

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 17, 2017

7:30 p.m.

The Washington Township Trustees met in regular session with Smith, Powell and Euler present. Chairman Euler presided. Minutes of the previous meeting were approved.

22487	Pneu-Matic Engin.	1279.28	22501	Mid-Wood	874.53	22515	Cardmember Serv	460.24
22488	Treas. State OH	150.00	22502	Boy Scout Tr#347	100.00		Voucher #87 Toledo Edison	45.18
22489	Cardmember Serv.	846.86	22503	Sentinel-Tribune	13.19		Voucher #88 Workers Comp	3880.26
22490	Village of GR	918.00	22504	Woods Auto	9.88		Voucher #89 School Tax	89.76
22491	Frontier	126.04	22505	Todd Buehrer	989.83		Voucher #90 Treas State OH	193.86
22492	Kristel Beyer	1124.22	22506	James Head	195.96		Voucher #91 OPERS	2088.11
22493	Todd A. Buehrer	1088.45	22507	WC Engineer	778.50		Voucher #92 Village Togany	309.69
22494	Abel W Euler	668.04	22508	Pauls Refuse	49.50		Voucher #93 Int. Rev. Serv.	2028.31
22495	James Head	122.53	22509	Village Togany	235.90		Voucher #94 School Tax	91.57
22496	Chad Johnson	483.05	22510	Todd Buehrer	360.00		Voucher #1 Med. Mutual	1290.49
22497	Steven Powell	671.94	22511	GR Township	789.24		Voucher #3 Workers Comp	53.45
22498	David L. Smith	734.20	22512	United Fire	397.50			
22499	Kubacki Masonry	13,050	22513	WC Treasurer	406.48			
22500	Stoneco	517.74	22514	WC Treasurer	808.50			

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for December, 2016.

Trustees discussed the employees’ wages from the previous four years. Euler suggested having a semi-annual meeting with Todd to discuss job duties and performance. Smith suggested having each trustee look over separate areas to make sure things are kept up to their expectations. Category ideas ,Cemetery and Parks(1), Facilities and equipment (2), Roads, drainage and plowing (3). Trustees would like Todd to bring in the equipment log book quarterly so they know how the equipment is being maintained.

Powell moved to keep employees pay the same seconded by Smith. Roll Call: Smith – yes Powell – yes Euler -yes Motion Approved.

Smith would like to input a timeclock so the trustees know where the hours are being used. Smith made a motion to purchase a timeclock seconded by Powell. Powell – yes Smith – yes Euler – yes Motion Approved.

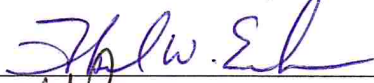


Powell discussed the financial statements. He received a reminder from Julie Baumgardner to record zoning amendments, received invitation for John Mustarics Meeting. Scott Gillespie on Rangeline Road had quite a few stones in his yard after the plowing. Powell talked to Todd and he will go out and fix it in the spring. Powell was hoping Chad was going to attend the meeting to get an update on Candy Downards and the Zulsdorf property.

Smith stated Tom Asmus will accept the position on the Zoning Commission Board. Smith moved to keep Tom Asmus on the Zoning Commission Board and Jerry Asmus on the Zoning Board of Appeals seconded by Powell. Roll Call: Smith – yes, Powell – yes, Euler – yes Motion Approved. Smith also stated there is a property on Cross Creek Road on the West side between Robinson and Brillhart that went to weeds. Smith wants Chad to keep an eye on it.

Euler talked to Tom Euler about the washout. He thinks there was a tile put in after the fact and that its Janell’s responsibility. Todd is working on getting bids together for the concrete. Trustees talked about the barn out back and are considering reorganizing it to utilize it better. Euler asked trustees about the windows in the building, thought maybe replacing them with privacy windows to still allow light in. The trustees discussed the idea of block privacy windows. Euler stated that the Williamsburg Meeting is on January 30<sup>th</sup>. Euler gave an update on the District 190 Ambulance, they are having Ann Lambdin come in and train on the books. The District is also looking into a backup Rig. Euler asked the thoughts of putting the minutes on the website. Trustees agreed that was a good idea to put minutes on the website. Euler would like to schedule a meeting with the zoning boards. Trustees scheduled a special meeting with the Zoning Commission and the Zoning Board of Appeals on March 21, 2017 at 7 pm.

Smith explained that there is a house down from Jason Dahms that has multiple snow plows in driveway. Late at night and early in the morning they are starting up their equipment. He wants Chad to be aware of this to look further into it.

Because of no further business, the meeting was adjourned at 8:25 p.m.

Approved by: 