

# Washington Township Board of Trustees Record of Proceedings

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

**MINUTES TITLE:** Minutes from the Regular Meeting held on October 11, 2021

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

**TYPE OF MEETING:** Regular

**VOTING SESSION:** Yes

**DATE:** 10/11/2021

**START TIME:** 6:30 PM

**END TIME:** 7:25 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	9/13/2021 (Regular Mtg) and 9/22/2021 (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 September 1, 2021 was \$1,445,617.03. We did receive the American Rescue Plan funds in the amount of \$115,959.43. Total Revenue deposited in month of September was \$136,982.85 and Expenses were \$35,973. Month ending balance on September 30, 2021 was \$1,546,626.48 and our YTD Revenue received is \$835,109.41 which is 85.29% of what was budgeted for 2021 expected revenue.</p>

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## APPROVAL OF PAYMENT OF FINANCIAL OBLIGATIONS

MOTION 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

## DEPARTMENT HEADS/OFFICIAL REPORT

DEPARTMENT	POLICE DEPARTMENT
REPRESENTATIVE'S NAME	Police Chief, Rick Core
REPORT/DISCUSSION	<ul style="list-style-type: none"> <li>▪ <b>253</b> CFS in September, 2021 (average of 9 calls a day)</li> <li>▪ Homecoming Parade - thank residents at Pirate's Cove who donated the candy for that. There are a couple of ladies who support the parade, Elementary School Halloween.</li> <li>▪ Increased number of cases related to fraud; phone calls reduced rate on credit card; social security is messed up; you're wanted for arrest; another they know your elderly and say your grandson /daughter is going to jail; apple gift card and go buy a gift card - take a Pict and send it to them (\$500). Not sure how we get this information out there if you don't recognize the number, don't pick your phone up. An elderly man who was told his bank accounts were compromised. People were in a video chat with him and as soon as they saw me and started arguing and could barely speak English, they got off the call real quick. High priority calls; another one is two missing juvenile cases. The amount of time that takes is quite consuming.</li> <li>▪ Impound Sales coming up if you're interested - register at GOVDEALS and you can bid on them.</li> <li>▪ I went the Squad House and one of the defibs we have they don't make defib batteries any longer for it. They are probably around \$180. The current defibs are \$380. Tammy: How do we fund that? Fiscal Officer Miller: He already has the approval to purchase, just hasn't found the batteries yet.</li> <li>▪ Terry: what is the life span of those Rick? Chief: 1.5 years</li> </ul>

DEPARTMENT	ROAD DEPARTMENT
REPRESENTATIVE'S NAME	John Newland, Road Supervisor
REPORT/DISCUSSION	<ul style="list-style-type: none"> <li>▪ Sprayed alleys in Lewistown and Orchard Island; Fixed outlets on outside of Quonset so all three are working now; We got the chopper on there so we're going to the one alley up here - the second on the far end. Where the green house is. Chopping it way back.</li> <li>▪ All mowing done in the twp. as far as ditches go; Pulled big mower off and put the chopper on - 247 done today; heading to 215/207/208 next;</li> <li>▪ Got some in Lewistown with Bucket truck and work on 94. Officer Thompson tried to contact the owners but they're out of PA; but they aren't our trees. It's on their property falling on our roads so I pushed them back.</li> <li>▪ Normally, I would be winterizing the Quonset due to activities down there</li> <li>▪ Put front brakes on Earls may need rear soon;</li> <li>▪ Getting Trucks ready for winter; AC adapter is out of 350 and we'll need that for winter. - \$1500 I can do it but don't want to, you'd have to pull the whole dash out. Motion made by Trustee Faulder to send it out for repair up to \$1500 and Trustee Berg seconded. All answered "Aye" and the motion was passed.</li> <li>▪ Salt spreader from Rick that I had to rig it and was going to be \$600. I'm going to get that thing out to see if its operational or needs scrapped. I'm going to look into a salt spreader for the back of the 350 to do the small parts. Our grit spreader throws it into the yard. You have to go clear to the other yard, I want one that spreads out the back so I'm going to look into getting one of those. I'll have that ready for the next meeting.</li> <li>▪ Trustee Lewis: Lights?? John: The old 550 and the old GMC have the old traditional plow lights and I know Tucker knows from plowing with that 550 - you can't see nothing. NAPA thinks they can upgrade to an LED which is what we have on the international.</li> </ul>

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	<p>For new ones they are \$850 / pair. Trustee Faulder: Will you bring an estimate for that too and have it at the next meeting? John: Yes, I can do that.</p> <ul style="list-style-type: none"> <li>▪ Trustee Lewis: How much longer will you be mowing cemeteries? John: 2-3 more weeks</li> <li>▪ Chief Core: Does this fall under yours or Gary's job? There is so much growth at the Maple and Orchard Island road. Dogs penned in there. Would you send them a letter? It's actually if your way back in there. Gary: I know where you're talking about and they need a letter. You really can't see. John: Behind Cynthia Defibaugh's Chief: It's all grown up. Gary: I will call Suzy at the map room to get more information.</li> </ul>
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DEPARTMENT	ZONING
REPRESENTATIVE'S NAME	Gary Bias, Zoning Inspector
REPORT/DISCUSSION	<ul style="list-style-type: none"> <li>▪ Handled 70 calls last month, 1 zoning permit issued for shed back on Edison in Waterbury.</li> <li>▪ ZAB mtg 10/18/21 at 6:00 PM for Johnnie Wagler Variance and at 6:30 PM for Brad Carr Conditional Use Request.</li> </ul>
1 <sup>st</sup> Question for Trustees	<p>I would like to get an alternate appointed to the Zoning Appeals Board by the trustees ASAP as I will only have 4 members that will be attending the October 18th meetings. With only 4 members there is a possibility for a tie. Do I have your approval to add an alternate?</p> <p>Answer from Trustees: Who are the alternates now? Gary: Rick Beck and Dave Snapp. I can't get a hold of Rick, he doesn't return my calls or text. Cost too much money in certified letters to schedule them but not have enough show up to the meeting. Dave Snapp is coming to the 10/18/21 meeting but I need 1-2 more. Would like to add Mike Thompson as an alternate and Libby Tossaunt.</p> <p>Trustee Faulder: I make a motion to add Mike Thompson and Libby Tossaunt as ZAB Alternates. Trustee Berg seconded. Motion passed 3-0.</p>
2 <sup>nd</sup> Question for Trustees	<p>Lisa says we have approximately \$4250 left in the nuisance allowance fund that I want to use. Do the trustees have a preference as to which one of these violations, I'm about to go over, they want me to start with? I may only be able to get one done. I'm going to call Steve Moody to get an estimate for the one you prefer &amp; also the 2<sup>nd</sup> one if we have any funds left. Unless you have another suggestion on how to get these parcels cleaned up?</p> <p>Answer from Trustee Lewis: I contacted Health Dept they advised easy fix. Trustees (all): Go ahead and take care of getting bids for those two to cleanup.</p>
3 <sup>rd</sup> Question for Trustees	<p>I've got some info sent to me from the LUC on some zoning issues. I'd like to put together some suggested changes to our zoning resolution to present to the Zoning Planning Commission for review over the winter. Is that OK with the trustees?</p> <p>Answer from Trustees (All): Yes, that's fine.</p>
4 <sup>th</sup> Question for Trustees	<p>Do the trustees want me to contact Logan County Prosecutor's office or will they, to see who's responsible for mowing and maintaining these public easements? ODNR say they don't own those, they're the township's responsibility. Just making you aware of it. Been back and forth in the last 12 years.</p> <p>Answer from Trustee Lewis: Did you say someone was interested in Janice Rogers property? Gary: someone wanted to park their camper there. I advised can only be hooked up for 30 days.</p>

## BOARD REPORTS

ENTITY	LUC
PRESENTED BY	Trustee Faulder
DISCUSSION	Nothing for Logan County

ENTITY	EMS
PRESENTED BY	Trustee Lewis
	<ul style="list-style-type: none"> <li>• EMS is a 5% reduction on the ballot</li> </ul>

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<b>ENTITY</b>	<b>FIRE BOARD</b>
<b>PRESENTED BY</b>	<b>Trustee Berg</b>
DISCUSSION	<ul style="list-style-type: none"> <li>▪ Current balance \$596,423.72</li> <li>▪ No water consumption for September</li> <li>▪ They have \$11,500 in donations for a new UTV (hose apparatus)</li> <li>▪ All hydrants have been blown out and are up to spec</li> </ul>

**OLD BUSINESS – NONE**

**NEW BUSINESS**

<b>TOPIC</b>	<b>Five Parks Lighting District 7 and Getting a Light Fixed</b>
<b>PRESENTED BY</b>	Trustee Faulder
DISCUSSION	<p>Trustee Faulder: People from Five Parks are interested in seeing if they could put a lighting district in there – how does that work? FO Miller: It's a process of surveying to see if the majority of the people want the additional lighting, DP&amp;L construction application completed, assessments calculated for each property owner's tax bill, etc. These are Lighting Districts so it's all pay for the additional lighting or none.</p> <p>Trustee Lewis: We received a \$1,000 check from Jesse Avilla as a donation to the park.</p>

<b>IN ATTENDANCE</b>		
<b>NAME</b>	<b>VISITOR</b>	<b>QUESTIONS FOR TRUSTEES</b>
Chris Swygart	Visitor	<ol style="list-style-type: none"> <li>1. Can Trustees trim the trees it's hard to see? Trustee Lewis: It's not ours, it's the County's. John, can you contact the County to come take a look. John: Yes</li> <li>2. Why isn't the Quonset allowed to be used? Trustee Lewis: The concession is full of a lot of expensive equipment from two ball associations. Trustee Faulder: Whether it's empty or full of stuff or what not, we don't allow all township property to be used as public property, no park in Logan County does.</li> </ol>
Brandon Hines	Visitor	None
Pam Rogers	Visitor	<ol style="list-style-type: none"> <li>1. Jason, did you figure anything out about Cale Jacobs and the drainage he wanted to put in? Trustee Faulder: The extra drainage stuff I'm assuming he's holding off. John: When I talked to Gary about it and we spoke, we told him the only way he could do that is to talk to adjoining neighbors.</li> <li>2. Doesn't the township put in the drainage lines and culverts? John: Only if it's in our area. Some drain out to a county ditch. The one under 33. Trustee Faulder: He hasn't contacted any of us. Trustee Lewis: So, if everyone says no... John: it only takes one person to say no.</li> <li>3. Is he going all the way out now? I thought he was coming to my place and then going out from there. John: We can't give authorization to put tile in there - he has to have the approval of the property owners. Trustee Lewis: it drains out where? John: Best thing to do would be a whole tile assembly underground from his house, underground, around to your house (Melissa) and then out.</li> </ol>
Melissa Miller	Visitor	<ol style="list-style-type: none"> <li>1. Melissa: He (Cale Jacobs) can't get a permit from you? GARY: No, it's not Washington Township so I can't give him a permit.</li> </ol>
Carol Moore	Visitor	None
Aubrey Snapp	Visitor	None
Terry Miller	Visitor	None
Tammy Mansfield	Visitor	<ol style="list-style-type: none"> <li>1. How do you get the lights fixed? John: Get the number on the pole or take a picture of it and send it to us – we will call it in to DP&amp;L.</li> </ol>
Shannon Reames	Visitor	None

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**NEXT SCHEDULED MEETING**

TYPE OF MEETING	<u>Regular</u>
DATE	<u>11/8/2021</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

**MINUTES PREPARED BY**

SIGNATURE	TITLE	DATE
	Fiscal Officer	11/8/2021

**WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED**

SIGNATURE	TITLE	DATE
On File	Trustee and Chairman of the Board	11/8/2021
On File	Trustee and Co-Chairman of the Board	11/8/2021
On File	Trustee and Member of the Board	11/8/2021