

Washington Township Board of Trustees Record of Proceedings

ENTITY NAME: Washington Township / Logan County

MINUTES TITLE: Minutes from the Regular Meeting held on December 12, 2022

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Regular

VOTING SESSION: Yes

DATE: 12/12/2022

START TIME: 6:30 PM

END TIME: 7:38 PM

MEETING LOCATION: Washington Township Hall, Lewistown, OH

RECORD OF PROCEEDINGS: Fiscal Officer, Lisa Miller

CALLED TO ORDER BY: Chairman, Trustee Lewis

BOARD MEMBERS / FISCAL OFFICER / DEPT HEADS ROLL CALL

| NAME | PRESENT |
|-------------------------------|---------|
| Trustee Lewis | Present |
| Trustee Faulder | Present |
| Trustee Berg | Present |
| Fiscal Officer Miller | Present |
| Chief Rick Core | Present |
| John Newland, Road Supervisor | Present |

MINUTES

| MOTION TO APPROVE MINUTES OF | 11/07/2022 Regular Meeting |
|-------------------------------|----------------------------|
| MOTION TO APPROVE BY | Trustee Lewis |
| MOTION TO APPROVE SECONDED BY | Trustee Berg |
| VOTING ROLL CALL | VOTE |
| Trustee Lewis | Yes |
| Trustee Faulder | Yes |
| Trustee Berg | Yes |
| VOTING RESULTS – Approved | YES: 3 NO: 0 |

FINANCIAL OBLIGATIONS

| MOTION TO APPROVE PAYMENT OF FINANCIAL OBLIGATIONS | |
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| MOTION TO APPROVE BY | Trustee Lewis |
| MOTION SECONDED BY | Trustee Berg |
| VOTING ROLL CALL | VOTE |
| Trustee Lewis | Yes |
| Trustee Faulder | Yes |
| Trustee Berg | Yes |
| VOTING RESULTS - Approved | YES: 3 NO: 0 |

| Introduction of Breanne Parcels | Trustee Faulder |
|---------------------------------|---|
| | For those that don't know Breanne Parcels yet, she is the Asst. Prosecuting Attorney working with Logan County Prosecutor, Eric Stewart. Thank you for coming Breanne. Was there anything you wanted to say or ask us? Breanne: I started a month ago and got to meet Trustee Faulder, Chief Thompson, the Fiscal Officer and Gary. Just wanted to say that I'm looking forward to working for you. I'm getting acquainted with the various townships to see what their needs are. I have another township I'm going to tonight as well but no questions tonight. Trustee Faulder: Feel free to stay for the entire meeting or leave whenever you need to get to the other township, we appreciate you attending the meeting tonight! |

Washington Township Board of Trustees Record of Proceedings

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| REPRESENTATIVE'S NAME | Fiscal Officer, Lisa Miller |
| FINANCIAL REPORT 11/1/22-11/30/22 | Financial Report – Starting fund balance on November 1, 2022 was \$1,641,414.69. Total Revenue deposited in month of November was \$18,102.11 and Expenditures were \$110,278.87. Total YTD Revenue is \$1,152,237.41 and YTD Expenditures is \$867,649.30. Month ending balance on November 30, 2022 was \$1,549,237.93. |
| MOTION TO APPROVE FINANCIAL REPORT | Trustee Berg |
| MOTION TO APPROVE SECONDED | Trustee Lewis |
| VOTING ROLL CALL | VOTE |
| Trustee Lewis | Yes |
| Trustee Faulder | Yes |
| Trustee Berg | Yes |
| VOTING RESULTS – Approved | YES: 3 NO: 0 |

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| DEPARTMENT | ADMINISTRATION / FINANCES |
| REPRESENTATIVE'S NAME | Fiscal Officer, Lisa Miller |
| Mail Received | <ul style="list-style-type: none"> - Christmas Cards & Hensley's Christmas Party which was on Dec. 1st - Our Audit Extension Agreement with IPA Perry & Associates. This is a regular audit which you have to have after two AUP (abbreviated audits). The regular audit estimated cost for periods 2021 and 2022 records is \$4500 and an estimated completion date is 6/30/23. - County Engineer's Office – Received the paid invoice of \$128,136.67 for this year's fall paving on TR 247 so did a memo receipt on the receipt of those funds. We will have a carryover \$283,673.23 to 2023 plus our estimated sale tax expected in September 2023 of \$61,325.97 for a total of estimated tax funds available for use on Sept 1, 2023 in the amount of \$344,999.19. - 2023 OTA Conference – I have list of classes and want to confirm again who and how many are attending the OTA Conference before writing the check for registration. Count is seven (7) registrations to make – all three of the Trustees, Gary Bias, Chief Thompson, John Newland and myself. Lisa will mail a check to cover all of us. Feel free to look at or copy the list of classes they sent me. |

LEGISLATION

| NUMBER | Resolution 2022-023 | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------|--|---------------|----------------------|---------------|----------------|-------------|---------------|---------------|-----------------------|-------|----------------------|----------|-------|--|--|-------|----------------------|----------|-------|------------------|-------------------------|-------|----------------------|----------|-------|
| TITLE | Charging Property Owners for Mowing of Noxious Weeds / Grass – Lewis / Berg | | | | | | | | | | | | | | | | | | | | | | | | |
| STATUS | Passage | | | | | | | | | | | | | | | | | | | | | | | | |
| MOTION TO | Approve | | | | | | | | | | | | | | | | | | | | | | | | |
| DISCUSSION | <p>The Board of Trustees of Washington Township, Logan County, Ohio that the charges below be assessed through the Logan County Auditor's office for the mowing and hauling away of said noxious weeds/grass by order of the Washington Township Trustees to each of the following properties, owned by:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Address</u></th> <th style="text-align: left;"><u>Action</u></th> <th style="text-align: left;"><u>Parcel#</u></th> <th style="text-align: left;"><u>Date</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Curtis Martin</td> <td>7652 CR 91, Lewistown</td> <td>Mowed</td> <td>51-060-06-08-002-000</td> <td>06/14/22</td> <td>\$550</td> </tr> <tr> <td></td> <td></td> <td>Mowed</td> <td>51-060-06-08-002-000</td> <td>10/21/22</td> <td>\$550</td> </tr> <tr> <td>Matthew Griffith</td> <td>8946 Maple St, Lakeview</td> <td>Mowed</td> <td>51-032-06-13-003-000</td> <td>10/18/22</td> <td>\$550</td> </tr> </tbody> </table> | <u>Name</u> | <u>Address</u> | <u>Action</u> | <u>Parcel#</u> | <u>Date</u> | <u>Amount</u> | Curtis Martin | 7652 CR 91, Lewistown | Mowed | 51-060-06-08-002-000 | 06/14/22 | \$550 | | | Mowed | 51-060-06-08-002-000 | 10/21/22 | \$550 | Matthew Griffith | 8946 Maple St, Lakeview | Mowed | 51-032-06-13-003-000 | 10/18/22 | \$550 |
| <u>Name</u> | <u>Address</u> | <u>Action</u> | <u>Parcel#</u> | <u>Date</u> | <u>Amount</u> | | | | | | | | | | | | | | | | | | | | |
| Curtis Martin | 7652 CR 91, Lewistown | Mowed | 51-060-06-08-002-000 | 06/14/22 | \$550 | | | | | | | | | | | | | | | | | | | | |
| | | Mowed | 51-060-06-08-002-000 | 10/21/22 | \$550 | | | | | | | | | | | | | | | | | | | | |
| Matthew Griffith | 8946 Maple St, Lakeview | Mowed | 51-032-06-13-003-000 | 10/18/22 | \$550 | | | | | | | | | | | | | | | | | | | | |
| VOTING ROLL CALL | Trustee Lewis made a motion to approve Resolution 2022-023 and Trustee Berg seconded. A vote was taken and the results were: | | | | | | | | | | | | | | | | | | | | | | | | |
| Trustee Lewis | Yes | | | | | | | | | | | | | | | | | | | | | | | | |
| Trustee Faulder | Yes | | | | | | | | | | | | | | | | | | | | | | | | |
| Trustee Berg | Yes | | | | | | | | | | | | | | | | | | | | | | | | |
| VOTING RESULTS | YES: 3 NO: 0 Resolution 2022-023 Passed | | | | | | | | | | | | | | | | | | | | | | | | |

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| NUMBER | Resolution 2022-025 |
| TITLE | A RESOLUTION AUTHORIZING THE ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONING THE LOCAL GOVERNMENT FUND |
| STATUS | Passage |
| MOTION TO | Approve |
| DISCUSSION | <p>WHEREAS, Ohio Revised Code Section 5747.53 provides that in lieu of the statutory method apportioning the undivided local government fund and local government revenue assistance fund by the prescribed by the Ohio Revised Code Sections 5747.51 and 5747.52, that an alternative method of apportioning said fund may be approved by the Budget Commission upon approval of such alternative method by the Board of Logan County Commissioners, the legislative authority of the city of Bellefontaine, with the greatest municipal population: a majority of the board of township trustees and the legislative authorities of the municipal corporation, located wholly or partially within Logan County.</p> |
| VOTING ROLL CALL | Trustee Faulder made a motion to approve Resolution 2022-025 and Trustee Berg seconded. A vote was taken and the results were: |
| Trustee Lewis | Yes |
| Trustee Faulder | Yes |
| Trustee Berg | Yes |
| VOTING RESULTS | YES: 3 NO: 0 Resolution 2022-025 Passed |

Washington Township Board of Trustees Record of Proceedings

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|------------------------|--|
| NUMBER | Resolution 2022-026 |
| TITLE | The American Rescue Plan revenue loss provision for 2022 Department of Treasury allocation of Government Services expenditures |
| STATUS | Passage |
| MOTION TO | Approve |
| DISCUSSION | The Washington Township Board of Trustees, after approval by the Logan County Auditor, discussed and voted to reimburse the General Fund (1000) \$ 107,964.06 and expense same from the ARPA Fund (2272) as a general government services revenue replacement as allowed by the Final Rule of ARPA on Jan. 6, 2022, of the Department of Treasury. |
| VOTING ROLL CALL | Trustee Faulder made a motion to approve Resolution 2022-026 and Trustee Berg seconded. A vote was taken and the results were: |
| Trustee Lewis | Yes |
| Trustee Faulder | Yes |
| Trustee Berg | Yes |

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| DEPARTMENT | POLICE DEPARTMENT |
| Representative's Name | Police Chief, Michael Thompson |
| Special Awards to: WTPD SRO Logan Miller 2022 Officer of the Year | <p>Presenter Chief Thompson presented Logan Miller with the 2022 Officer of the Year award. Officer Miller was accompanied by his wife, Whitney, as he received the award. Cops are only successful through the support of their wives so we want her to be part of this award. Supt. Underwood, ILSD, conveyed that Officer Miller has quickly exceeded their expectations by immersing himself immediately in professional learning opportunities to develop best practices and quickly connected with students and staff members. ILSD students are learning how to interact with Police Officers in a positive manner which will pay dividends for many years to come. Chief Core, Trustees and Fiscal Officer have been adamant about getting an SRO into the ILSD and this community. For me, I find no matter whatever Logan does somebody finds a way to think he's the best human in the world. Like last week he pulled a lady over for speeding and she later emailed me and said "he's the greatest human ever!" People just love him, they appreciate him and we obviously appreciate him and are glad to have him in the schools. Another case was when a mentally challenged student ran from a staff member and was going to cross 274 into traffic and Officer Miller was able to get there and stop the student from stepping out into traffic on 274. So, with that we are presenting Officer Miller with this 2022 Officer of the Year award with much thanks and appreciation for all he does for residents, students, and our community and county as a whole.</p> <p>Thank you Officer Logan Miller!</p> |
| Butch & Cheryl Dilbone 2022 Citizens of the Year | I am presenting a second just as important award to two individuals who serve our township in a big way and that is Butch & Cheryl Dilbone who I am presenting the 2022 Citizens of the Year award to. These two much appreciated Washington Township Citizens answer my calls, knock on doors for us, help their neighbors and have been highly involved and visible in their support of the Washington Township Police Department and within their own community as well. They volunteer to help in any way we need without questions asked and have shown over and over again that we can count on them. I can't say enough about how important it is to the Washington Township Police Department to have the rock solid support that the two of them provide to us. Their support is something we couldn't do without and again is so very much appreciated! So, Butch & Cheryl I'm presenting you with this 2022 Citizens of the Year award because of your tireless efforts in supporting not only the Police Dept. but also those around you. Thank you ! |
| CFS | -Switched to our new report system. Unable to get CFS's for November. |
| Shop with a Cop | -Shop with a cop is December 17th . Myself and Officer Miller will be in attendance. |
| Training | -The PD is sponsoring a family for Christmas that lives in Washington Township. We will purchase Christmas gifts for three children and the mother. -Officer Miller and I will attend a school shooting response seminar on December 19th in Urbana. It is a free seminar hosted by FEMA. -Officer Miller is studying for his drone pilot test. Once he is ready it will cost roughly \$200 for him to take the test. He will then become FAA certified. -Completed OVI training with live drinkers. This training was successful and our Officer's took a lot from it. -December 10th, we conducted department tactical firearms training at Patriot's Attic. December 14th, 15th and 16th the Sheriff's Office is hosting active shooter/building search training at the Son Center. All of our Officers will go through the training. -Officer Fleck completed field training and is on his own now. -Our current drone will become obsolete next year. I have plans to purchase a new upgraded one in 2023 and the cost will be roughly \$7000.00. |
| Funding for PD issued handguns | -I am still working on funding for PD issued handguns for Officer's. Sent out a request letter. -I applied for a \$5000.00 grant thru the Logan County Co-Op. Should hear back from this in March 2023. |
| Vehicle Sale | -Vehicle sale - \$10,988.00 for PD for vehicles sold. \$775.00 for Road Department from a grit spreader. I have five more vehicles that I am processing the paperwork for to hopefully hold another sale in February time frame. |
| Citizens Academy | -Citizens Academy – 11 Indian Lake Residents signed up so far that can pass the required background check. I have 4 spots open. January 3, 10, 17, 24, 31, 2023 from 5p-8p at the township building. |
| 2023 Police Work Schedule | -2023 Schedule – I will provide the Trustees a copy of this. I have been working with Lisa on this as well as pay schedules and full-time statuses for PD employees. We will discuss this further at our December work shop. |
| Requests for: Homebase Time Clock System and Shooting Range | <p><u>Requests</u></p> <p>-Homebase time clock system - The free version will work. I talked with the Logan County Auditor and he highly recommended an app-based program if we are going to use a time clock system. FO Miller: I'm fine with that as long as we get the same payroll slips reporting activity / date / hours worked as well as the monthly roll-up showing Trustees how many total hours by month / year are being worked. State of Ohio Auditor will still want to see those with a copy of your printed out homebased timeclock printout attached to each Officer's and Road Dept's payroll slip. A Trustee will have to sign each of the payroll printouts. Trustee Lewis made a motion to allow the homebased timeclock as long as all required paperwork is turned in each month and signed by a Trustee. Trustee Berg seconded. A vote was taken and answered "Aye" – Motion passed 3-0.</p> <p>-Shooting Range – in valley to the west of the new road building. We will shoot from the South to the North. John will help us build it. Fiscal Officer Lisa Miller: We will need to check with OTARMA, our insurance company on that, I will have to let you know. Trustees: If OTARMA approves it, then go ahead. Lisa: I will forward their reply to all.</p> |

Washington Township Board of Trustees Record of Proceedings

| DEPARTMENT | ZONING DEPARTMENT |
|-----------------------|--|
| REPRESENTATIVE'S NAME | Trustee Tucker Berg (filling in for Gary) |
| REPORT/DISCUSSION | <p>1 handled approximately 105 calls last month</p> <p>2. Issued (4) zoning permits for:</p> <ol style="list-style-type: none"> a. Covered porch addition permit 1579 on TR 215 b. Solar panels on a single-family dwelling permit #1583 on TR 215 c. Covered porch addition permit #1584 on Auditorium d. Accessory building permit #1585 TR 24 <p>3. Got nothing back from the request on vacating Primrose Path easement back in Waterbury.</p> <p>4. 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.) The latest request was concerning tax abatement. Told him there was nothing on the parcel he was asking about & gave him the contact info for Ben Vollrath at Logan County Chamber of Commerce.</p> <p>5. Have not heard back from Comstor reps or State of Ohio on the billboards along SR 33 that Charlie Williams wants to re- install.</p> <p>6. Told Bruce Tracey after talking to Breanna Parcels about 2 parcels issues back in the Tracey Farm Addition that it is a legal matter and not a zoning matter. He was not happy about that so you trustees might hear from him.</p> <p>7. Talked with Michael Thompson about the drone flyover on the two parcels on CR91 & on SR 235. Asked if software could change the text color of the address's info on the video so that it was readable in case it would ever end up in court. The new LC Prosecutor, Breanne Parcels, asked if we had met all the legal requirements to fly and record over residential parcels?</p> <p>8. The neighbor next to these 5 parcel (50 acres) on SR 235 that we did the drone flyover of, called me about the barn the Amish were building that was very close to the property line. Told them that agricultural buildings are not required to meet the setback requirement. She said they will be selling that farm ground and I did she a "For Sale" sign there. I have sent the property owner (Rudy Wagler) a "Declaration of Use for Agricultural Purposes" form to complete and return to me. He called me to ask why he needed to fill this out and I told him that if he doesn't complete this form and turn it in to me that he will need to take out a zoning permit as the new building would be considered an accessory building. Haven't heard back from him yet.</p> <p>9. I found the document that World Class Plastics had requested from 2006 and delivered them a copy.</p> <p>10. I have filed several Nuisances Reports on the Health Department website over the past month and I'm waiting to hear back from any of them.</p> <p>11. There was a nuisance abatement procedure for Washington Township reviewed and approved in a special meeting held on Tuesday, October 25. Can a get a copy of that resolution for my records?</p> <p>12. Trustees requested in the Nov. 7 that John and I get estimates from contractors for the demolitions and clean-up of 3 properties listed below. John Newland and I have talked and if there isn't a lot of snow this winter that he wouldn't mind doing some of these demolitions. He realizes that if there is maintenance work needed, that would take a priority over demolition. This is a decision the trustees and John need to decide.</p> <ol style="list-style-type: none"> a. Certified nuisance warning #2022-103, 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, install sewer valve, ground leveled & grass planted. John's estimate is \$10,936 and Reichert's estimate is \$13,010 b. Certified nuisance warning #2022-104, 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 and grass planted. John's estimate is \$8,036 and Reichert's estimate is \$9,313 c. Certified nuisance warning #2022-118, 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 buildings or property that is structurally unsafe. The structures need demolished, debris hauled away, ground leveled and grass planted. John's estimate is \$10,722 and Bobcat Multi-Work's estimate is \$8,240 <p>13. These are some other warning letters issued that the Trustees need to vote on tonight on how they want to proceed on these parcels. Do they want John to do an estimate or go contractor estimates? I'm not willing to ask contractors for estimates if we're not going to do any of these in 2023.</p> <ol style="list-style-type: none"> a. Stacey Kidder for parcel 51-032-16-17-002-000 located at 7174 Allen Dr., Russells Point, OH 43348. 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? b. 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. This parcel is now in the foreclosure process. Do the trustees want to wait until this process is over? c. Connie Francis for parcel 51-060-06-04-003-000 located at 7694 CR 91, Lewistown, OH43333 for trash, debris, tires, disabled vehicles, and probably unhealthy living conditions. d. Todd Weeks for parcel 51-060-06-06-006-000 located at 7972 Council St., Lewistown, OH 43333 for trash, debris, disabled vehicles, and probably unhealthy living conditions. e. Mary Delong for parcel 51-060-06-11-002-000 located at 8000 Council St., Lewistown, OH 43333 for trash, debris, disabled vehicles, and probably structurally unsafe. f. Clavon and Chris Mees for parcel 51-073-00-00-017-000 located at 2983 SR 235, De Graff, Oh 43318 for trash, debris , and numerous disable vehicles. <p>14. I would like to set up a meeting with the Breanne Parcels, new LC Prosecuting Attorney to discuss nuisances, junk/disabled vehicles and what documentation is required to take legal actions for these issues. It would have to be a special meeting if all the trustees were to attend. Would it be a violation of the Sunshine Law if one trustee, Lisa, John, Michael, and I attend it? Did the document that Michael Thompson created for disabled vehicles get approved as a township police resolution?</p> <p>15. I Attended, along with Tucker Berg and Terry Miller, the LUC training for the Logan County Zoning. The topic was permitting, coordinating, and agency requirements. There were representatives from the Health District, Sewer District, County Engineer office, Soil and Water for floodplain info, Building Authority, County Prosecutor, and LUC.</p> <p>16. I will be working on catching up on my zoning filing over the next month. I'm planning on setting up shelving in the zoning office e to hold all the boxes of documents that will be labeled by year. If the trustees want these stored somewhere else, let me know know.</p> <p>17. Any questions or follow-ups for me?</p> |

Washington Township Board of Trustees Record of Proceedings

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| DEPARTMENT | ROAD DEPARTMENT |
| Representatives Name | John Newland, Road Supervisor |
| Cruiser Repair | -Been working on replacing the water pump and radiator on a cruiser |
| Berming Roads | -Berming on 247; quite a bit needs done. - Tucker if you can get a minute; Mrs. Jackson flagged me down and I see what he's talking about. You know in front it always seems to need bermed. Water is up and runs over the stone into her property. We'll skim that off and bring grass level down and eater will run into the ditch. I did berm it again b/c it was this deep. It's repaired now but a big rain, it will be out |
| Trucks & Plow Maint | -Truck and plow maintenance – maybe no snow! |
| Helped EMS Squad Car | - Replaced a step on EMS quad that was bashed in; Trustee Lewis they appreciate it. John: We made one for it. |
| 550 down – needs fuel pump. Also needs batteries and stands. | - 550 is down at the moment – needs a fuel pump. Last winter I said it needed batteries but made it thru the winter installed in 2016 on their last leg. \$149 each and there are two in that truck. Never thought about the lift and got the two tall safely stands to stabilize the truck. Probably not the safest in the world. Need batteries in the 550 and stands \$1,000 NAPA. Trustee Lewis made a motion to purchase and Trustee Berg seconded. All answered “Aye” – motion to purchase approved. |
| Truck Discussion | -Last week Volvo came in at \$218,000; Freightliner \$179,000. Freightliner has so many spots available at Kalida; if he doesn't get one of those spots he wouldn't be able to get in. One difference is I'm keeping the plow on our truck so that's \$5,000 less. Will be set up the same as our International. Freightliner can be received by July, 2023. |
| RP Culvert | -RP has the culvert in – the ends aren't concreted; they used ruffraff and stone. If Quote says they are concreted then they should be concreted. If they're not going to concrete then they need to adjust that quote. We don't want to pay for concrete if we didn't get concrete on our side. |
| Orchard Island | -That's about it except the mess in Orchard Island |

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| ENTITY | EMS |
| PRESENTED BY | Trustee Lewis |
| Discussion / Report | -There were 150 runs in November -Representative was there from Phillips about a monitor you can hook up to patient and Dr can see results in the ER and give direction on what to do...cost is \$41,663.21. Tabled for now as it's new so we need references, etc. -John fixed the bumper on their squad car -Community Medic Program is still in process |

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| ENTITY | LUC |
| PRESENTED BY | Trustee Faulder |
| Discussion / Report | - Nothing for our area - Here are the minutes from the last meeting. |

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| ENTITY | FIRE BOARD |
| PRESENTED BY | Trustee Berg |
| Discussion / Report | - Balance \$511,875.64 -Received check for Hazmat run on Orchard Island for \$1,287.50 -Received signed contract back from Village of Degraff and approved it. - Entered aggregation plan for natural gas and electricity and will lower cost by half -Discussed 2023 budget and approved that. \$271,008.84 is the total budgeted amount. -no water consumption -Fireman's Club gave out two Thanksgiving Dinners -Took Engine 101to Holts to have work done on it -Santa will be at the Firehouse on December 21 st |

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| OLD BUSINESS | Trustee Faulder |
| Discussion | Trustee Berg: Two small roads that we submitted to be paved did not get paved. They couldn't complete due to weather conditions and they didn't start our paving until November. Airport and 33 took up most of their paving time this year. Todd advised they will adjust the bill and also, we will be first on the list for paving next year. |
| NEW BUSINESS | |
| Discussion | None |

Washington Township Board of Trustees Record of Proceedings

| PUBLIC COMMENTS | | |
|-----------------|----------------|--|
| NAME | VISITOR | QUESTIONS FOR TRUSTEES |
| | Visitor | <p>Cheryl Dilbone: You used to put an ad in the Shopper's Edge with all the meeting dates for the year, can you do that again? FO Miller: Sure, I used to do that but they stopped sending Shopper's Edge to every home so you have to go pick it up. And, it's more expensive than the Examiner so I stopped putting it in the Shopper's Edge and have been using the Examiner, our web site and our outside bulletin board. But, I can start putting it in the Shopper's Edge once / year again showing all meeting dates for the year and will create it so a resident can clip and save. Cheryl: Thank you, that would be great!</p> <p>Sharon D: When is the January meeting again? Trustee Faulder: It is on Thursday, January 12th at 6:30 PM. FO Miller: I will also have an ad in the Bellefontaine Examiner and the Shopper's Edge as well as on our township website (washtwp.net) and on the bulletin board outside of the township hall.</p> |
| | Others Present | Sharon & Greg Freitag, Peggy & JR Wise, Butch & Cheryl Dilbone, Dave Rogers, Sharon DeVault, Taylor Thompson and Breanne Parcels. |

NEXT SCHEDULED MEETING

| | |
|-----------------|--------------------------|
| TYPE OF MEETING | <u>Regular</u> |
| DATE | <u>1/12/2023</u> |
| TIME | 6:30 PM |
| LOCATION | Washington Township Hall |

MEETING ADJOURNMENT

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

MINUTES PREPARED BY

| SIGNATURE | TITLE | DATE |
|-----------|----------------|-----------|
| | Fiscal Officer | 1/12/2022 |

WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

| SIGNATURE | TITLE | DATE |
|-------------------|--------------------------------------|-----------|
| Trustee Berg - | Trustee and Chairman of the Board | 1/12/2022 |
| Trustee Lewis - | Trustee and Co-Chairman of the Board | 1/12/2022 |
| Trustee Faulder - | Trustee and Member of the Board | 1/12/2022 |