

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, November 11, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on Monday, November 11, 2019 at 6:30 PM at the Washington Township Park with Trustees Tucker Berg, Faulder, and Lewis present. Also present were Zoning Inspector Gary Bias, Road Supervisor John Newland and Police Chief Rick Core. Fiscal Officer Lisa Miller was absent. Others in attendance: Butch & Carlotta Jones, Dave Rogers and David Wallace.

**Waive the Reading of the Minutes** - Trustee Lewis made a motion to approve the minutes from the October 7, 2019 regular meeting 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** - No financial report

**Public Comments or Concerns**

None

**Fiscal Officer Report, Lisa Miller**

None – not present

**Police Department – Chief Rick Core**

- **Happy Veteran’s Day**
- Congrats Don on re-election.
- **CFS** – Approximately 149 CFS in October. That goes to show you how vulnerable we are when we have equipment problems. We can’t transport prisoners without another cruise. Lisa and I have both called and the new one should be here on the 19<sup>th</sup>. There is no penalty for late delivery.
- **Leo the Lion** - Thank you Rick Beck for wearing the Leo the Lion suit for the trick or treat at the elementary school.
- **Cruiser** - coming from Statewide needs decals and won’t have the cage when it comes in. We have budgeted for another cruiser for next year.

**Zoning – Gary Bias, Zoning Inspector**

- Handled 60 calls last month and wrote 6 zoning permits out
- Issue three (3) courtesy violation letters > two (2) were for starting work without a permit and one was for nuisance property.
- ZCB training on December 2<sup>nd</sup> with Jessica Hostetler and Aaron or Brad from LUC.
- I will be working on putting together the paperwork to submit to LUC to fix the zoning classification of the Robert Palmer parcel over the next month.

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

- Chopper is in and working well – cuts good.
- Repair to tile at Orchard Island that was ruptured.
- At Auditorium/College where tile collapsed under house - going to be an issue and will shut down six (6) catch basins due to this collapsed tile. Discussion how this repair needs to go to confirm what the plan is. We need a letter stating that we’ll dig to it and go around him, but he’ll have to fix his own tile. Trustee Faulder: We’re not doing anything until spring any way, right? John: I would like to see it done before.

**LUC Board – Trustee Lewis**

- Nothing to report
- Went to agricultural training the other day but no time for many questions.

**EMS Board – Trustee Berg**

- Starting to work on selling old stuff on govdeals.com
- Trustee Lewis: Is the prosecutor’s office going to be legal counsel for EMS ? Trustee Berg: Unsure Dave: I don’t think they will represent EMS since two villages are part of it.

**Fire Board – Trustee Faulder**

- Accepted resignation from Jim Reed and that seat has been replaced with Dave Leonard.
- All training is up to date with personnel; nothing further scheduled at this time.

**Old Business – Trustees**

- Trustee Faulder: Lisa is out with a family emergency. I would like to ask that everyone keep her and her family in your prayers during this time.
- Trustee Lewis: Did we sign the check for the Quonset hut roof work at the Park? That job has been completed and they are waiting for payment. Trustee Faulder: I think we asked to wait on payment until Trustee approved. All approved at meeting tonight.

**New Business – Trustees**

- Trustee Berg: TR61 is complete – over quote by \$3126.30; talked to Lisa and we can pay the difference from the R&B Fund. Trustee Faulder: They were waiting for the final bill before we paid it.
- We will have an end of year meeting on Dec. 23<sup>rd</sup> at 7:00 AM just for year-end items (final 2019 bills to pay, budgets for 2020, etc..)

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With no further business to come before the group, Trustee Faulder made a motion to adjourn at 7:02 PM. Trustee Berg seconded. All answered "Aye". Motion carried 3-0. The next regular board meeting is scheduled for Monday, December 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