

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, November 13, 2017 at 6:30 PM

The Washington Township Trustees met in regular session on November 13, 2017 at 6:30 PM at the township hall with Trustees Don Lewis, Rick Beck and Jim Hurley present. Also present were: Fiscal Officer, Lisa Miller, Zoning Inspector Gary Bias, Police Chief Rick Core and Road Supervisor, John Newland. Others Present: Butch & Carlotta Jones, Melissa Miller, Pam Rogers, Sharon DeVault, Dave Rogers, John Coleman, David Wallace, Tucker Berg, Jason Faulder and Sharron Klahr.

The meeting was opened by Trustee Lewis with the Pledge of Allegiance to the flag. Fiscal Officer, Lisa Miller read the roll call – Trustee Lewis, Trustee Beck, Trustee Hurley, Chief Core, Gary Bias and John Newland all present. Trustee Beck made a motion to approve the minutes from the October 9, 2017 regular meeting and accept them as written. Trustee Hurley seconded the motion. All answered “Aye” – motion passed 3-0.

Financial Obligations - The Fiscal Officer presented financial obligations to the trustees. Trustee Hurley made a motion to pay all financial obligations. Trustee Beck seconded the motion and all answered “Aye” – motion passed 3-0.

Financial Reports - The Fiscal Officer also presented the Trustees for the period of 10/1/2017 – 10/31/2017 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register, and Bank Reconciliation for their review and signature. Trustee Beck made a motion to approve the financial reports. Trustee Hurley seconded the motion and all answered “Aye” - motion passed 3-0.

Fiscal Officer Business – Lisa Miller

- **Financial Report** – We have received 89.21% of estimated revenue for FY2017 which is \$504,773.71 as of 10/31/2017. Our balance of all funds and pooled investments is \$1,185,267.36.
- **EMA Executive Minutes** - sent by Kendra Campbell for Helen Norris
- **Ohio Division of Liquor Control** – Marathon Gas Station at 8758 TR 239 applied for a liquor license. Do the trustees request a hearing in regards to this application? Trustees: No need for hearing.

Police Department – Chief Rick Core

- **Calls for Service** - Last month's CFS we had 343 for September, slightly down to 328 for October.
- **Game Night at Community Market** – was very successful, we had a good turnout.
- **Trick or Treat at IL Elementary** - Thanks Dave Rogers for donating \$50 for the candy. Lisa helped out with candy for the parade and Dave helped out with candy for trick or treat at the schools and officers donated candy for the trick or treat night.
- **Election Day Coverage** – Because election is now at the school instead of the township hall it's more important to be there for that. I got a lot of phone calls asking if we would have an officer at the school. We did the whole day because it's at a school, people are more sensitive to that.
- **Thank Mr. John Newland** - Quite the mechanic. We were having issues with the cruiser. It was running and just stopped. He had it diagnosed in seconds and had it up and running the next morning. Trustee Beck: He saved us over \$1,000 with just two calls. Chief Core: One was a recall and they claimed to have fixed the problem. However, same issue reoccurred, went to a different place and they fixed it right this time. What a resource for the township - he is much appreciated.
- That is all I have – any questions?
- Dave W - The Landing sold so new liquor license

Zoning – Gary Bias

- 40 calls – wrote four (4) permits – one fence, one demo, one deck, one pole barn addition.
- ZAB met on Oct 23 for variance set back and road frontage
- Still working with the prosecutor on violations
- Talked to Cale Jacobs about road cuts and such – he will look at them.
- Phone tag with FEMA about Sunny Side Dirt Hauling property - hard to get a hold of
- Hopefully moving into a new home soon
- That's all I have

Road Department - John Newland, Road Supervisor

- Starting the brush thing now; getting them cleared back.
- **Culvert on 92** - Rick went to look at culvert on 94. Thinking far side is in pretty poor condition and talked to Mr. Concrete about putting a culvert inside that culvert and extending it. Culvert is right at the road. Extending it would help as it is breaking up the asphalt. So, it's just what you want to do. Hire it done? We do it? Trustee Beck: We can do it. John: I think so too. The one at Five Parks - Meyers gave me a price and they are half the price of Mr. Concrete. It was \$4.58 a foot at Mr. Concrete and \$2.40 a foot out there. We can do that one also. Trustee Beck: I think it's almost an emergency state on 94 - it's not going to make it through the winter if it breaks we're going to have a mess. John: That 3' culvert alone was almost \$2,000 and if you hire it done probably \$4-\$5,000. I think we can repair that one for way less than that. Told Mr. Concrete - he was the one that suggested doing that. So, I didn't know if you wanted a figure on doing it. Trustee Beck: It has to be done. John: Must be done before the weather gets too bad. Trustee Beck: We have the equipment we might as well do it ourselves.
- **Tree work** done at Five Parks. Trustee Lewis: Waterbury tree? John: Quote for that tree was really expensive and he bought a crane system that goes up and saws it and then brings it back down -handy but I'm sure costly.
- **Mowing** – all but two roads are mowed back. I power washed and cleaned up the zero turn.
- **Footer done at Plum** - I called Huntsville to see what they are charging - he said they are going up in January. He's got a formula. He gave it to me - if I go by that it's \$157. If you \$100 for the material and \$100 for the labor you're already at a loss, I'll call them and feel \$220-\$225 we could justify doing it ourselves. Trustee Beck: A lot of time you have to do it by hand - 32" is a lot of digging.
- That's all I have. Trustee Hurley: You got the tools from last time? John: yes, except for the welder. Here are the quotes for it:
 - TSC - \$1402.79
 - Scott's - \$1548.53

Motion by Trustee Hurley to purchase the equipment through Scott's and seconded by Trustee Beck. All answered Aye – motion passed.

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LUC Board –Trustee Hurley

- Meeting minutes from 10/12/17 - everything is Union and Champaign counties
- Annual meeting in the Rhodes Center and Jason Duff is the speaker.
- Treasurer’s report as of September and budgetary summary.

EMS Board – Trustee Lewis

- Here are the meeting minutes
- \$167,177.96 is current bank balance
- Thank everyone for their support on the levy
- Meeting with engineer soon to see if building there is still usable if so, we will continue on.
- Susan is on UAN all the way now - will begin payroll in January.
- Received the equipment for the SRP - all came in.
- Sharron: I've been attending these last couple meetings. My question is I'm concerned about is now that levy has passed - they haven't made a budget up yet. Trustee Lewis: It's in December and with UAN system it will be a whole lot easier.

Fire Board – Trustee Beck

- I have a new email address: rlbeck@twc.com
- No minutes
- Pretty quiet - nothing new. This month looking to buying a new truck. They were going to do a pumper but instead they are going to get a ladder truck. This is a 75' more compact - they can pull up and operate remotely. Quick - ran on the ground - no man on the ladder if they don't want to. Trustee Lewis: Cost? Trustee Beck: \$788,000 - pumper is \$600,000 so why not? John Coleman: Funds will come from where? Trustee Beck: It's already in the budget, they will still have plenty of money left. We have thought it through money-wise. Trustee Hurley: New building to hold it? Trustee Beck: No it will go into the building they already have. Trustee Lewis: When? Trustee Beck Order next month. Trustee Hurley: Bid or Fire Safety? Trustee Beck: Fire / Safety Trustee Hurley: You don't have to bid it? Trustee Beck: Fire /Safety came in cheaper than the state bid.

Old Business – Trustees

- Trustee Lewis: Janice Rogers got an extension to file a supplement for her brief. Chief Core: She called me to testify in her behalf - it's nuts.

New Business - Trustees

- Trustee Hurley: I would like to see the future EMS and Fire Board minutes go out on the web. Trustee Beck: Lisa, can we do that? Fiscal Officer Miller: That is up to those entities if they want to publish their minutes on a web site, not Washington Township's decision. Trustee Hurley: Well, if people had read their minutes then they wouldn't have voted yes for the EMS levy. Fiscal Officer Miller: That’s an opinion. Jim, you were on the EMS board when all of that was going on and we keep copies of the minutes in those books right over there for the public to review; information from those meetings was also published in the paper. Again, that is up to those individual entities (EMS and IL Joint Fire District in this case) as to whether they want to publish their minutes to the web or not. I believe all government entities should be transparent in every areas of business – so residents can see how their tax dollars are being used. That’s why we put information on our Washington Township web site – it gives residents another source to find the information they are looking for.

Public Comment

- Cynthia – I would like to thank the Trustees for putting the lines down on the road - it is still there and much better than the one done previously. We at least know where the center is now and appreciate that it was taken care of. I also appreciate guardrail down at Maplewood. One request this summer it was blocked many times - camper for one weekend parked in middle of the road. All kinds of trucks etc. we need signs like Fire Lane and No Parking. Trustee Beck : We have those signs already and John will take care of it.
- Trailer on Maple Street has been improved and looks much nicer, I will say that.

With no further business to come before the group, Trustee Beck made a motion to adjourn at 8:13 PM; Trustee Hurley seconded. All answered “Aye”. Motion passed 3-0. The next regular board meeting is scheduled for Monday, December 11, 2017 at 6:30 p.m. at the township hall.

Lisa A. Miller, Fiscal Officer

Don Lewis, Chairman

Rick Beck, Vice Chairman

Jim Hurley, Member