of the Board	10/11/2021
Signature on File	Trustee and Member of the Board	10/11/2021