

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

February 21, 2017

Held

7:30 p.m.

The Washington Township Trustees met in regular session with Smith, Powell and Euler present. Chairman Euler presided. Guests in attendance were Todd Buehrer, Martin Overholt, Joseph Schroeder, Andy Moser, Michelle Moser, Amanda McDowell, and Kip McDowell. Minutes of the previous meeting were approved.

22517	Kristel Beyer	\$1,176.69	22528	Warren Fire	\$ 1,141.75	Voucher#5	School Tax	\$19.60
22518	Todd Buehrer	\$1,190.06	22529	Boy Scout Tr.	\$ 100.00	Voucher#6	Treas State	\$55.62
22519	Abel Euler	\$668.57	22530	Todd Buehrer	\$ 1,090.19	Voucher#7	OPERS	\$2,260.57
22520	James Head	\$663.35	22531	James Head	\$ 389.15	Voucher#8	IRS	\$291.67
22521	Chad Johnson	\$219.78	22532	Eric Palmer	\$ 175.00	Voucher#9	Suburban	\$81.89
22522	Steven Powell	\$709.81	22533	Mid-Wood	\$ 525.30	Voucher#10	Edison	\$45.08
22523	David Smith	\$734.55	22534	WC Hospital	\$ 52.00	Voucher#12	Med. Mutua	\$1,290.49
22524	Frontier	\$126.90	22535	Brass Key	\$ 91.00	Voucher#13	Togany	\$340.26
22525	Gearhart	\$170.40	22536	Spikes Door	\$ 385.00			
22526	Paul's Refuse	\$49.50	22537	Cardmember	\$ 3,145.15			
22527	Eric Palmer	\$350.00	22538	OTARMA	\$18,256.00			

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

Todd stated he ordered a new toilet for the ball field's women's restroom. He also ordered new batteries for the 839 tanker and the 833 Laverne Fire Trucks. Todd and Jim are retrofitting bleacher #2 railing for the ballfields; they will anchor the front of the bleachers down for safety. Todd explained Liberty Township was awarded a grant for township trucks. He would like to pair up with other entities to pursue a Dirt Grant for the Township. Todd received the quotes for the Disk Mower and Cemetery mower. He will be double check on the trade in value of the cemetery mower, he thinks it seems low. Smith made a motion to trade in the old disk mower and purchase the new one seconded by Powell. Roll Call: Powell – yes Smith – yes Euler – yes Motion Approved.

Todd received one estimate on the concrete floor from Kubacki Masonry. He is expecting the others to get back to him soon. Trustees stated getting a pod to store everything in while the floor is replaced. Smith told Todd there are major log jams in the creek on Tontogany Creek Road.

Martin Overholt asked the Trustees for their support of the Maumee River Water Trail. This is an effort to map, sign and maintain river access sites. The Trustees signed a letter of support for the Maumee River Water Trail.

Joseph Schroeder with OTARMA discussed the Townships insurance renewal. Powell asked about insuring future cemetery improvements. Joe said he would have to schedule it as property in open.

Andy Moser discussed the Utility Bills that they paid for the Ball Park. They were very high due to electricity being used by the Football players. Amanda McDowell stated the April 2016 bill was \$850 but that was because of prior non paid bills. The fall bills were much higher than prior years. She gave the trustees a paper showing the utility bill amounts. Andy asked why the Rec Council is responsible for bills since it's a public park. He doesn't feel they should have to pay for these. Andy suggested paying the Township rent for the park. Powell suggested that there is a master shutoff that can be used after each night. He also suggested adding that to their list of closing duties so it doesn't get forgotten. The trustees suggested them being responsible for the utilities during the season and then turning it off. Euler stated he would contact the Football people and the trustees asked Kristel to bring in the total of Park utilities the Township paid for. Andy expressed the bathroom deadbolts don't work well and to possibly look into new doors. Todd will look into that and also contact Chad Johnson for the water problems.

Powell discussed the letter from Frontier and the email from Linda Holmes. He is hoping they can make the top of the pedestals orange or install orange markers next to them; this will more than likely happen again if they are not more visible.

Powell discussed the financial statements. Powell will be meeting with CSX and PUCO on March 14th at the Long Judson crossing to discuss new RxR crossing installation. WCTA winter meeting is Friday March 31st. Powell would like a report from Chad on Candy Downard & Steve Zulsdorf.

Euler discussed the form from ODOT concerning mileage rate that need signed and returned. Also received the Agreement with us and Plain Township for Fire Protection. Trustees asked Todd if \$13,000 would cover costs of this. Todd said yes. Powell made a motion to approve the agreement between Washington Township and Plain Township for Fire Protection at \$13,000 seconded by Smith. Roll Call: Powell – yes Smith – yes Euler – yes Motion Approved.

Euler discussed the Sheriff report from 2016. Received an invitation to the 24th Annual WC Economic Development Commission. Euler asked to discuss road paving for this year. Todd suggested Range line; Long Judson needs dura patched and then can be tarred and chipped. The spots to fix in Williamsburg were already appropriated. Todd stated he thinks the different Garbage companies are breaking up their roads. Trustees stated they should talk to Association to require One Garbage Service. Liberty High Road would be another road project but would need to talk to Plain, Middleton, and Village of Haskins. Todd will get estimates from the county to widen/repave Rangeline from Brillhart to the bridge south of Scott Road and repave Back Bay road in Williamsburg from Sugar Creek to 235.

Smith would like a traffic counter on Togany Creek Road (582 & Robinson) & (Robinson & Cross Creek). Todd will look into it. Smith stated Doug Miller accepted to be the Alternate on the Zoning Board of Appeals.

Euler explained to Todd the trustees would like to do a bi-annual review on job performance. This will help us better communicate. Todd stated that is fine but would like the Trustees to call him when they notice an issue, so it can get taken care of sooner. The trustees also would like the shop cleaned up especially during events such as the Togany Fest

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Euler discussed the Annual Meeting hosted by the Wood County Engineer. Brad Gilbert from Emergency Management Agency spoke about the State Disaster Relief program & natural disasters. They were given a map of bridges that were categorized by number stating the bridges rating. Euler showed the map to the other Trustees.

Because of no further business, the meeting was adjourned at 10:00 p.m.

John W. Euler
David C. Smith
W. Bone

Approved by: *Kristel Beyer*