

# Washington Township Board of Trustees Record of Proceedings

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

**MINUTES TITLE:** Minutes from the Regular Meeting held on November 7, 2022

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

**TYPE OF MEETING:** Regular

**VOTING SESSION:** Yes

**DATE:** 11/7/2022

**START TIME:** 6:30 PM

**END TIME:** 7:45 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 Michael Thompson	Present
John Newland, Road Supervisor	Present

**MINUTES**

<b>MOTION TO APPROVE MINUTES OF</b>	<b>THE 10/12/2022 REGULAR MTG and the 10/25/2022 SPECIAL MTG</b>
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**

<b>MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS</b>	
MOTION TO APPROVE BY	Trustee Berg
MOTION 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 REPORT**

<b>Representative's Name</b>	<b>Fiscal Officer, Lisa Miller</b>
<b>FINANCIAL REPORT</b>	<b>Financial Report from 10/1/2022-10/31/2022:</b> Starting fund balance was \$1,665,856.66 on 10/1/2022. We received \$18,345.12 in revenue and expenditures were \$42,787.09 leaving an ending balance on 10/31/2022 of \$1,641,414.69. Our YTD revenue is \$877,862.06 (81% received) and our YTD expenditures are \$501,097.12.
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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<b>DEPARTMENT</b>	<b>ADMINISTRATION</b>
<b>Representative's Name</b>	<b>Fiscal Officer, Lisa Miller</b>
<b>Mail</b>	OTA Conference in Columbus at end of January, 2023..is anyone interested? All Trustees, Gary, Chief Thompson would like to go. Will check with John and get us registered in December, 2022.

### LEGISLATION – Lisa Miller, Fiscal Officer

<b>NUMBER</b>	<b>Resolution 2022-022</b>
<b>TITLE</b>	<b>Motion to approve abatement of nuisance properties</b>
<b>STATUS</b>	Passage
<b>MOTION TO</b>	Approve
<b>DISCUSSION</b>	Motion to approve abatement of the nuisance properties listed herein if no action by the owner to clean up, control or remove their debris, otherwise, the township board of Trustees shall perform those task and send all expenses incurred by the township to the Logan County Auditor and add the full costs of the cleanup on the property owner's tax bill as a lien upon the land.
<b>VOTING ROLL CALL</b>	Trustee Faulder made a motion to approve Resolution 2022-022 and Trustee Berg seconded. A vote was taken and the results were:
Trustee Lewis	Yes
Trustee Berg	Yes
Trustee Faulder	Yes
<b>VOTING RESULTS</b>	<b>YES: 3 NO: 0; Resolution 2022-022 was Approved</b>

<b>DEPARTMENT</b>	<b>POLICE DEPARTMENT</b>
<b>Representative's Name</b>	<b>Police Chief, Michael Thompson</b>
<b>Special Awards to: WTPD Officer Earl Wisener and RP Officer Morgan Styles</b>	<ul style="list-style-type: none"> <li>Presenter Adam Sorenson - from Mental Health Services presented Officers Wisener and Styles with the <b>CIT Officer of the Year Award</b> as there was a tie in Logan County. The nominating committee felt both deserved recognition for being chosen for this particular award. The Award is for their outstanding work ethic, ability to communicate with people in sometimes volatile situations and going above and beyond assisting people that have mental stressors and an inability to cope. Both Officer Wisener and Office Styles listen closely and are then able to talk it out with that person in a way they understand and can eventually calm down. They were each given a glass piece with a bullet in it that is inscribed with "Congratulations and thank you for your service." Washington Township's Police Chief Mike Thompson and Russell's Point Police Chief Joe Freyhof congratulated the two Officers for the work they have done both in individual policing situations and when responding to calls for service together. Presenter Adam Sorenson is proud of Officers Styles and Wisener and the positive service they provide to their communities while performing their job but also caring about a person showing signs of mental distress that they care. Thank you to both Officer Wisener and Officer Styles who are much appreciated!</li> </ul>
<b>CFS</b>	<ul style="list-style-type: none"> <li>298 calls for service in October.</li> </ul>
<b>Training</b>	<ul style="list-style-type: none"> <li>We were involved in a pursuit of a vehicle and the suspect was taken into custody without incident.</li> <li>Chief Thompson completed the new Chief's training in Columbus.</li> <li>Officer Fleck and Davidson completed CIT Officer training in Marysville.</li> <li>Officer Fleck is in his 9<sup>th</sup> week of training. I am targeting him to be on his own the first week of December.</li> <li>We have been conducting 3-4-hour monthly trainings each month. In October we did OVI training, person searches and vehicle searches. The guys really appreciated and took a lot from this. I think the more trained we are the better service we provide to the residents.</li> </ul>
<b>Thanks to Pirate's Cove</b>	<ul style="list-style-type: none"> <li>Pirate's Cove Association donated candy for Halloween. I would like to thank them for always supporting the Police Department.</li> </ul>
<b>Safe Washington Twp</b>	<ul style="list-style-type: none"> <li>Implemented and started the "Safe Washington Township" program. It is a community camera registration program and the feedback has been great. Officer Davidson will be leading the program. He has been going door to door with sign up forms and the forms can also be found on our Police Department website.</li> </ul>
<b>Citizen's Academy</b>	<ul style="list-style-type: none"> <li>I am going to put some feelers out about a Citizen's Academy for Washington Township residents. If we get enough interest, I would like to start this in January.</li> </ul>
<b>Grant Opportunities</b>	<ul style="list-style-type: none"> <li>I am in the process of applying for a Walmart and Logan County Co Op grant. Each grant is for up to \$5000.00 each. My hope is to be able to use this money to replace our drone that is not supported any longer and to pay for training for our officers.</li> </ul>
<b>Purchase Handguns</b>	<ul style="list-style-type: none"> <li>I would like to purchase department issued handguns for the officers. I received a quote for handguns from Patriot's Attic and it is approximately \$3000.00 for five handguns. I will be looking at ways to fund this.</li> </ul>
<b>Awards</b>	<ul style="list-style-type: none"> <li>In December I plan to announce and award Officer of the Year and Citizen of the Year at the Township meeting. I am working to get plaques made for this from C&amp;A Engraving and I will submit for reimbursement.</li> </ul>
<b>Police Dept Range</b>	<ul style="list-style-type: none"> <li>Police Department range. The range will be in the valley to the west of the new road building. We will shoot from the south to the north into a large dirt pile that is more than safe. All of fill dirt will be free.</li> </ul>
<b>Impound Car Sale</b>	<ul style="list-style-type: none"> <li>I plan to conduct the vehicle sale beginning November 14<sup>th</sup>. The list of vehicles has been provided to Lisa to post in the Examiner.</li> </ul>
<b>Chief Training</b>	<ul style="list-style-type: none"> <li>I would like to join the Ohio Association of Chiefs of Police and the International Association of Chiefs of Police. The cost is \$195 for OACP and IACP is \$190. This provides a ton of resources for me.</li> </ul>

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DEPARTMENT	ZONING
Representative's Name	Chairman of the Board of Trustees, Jason Faulder (until Gary returns January 15, 2023)
	<ul style="list-style-type: none"> <li>• I handled approximately 70 calls last month</li> <li>• Issued (2) zoning permits for:               <ul style="list-style-type: none"> <li>- Accessory building permit #1581 for 7393 Mingo Way-Waterbury</li> <li>- Accessory building permit #1582 for 7891 Council St-Lewistown</li> </ul> </li> <li>• Bruce Huhn contacted me about vacating Primrose Path easement back in Waterbury. I contacted the Logan County Engineer's office &amp; the County Commissioners office to see if they had a form for this, both said no. I created a form that lists all the neighbor's names &amp; parcel numbers. Told him he would need to get all their signatures and then drop it off at the Commissioner's office. They will set up a time to review it during their monthly meeting which the neighbors may need to attend.</li> <li>• I have been communicating with a rep from a German Pharmaceutical company looking to build on World Class drive. They would need to file for variance for a couple items that are a permitted use in an M-2 District (Light Mfg.)</li> <li>• I am working with Comstor reps on the billboards along SR 333 that Charlie Williams wants to re-install. They were originally installing back around 1999 but I'm working with the State to see if they would meet their current requirements, Once I get the state's temporary permit and drawing then we will determine if they meet our current Washington Township billboard zoning requirements.</li> <li>• Working with a solar company that wants to install roof top solar panels on a house on TR 215. So far, the drawings fall within our zoning requirements.</li> <li>• I sent Rick Core an email request to do a drone flyover on the two parcels. First is on CR91 &amp; the second is on SR 235. This will give us some pictures of what there now and if they are doing any construction without a zoning permit.</li> <li>• There was a special meeting held on Tuesday, October 25 to define a nuisance abatement procedure for Washington Township and to review the rates for those clean-ups. I have issued seven certified warning letters to those listed below and they had until November 4 to respond. I will keep updating my 2022 list of nuisances' properties which contains approximately thirty-five properties. I listed my recommendations below that the Trustees will need to vote on tonight if they want to proceed on these parcels. We need to send this written procedure to our legal counsel to review.</li> <li>• <b>1st Certified nuisance warning #2022-103</b>, by USPS #7022-0410-0001-0948-4279, mailed 10/27/2002 to Anita R. Parks for parcel 51-033-00-00-046-000 located at 7621 SR 366, Russells Point, OH 43348 for buildings or property that is structurally unsafe. The structures need demolished, debris hauled away, ground leveled &amp; grass planted. The Trustees need to decide if they want John Newland do this or get an estimate from a contractor? See estimate attachment</li> <li>• <b>2nd Certified nuisance warning #2022-104</b>, by USPS #7022-0410-0001-0948-4262, mailed 10/27/2002 to James E. Mills, C/O U.S. Bank Trust National Association as Trustee of American Homeowner Preservation Trust and Series AHP Servicing, 1515 S. Federal Hwy. Ste. 100, Boca Raton, FL, 33432, for parcel 51-032-06-16-001-000 located at 8937 Crescent St., Lakeview, OH 43331 for buildings or property that is structurally unsafe. The structures need demolished, debris hauled away, ground leveled &amp; grass planted. The Trustees need to decide if they want John Newland do this or get an estimate from a contractor? See estimate attachment</li> <li>• <b>3rd Certified nuisance warning #2022-108</b>, by USPS #7022-0410-0001-0948-4286, mailed 10/27/2002 to Stacey Kidder for parcel 51-032-16-17-002-000 located at 7174 Allen Dr., Russells Point, OH 43348 for tall grass, weeds, and debris cleanup. The grass, weeds and debris need to be cleaned up. The Trustees need to decide if they want John Newland do this or get an estimate from a contractor?</li> <li>• <b>4th Certified nuisance warning #2022-110</b>, by USPS #7022-0410-0001-0948-4293, mailed 10/27/2002 to Renna Henkle C/O Renna Stutzman for parcel 51-032-00-00-024-000 located at 7078 Twp. Rd. 94, Lewistown, OH 43333 for tall grass, weeds, and debris cleanup. There may also be vehicles that our police department will need to determine if they are disabled and can be towed.</li> <li>• <b>5th Certified nuisance warning #2022-111</b>, by USPS #7022-0410-0001-0948-4323, mailed 10/27/2002 to Rita Distelhorst for parcel 51-032-06-13-003-000 located at 8951 Auditorium St., Lakeview, OH 43331 for tall grass, weeds, and debris cleanup. The grass, weeds and debris need to be cleaned up. They called and were coming up Sunday, Nov. 6, 2022, to clean up the parcel.</li> <li>• <b>6th Certified nuisance warning #2022-114</b>, by USPS #7022-0410-0001-0948-4316, mailed 10/27/2002 to Matthew Griffith for parcel 51-032-06-13-003-000 located at 8946 Maple St., Lakeview, OH 43331 for tall grass, weeds, and debris cleanup. The grass, weeds and debris need to be cleaned up. John Newland has already cleanup this parcel and given Lisa the cost.</li> <li>• <b>7th Certified nuisance warning #2022-118</b>, by USPS #7022-0410-0001-0948-4309, mailed 10/27/2002 to Curtis Martin for parcel 51-060-06-08-002-000 located at 7652 CR 91., Lewistown, OH 43333 for tall grass, weeds, and debris cleanup. The grass, weeds and debris need to be cleaned up. John Newland has already cleanup this parcel and given Lisa the cost.</li> <li>• Is anyone from Wash. Twp. going to the Logan County Township Association dinner on Nov. 10 at 6:30?</li> <li>• LUC is going to host a training for the Logan County Zoning Inspectors. The topic will be permitting, coordination, and agency requirements. We are inviting representatives from the Health District, Sewer District, County Engineer/Map room, Soil &amp; Water, Building Authority, County Prosecutor, and Commissioners. Dates offered are Dec.5 (Mon), Dec. 6 (Tues) &amp; Dec. 8 (Thurs). Dec. 6 works best for me. I asked if trustees or our Planning Commission Chair could attend &amp; he said yes. Mark Gibson is interested in going, are any of you interested?</li> <li>• Any questions or follow-ups for me?</li> </ul>

## Washington Township Board of Trustees Record of Proceedings

DEPARTMENT	ROAD DEPARTMENT
<b>Representatives Name</b>	<b>John Newland, Road Supervisor</b>
<b>Trees</b>	<ul style="list-style-type: none"> <li>• Took three trees down at the cemetery. Cedar at the back not great – at both cemeteries.</li> </ul>
<b>Chopper</b>	<ul style="list-style-type: none"> <li>• PTO shaft built for the chopper – we’ll be out hitting road.</li> </ul>
<b>Signs</b>	<ul style="list-style-type: none"> <li>• Replacing sign at Five Parks and replaced a couple at Moundwood; couple more to do up there</li> </ul>
<b>New Truck Quote</b>	<ul style="list-style-type: none"> <li>• Working on truck quotes to replace the 2007; apparently, they don’t want to sell trucks except for S&amp;S. Haven’t seen their quote yes. Waiting on freightliner – called them twice and haven’t heard back yet; We’ll get some quotes from there though.</li> </ul>
<b>Grapple Bucket</b>	<ul style="list-style-type: none"> <li>• Working on (talked to Don) about getting a grapple bucket for the 72” Grapple with jaws so it won’t fall all over the place - has thumb for rear back hoe bucket. Pro Equipment grapple . etc..is \$7850 and Apple was closer to \$9,000. We can use them for winter storms, nuisance abatements, etc.. So whatever you guys think about that. Best price is \$7850 for both. Faulder: Now? John: It’ going to be December before I can make the purchase. Trustee Lewis made a motion for the purchase of a 72” grapple with jaws and Trustee Faulder seconded but not to exceed \$8,000. A vote was taken and all answered “Aye” motion passed.</li> </ul>
<b>Map Room</b>	<ul style="list-style-type: none"> <li>• I did go to the map room and got two maps for plumb and a map of the park and the school.</li> </ul>
<b>Working on Quotes</b>	<ul style="list-style-type: none"> <li>• I’ll get the quotes in and decide on before the end of the year.</li> <li>• I’m going to keep the plow that we have. It has the international and is terrible. Told them I want a new plow mount and hookup for it.</li> </ul>

ENTITY	EMS Board
Presented By:	Trustee Lewis
Report/Discussion	

ENTITY	Fire Board
Presented By:	Trustee Berg
Report/Discussion	<p>\$516,863.68 is balance in chking / CD’s</p> <p>Sent out invoices for two runs that we went on for gas lines hit at Macdonald’s</p> <p>5000 gallons of water used for fire at 235</p> <p>Pancake breakfast took in \$1000</p> <p>Level 1 class done by Dec. 1</p> <p>\$6500 grant for equipment</p> <p>Insurance thru ISO did annual inspection and rating went from a 6 to a 4 which is higher than we were and brings that cost down</p> <p>Level 2 class test was held Nov. 6</p>

ENTITY	LUC
Presented By:	Trustee Faulder
Report/Discussion	Meeting is this week – nothing for us.

OLD and NEW	
Presented By	<b>Trustee Jason Faulder</b>
<b>OLD BUSINESS</b>	None
<b>NEW BUSINESS</b>	None

PUBLIC COMMENT	
Dave Rogers	Walnut Street has a couple real low spots and fill they are using makes a nice pond. They need to bring in some gravel. Trustee Berg will call them.
Tammy Mansfield	Our festival went well; getting ready to do our Christmas thing again and wondering if you can help us. Trustee Faulder: No, I can't take the truck out to do that. Tammy: We're hoping to do it the first weekend in December.
Chris Swygart	Place looks and smells great.

**ADJOURNMENT**

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

**MINUTES PREPARED BY**

SIGNATURES	TITLE	DATE
Fiscal Officer, Lisa Miller	Fiscal Officer	12/12/2022

**WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED**

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