

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, December 9, 2019 at 6:30 PM

The Washington Township Trustees met in regular session on December 9, 2019 at 6:30 PM at the township hall with Trustees Jason Faulder, Tucker Berg and Don Lewis present. Also present were: Fiscal Officer, Lisa Miller, Zoning Inspector Gary Bias and Police Chief Rick Core. Others Present: Butch & Carlotta Jones, Dave Rogers, Sharon DeVault, Mike Blass, Lynn Boyer, and Cory A.

The meeting was opened by Trustee Faulder with the Pledge of Allegiance to the flag. Fiscal Officer, Lisa Miller read the roll call – Trustee Faulder, Trustee Berg, Trustee Lewis, Chief Core, Gary Bias all present. Road Supervisor, John Newland, was absent. Trustee Lewis made a motion to approve the minutes from the November 11, 2019 regular meeting and accept them as written. Trustee Berg seconded the motion. All answered “Aye” – motion passed 3-0.

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

Financial Reports - The Fiscal Officer also presented the Trustees for the period of 11/1/2019 – 11/30/2019 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register, and Bank Reconciliation for their review and signatures. Trustee Lewis made a motion to approve the financial reports. Trustee Berg seconded the motion and all answered “Aye” - motion passed 3-0.

Public Comments - none

Fiscal Officer Business – Lisa Miller

Thank you – I would like to thank everyone for their thoughts, prayers and extra work to cover for me at the November meeting due to the passing of my sister and my father. Trustee Faulder took great notes and he and Gary also taped the meeting for me. Thanks again, much appreciated!

Mail Received - OTARMA - Faithful Performance Application. Resolution 2019-010 presented to the Trustees. Trustee Lewis made a motion to approve Resolution 2019-010 and Trustee Berg seconded. All answered “Aye” and the Resolution was passed 3-0.

Financial Report - Our revenue receipts were \$24,514.28 in October and \$22,123.52 in November. As of 11/30/2019 the YTD Revenue is \$650,679.91 and the YTD Expenditures are \$608,462.17 - total fund balance is \$1,197,773.16. Copies of the Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, Payment Register and Bank Reconciliation are given to the Trustees for their review and signatures for both October and November. Copies are here if anyone would like to look at them.

Change in Special Meeting Date – The Special Meeting for 2020 Budget and payment of invoices will be on Saturday, December 21st at 7:00 AM. It’s a year-end work session for the Trustees and Fiscal Officer but all are welcome to attend.

Budget Items – I’m working on the township budget for 2020 so am asking the Police Dept. and Road Dept. to have anticipated expenditures to me by Friday, December 20, 2019. I’ll need all road work in the budget prior to any work being approved in 2020. Will also need all Police Dept. expenditures listed for the year so that I can set aside the appropriate amount for each line item in January, 2020. Please see me if you need help with this.

Invoices - Please have all invoices for 2019 to me by Friday, December 20, 2019 in order to get them paid this year. I will present those invoices to the Trustees at the special meeting on December 21st. If you know of a vendor that hasn’t sent their invoice to us yet, you might want to give them a call. Thank you!

Police Department – Chief Rick Core

- Good Evening!
- **Cruiser** - New cruiser is in – although it is incomplete. No canine insert yet and push bumper is not on it concern of mine. Door pop system Lt. Thompson can use it to release the K9 still not in and a few lights are missing.
- **CFS** – We had 145 CFS in November; nothing stands out as being different in any other months.
- **Hired a new Officer** - a lot applied but I passed on four of them. I've given a condition to a young man that must get through the academy first so June before I can start training him. New officer is Michael Martz and is a Shelby County Deputy. Usually they don't allow that. Fiscal Officer Miller: Effective Dec. 1st? Chief Core: Yes.
- Trustee Lewis: Tell them about the fourth grader. Chief Core: A fourth grade student from Strongville, OH has started a non-profit and they purchase vests for K9 officers. We submitted a grant some time ago and just got the letter this weekend that they are purchasing that vest for Bruno - paid in full. That's been a concern of ours. The problem is he was younger and they starve before they ship. Came from Germany but he's bulked up quite a bit so waiting was a good decision. Fortunate enough to have people out there who care about Officers and K9's. Just last weekend three officers killed during the line of duty - execution style. We need all the protective gear we can get

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Road Department - Trustee Lewis for, Road Supervisor John Newland

- Paperwork and check turned into the EPA
- Thursday - urn burial at Plum; Gail Brunson.
- Tank pumped out yesterday
- Almost all roads have been chopped back and trimmed.
- Left msg with Hurley about the drainage work - getting them done in late fall
- 550 - had to have a new turbo charger and EGA valve
- Culvert job on 208 is 85% done; had to put drain across the driveway so water would flow right.
- Received another call from gentleman on College St. - needs to take care of personal property first before we do anything

LUC Board - Trustee Lewis

- Mtg Minutes - nothing for Logan County
- Lunch on Dec. 12th

EMS Board - Trustee Berg

- Gary and Adam built sound devices that work really good - it's night and day difference.
- Squad is on GovDeals
- Sale of building process is to start soon.

Fire Board - Trustee Beck

- Got their renewal levy passed - thanks!
- Rope and basket training completed.
- Put in a grant - Department of Corrections and received ten (10) MARCS radios

Old Business - Trustees

- **TR 61** - Need a motion to cover the difference not to exceed \$4000 for work done to TR 61. Trustee Faulder made the motion to cover the difference for the additional work done to TR61. Trustee Lewis seconded the motion. All answered 'Aye' in favor - 3-0

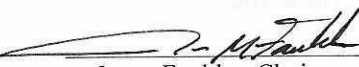
New Business - Trustees

- Conference in Columbus February 5-8, 2020; if you plan to attend please let me know now so I can pay to get us registered.
- Trustee Faulder - Great year in 2019 - thanks for everything everyone did this year!

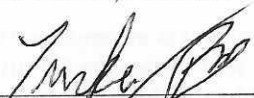
With no further business to come before the group, Trustee Berg made a motion to adjourn at 7:02 PM; Trustee Lewis seconded. All answered "Aye". Motion passed 3-0. The next regular board meeting is scheduled for Monday, January 13, 2020 at 6:30 p.m. at the township hall.



Lisa A. Miller, Fiscal Officer



Jason Faulder, Chairman



Tucker Berg, Vice Chairman



Don Lewis, Member