

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, December 11, 2017 at 6:30 PM

The Washington Township Trustees met in regular session on December 11, 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, Dave Rogers, John Coleman, Tucker Berg, Cory A. 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 November 13, 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 11/1/2017 – 11/30/2017 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** – as of November 30, 2017 our YTD Revenue is \$530,254.55 and YTD Expenditures are \$419,141.29.
- **No Mail Received**

#### **Police Department – Chief Rick Core**

- **CFS** – there were 450 calls for service a lot of those from traffic blitzes; nothing glaring, domestic violence still high; still battling the drug front. A lot of conversations with county officials. People asking the same question - any end in sight? I don't think so - it's getting worse. Winning a few battles but losing the war. A reporter came up and talked to me – I asked him to ride one 8-hour shift with me and we will get drugs out of three cars. Have no idea how much is going through here but from what I see on the street it is a lot. One of our officers is on his way to jail right now after arresting someone. Someone wants to save their own skin and will report on where they got the drugs. Cultural thing - problems continue. Widespread not just Ohio but anywhere you go. Law enforcement will continue our efforts to impede their ability to transport, deal, and use drugs. These people can't hold a job so they have to steal to support their habits. Just what I am seeing in the courts - attorneys are bringing in expert witnesses for everything - even speeding tickets. OVI arrest or drug abuse is requiring that county prosecutors, officers, etc. go to training for OVI trial information training.
- **Video Systems** - installed last month. That's something that is absolutely a necessity because of how much time we do spend in court. It's a story line of what took place. We've had them for several months and the company that does the installs for this type of video systems took a long time as his installations services are in high demand. Everyone is on the same page as far as having video systems.
- **Questions?**
  - Trustee Hurley - can I see your sheet? Chief: Sure
  - Cory A - how many officers do we have? Trustee Beck: Right now, you're looking at five. Chief Core: With Weisner, Thompson and myself carrying the schedule right now.

#### **Zoning – Gary Bias**

- Received 25 calls; one pole barn zoning permit issued
- Property on 213 that's one acre; guy got an offer to build on it.
- Copy of a vacate for an alleyway - done in March 1963. Talked to Jane at map room and Amy at recorders room. She told me to bring a copy of it; they don't have any record of it. Trustee Beck: I believe that it is a partial vacate. Gary: It may be a partial. So they will look at it and decide if it has been vacated or not. Trustee Beck: But the other half of that alley is open. Gary: that's the part he would like to know if it has been vacated, as he would like it to be. County has no record of it.
- Todd from county engineer's office - Amish resident wanted names/addresses of two parcels. I'm sending him a letter - it does not meet the road frontage requirements. Trustee Hurley: Off of where? Gary: 207
- Set up time to work with Brad at LUC to start going over the zoning resolution. Going to talk to Walsh for residents who don't respond to notices. Trustee Beck: Do these two committees meet regularly? Gary: No, they do not. LUC has a lot of little training brochures and they have some training available and will come do it.
- Playing phone tag with FEMA about flood plain regulations - she doesn't return phone calls.

#### **Road Department - John Newland, Road Supervisor**

- **Lighting** - spoke to someone directly who was to get it to dispatch and get them working. Trustee Lewis: six is the total that are out. John: two are fixed
- **Culvert put in at Five Parks** - were going to fill that with top soil that so it's even. The only way to get the pipe in the ground is to put a basin in and run it out to the field. Pam: Mr. Scarpella didn't like the looks of it. John: Too short before so it would go out into the field. But, it is low - high - low so hard to do. Sewer is on down further. Trustee Hurley: transferring water from one side of the road to the other. John: we were going to taper it to the end.... Pam: Hill right there where the old road was never opened. There is a drop off and the pipe is sticking straight up out of the ground. Trustee Lewis: You are saying it floods there real bad. Pam: Yes - but I didn't know a big pipe would be sticking out. John: We put it where we talked about but.... Trustee Beck: We can have the county survey it.
- Brush work done
- Plows are ready
- Grit is loaded; took grit out of the bin and putting new grit in there tomorrow or the next day
- Welder is together and tried it out - good to go
- Mower is off the Case - so good to go there too.
- Trustee Hurley: culvert on 91? Trustee Beck: not yet

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**LUC Board –Trustee Hurley**

- Executive meeting minutes from Nov. 9, 2017; two items with Logan County but pertained to Gary. Jefferson and Zane put in new zoning and sub division rules and 2017 budget summary and treasurer's report as of 10/1/2017.

**EMS Board – Trustee Lewis**

- Met with Cale Jacobs regarding engineering needs of EMS and he said yes. Looked at current drawings. Some things they wanted changed so meeting tomorrow at 4:30. Trustee Beck: How much? Trustee Lewis: We haven't discussed yet.
- Still no price back from Westerhide on the cost
- We should have the preliminary budget ready to approve
- I think Dennis might get his group together to work on job descriptions and policy manual

**Fire Board – Trustee Beck**

- Not a whole lot - out at school and did some hose testing.
- Went ahead and got order to purchase the new truck; 11-12 months away, that's it.

**Old Business – Trustees**

- None

**New Business - Trustees**

- Trustee Hurley: I brought a manual for the new trustees if they are interested. Trustee Lewis: It's the same ones you can get online, right? They keep the manuals online updated. The printed copies may have outdated material in them. Trustee Hurley: If you have insomnia, they are really good for that. An overview of what you do and how you approach it.

**Public Comment**

- None

With no further business to come before the group, Trustee Beck made a motion to adjourn at 7:10 PM; Trustee Hurley seconded. All answered "Aye". Motion passed 3-0. The next regular board meeting is scheduled for Monday, January 8, 2018 at 6:30 p.m. at the township hall.

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Lisa A. Miller, Fiscal Officer

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Don Lewis, Chairman

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Rick Beck, Vice Chairman

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Jim Hurley, Member