

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 20, 2017

Held

8:00 p.m.

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

22605	Eric Palmer Exc.	\$3,535.52	22614	Abel Euler	\$668.57	22623	Sent-Trib	\$29.01
22606	Stoneco	\$426.64	22615	James Head	\$673.78	22624	Mid-Wood	\$1,487.31
22607	Scout Tr. 347	\$100.00	22616	Chad Johnson	\$219.78	22625	Treas. St. OH	\$762.00
22608	Don Enright	\$369.36	22617	Steven Powell	\$709.81	22626	Cardmember	\$266.71
22609	Todd Buehrer	\$141.24	22618	David Smith	\$734.55	22627	Treas. St. OH	\$150.00
22610	Paul's Refuse	\$49.50	22619	Todd Buehrer	\$1,065.07	22628	Stoneco	\$1,145.01
22611	Frontier	\$130.49	22620	James Head	\$339.53	Voucher#45	Med. Mutual	\$1,438.23
22612	Kristel Beyer	\$1,176.69	22621	Hunter Smith	\$286.94	Voucher#47	School Tax	\$91.17
22613	Todd Buehrer	\$1,164.94	22622	Eric Palmer Ex	\$175.00	Voucher#48	State Tax	\$193.98
Voucher#4	Federal Tax	\$1,165.69	Voucher#5	OPERS	\$2,352.30	Voucher#51	Village Tax	\$227.11
Voucher#5	Suburban	\$251.59	Voucher#5	Edison	\$51.24	Voucher#55	Med. Mutual	\$1,438.23
Voucher#5	Village Togany	\$204.80						

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

Chris Joy received the letter from the Township concerning junk vehicles on his property. He came to see what he needs to do to be allowed to keep some vehicles there. Smith asked what kind of vehicles that he has. Chris Joy stated they are demolition derby cars. Smith asked if they are licensed Chris Joy stated no they are not. Smith asked about the snow plow on the property, Chris Joy stated it is not licensed and it is not his. He wants to know if a fence would work and what he legally can and cannot do. Powell stated there is specific Ohio legislation for a junk yard but you do not have a junk yard. Powell asked whether or not a fence is considered an enclosed structure, our zoning is unclear on this. Chris Joy would put up a 6ft to 8ft tall privacy fence if allowed. Trustees discussed what a structure is. Euler expressed that in his opinion an enclosed structure would be something with a roof on it. Powell stated we should probably clarify that in our zoning. Smith read the definition of a structure from the zoning book. Structure is anything erected, constructed or reconstructed on a foundation, posts, piles, blocks, skids, sills, or any other support, whether such foundation, posts, piles, blocks, skids, sill, other support is or is not permanently located in or attached to the soil. Powell expressed it sounds like a fence would be allowed. Johnson stated he would meet with Chris Joy Monday at 5:30 pm at the Township Building to issue a permit for the fence.

Chad Johnson issued a zoning permit to William Sluhan for a 3 car garage. Chad stated he retired from the City of Bowling Green and took a new job in Loraine. He will keep the Township and Tontogany jobs. Powell gave Johnson a copy of the junk vehicle affidavit and wants Chad to contact Candy Downard about her junk vehicles. Smith asked Johnson to check out the vehicles on Togany Creek and Robinson. Euler asked Johnson if he established an email yet. Johnson stated no not yet.

Todd expressed that the new part time employee Hunter Smith is doing a fantastic job. Todd met with Aqua-Line today and they found the leak, it was located at the old concession stand. He contacted Brett Palmer to fix the leak. Todd got a quote from General Building Products for new doors for the park restrooms. Powell made a motion Smith Seconded to go with General Building Products for the park restroom doors. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved.

Todd submitted the Sign Grant. We were eligible for \$34,000, waiting on approval. Todd told the Trustee's that stop signs are supposed to be a minimum of 12 feet from the pavement. The lady that is doing the truck grant is going to submit the grant application in the fall. Todd stated the Sterling Truck needs a replacement plate. He will get information to Fiscal Officer. Todd road around with Joe from GT Contracting for crack sealing, he was supposed to send you the crack sealing quote. The Trustee's asked for Todd to get another quote from Premier Patching for the crack sealing.

Powell attended the Central Joint Firehouse June 14<sup>th</sup> Meeting. They want to talk to Plain about increasing the contract amount and recognize that our citizens are paying more for fire service then Plain Township citizens. Fred Vetter is asking the Wood County Auditor to compare the pricing difference for tax payers in our Townships versus Plain Township tax payers. They would like to meet June 26<sup>th</sup> at 6pm in the Middleton Township Building with all four Townships to explain the numbers they find out from the Auditor and prepare a proposal to Plain Township. Following that meeting is the Plain Township Meeting at 7:30 pm. Powell asked if either Euler or Smith could attend the meetings because he won't be able to make it.

Todd asked if we are looking to do a small paving project, consider Tontogany Creek from Bobbie Pienerts house South through the curves, water lays on the road because it's too low. Euler asked Todd when we will receive the road signs. Todd said once he hears the Grant is approved in July, the signs should be received shortly after that. He will have one year to install all 400+ signs but can ask for an extension.

Powell gave the May 2017 Financial Report. Powell stated he drove through the Township for Todd's review, everything looked in good shape. Powell asked about the trash in the ball park, trash is blowing around from not being emptied. Todd stated the Rec Council locked the dumpster. Powell indicated we should have then empty the trash then. Todd said Michelle from the Rec Council asked for the burned out

