

Held _____

August 15, 2017
20 8:00 p.m.

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

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|-------|-----------------|------------|-------|---------------|------------|------------|---------------|------------|
| 22656 | Pauls Refuse | \$49.50 | 22666 | Hunter Smith | \$258.27 | 22676 | Boy Sc.Tr 347 | \$100.00 |
| 22657 | Schick Electric | \$305.00 | 22667 | Frontier | \$131.36 | 22677 | Northcoast | \$369.00 |
| 22658 | Jim Palmer Exc | \$820.00 | 22668 | Mid-Wood | \$775.18 | Voucher#67 | Village Tax | \$343.62 |
| 22659 | Kristel Beyer | \$1,176.69 | 22669 | Northcoast | \$267.75 | Voucher#68 | Edison | \$53.87 |
| 22660 | Todd Buehrer | \$1,065.07 | 22670 | Sent. Tribune | \$10.55 | Voucher#70 | Suburban | \$282.00 |
| 22661 | Abel Euler | \$668.57 | 22671 | MCPC Imaging | \$363.00 | Voucher#71 | School Tax | \$89.19 |
| 22662 | James Head | \$410.35 | 22672 | Cam-Tech | \$125.00 | Voucher#72 | State Tax | \$189.35 |
| 22663 | Chad Johnson | \$219.78 | 22673 | Todd Buehrer | \$1,065.07 | Voucher#73 | OPERS | \$2,215.59 |
| 22664 | Steven Powell | \$709.81 | 22674 | James Head | \$424.46 | Voucher#74 | Federal Tax | \$1,157.43 |

Roll Call: Powell - yes Euler – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for July, 2017.

Todd said Williamsburg is done. Powell asked if anymore irrigation pipes were found. Todd said there are several that have sprinkler heads right along the side of the road. Todd stated Roland was going to notify everyone in Williamsburg that if something happens to their sprinkler heads they are responsible because they are located in the right of way. Todd hasn't heard back about the catch basins for Williamsburg yet. The water leak at the legion is fixed. The tile under Tontogany Road was inspected, it's in good shape but will need a tile put throw to keep it from caving in. Todd got the Sterling back, 5 of the 6 injectors were miss firing but its fixed. He will be dura patching Togany Creek Road. Powell asked if Rich Hertzfeld has done anything with Rangeline Rd. Todd has not seen any evidence of them starting. Fire Department still has not heard anything from FEMA Grant. Saturday we parked the HME and then it wouldn't start. Todd was told the last time this had happened, he was to disconnect all batteries for a few minutes and reconnect. It then resets and starts right up. Bruce would like to test all the relay switches if it happens again, to get the issue figured out. Should be receiving MARCS radios in the next few weeks. Paperwork for the Sign Grant is approved. Powell asked about the Golf Cart that the Fire Department owns. Todd stated he would like to fix it up and use it for Township spraying. Powell suggested to fix it and use it or maybe get rid of it. Powell asked Todd about the old hand pumper, do we need to keep it. Todd suggested donating it to the Wood County Historical Museum. Powell asked Todd to ask the Officers about donating it to the museum, it would be of more use there then here. Powell asked about the Grand Rapids Township Catch basin status. Todd stated he made Chris Joy aware of the catch basin issue when he attended a prior meeting but does not know if Grand Rapids Township spoke with him. Euler asked Todd to have the Catch basin on Tontogany Creek looked at when he gets the Williamsburg catch basins looked at. He asked Todd to dura patch Reams Road, also there is brush going into Sugar Creek and Cross Creek that needs trimmed back. Todd contacted Premier Patching but has not heard back about the crack sealing. Euler suggested thinking about what we should do to the roads after they have been crack sealed either tar and chipping or micro chipping. Euler stated there is a tree behind the barn, it's a half dead Ash Tree and will be taken down. Euler asked Todd where would be a good spot for him to do some trimming. Euler thanked Todd for the grass and the shop they looked really nice for the Fest. Powell agreed. Euler asked Todd to clean up the barn when he gets time. Also there is a railroad sign on Cross Creek that's broken up and needs taken out.

Powell gave the July 2017 Financial Report.

Euler asked Fiscal Officer to bring the Farm Agreement to the next meeting.

Because of no further business, the meeting was adjourned at 8:50 p.m.

Shelw. Euler

Abel Euler

Approved by: *Kristel Beyer*