

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 21, 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 Chad Johnson, Todd Buehrer and Joe Garcia. Minutes of the previous meeting were approved.

22539	Kristel Beyer	\$1,176.69	22550	Stoneco, Inc.	\$ 207.58	22561	Cardmembe	\$1,491.98
22540	Todd Buehrer	\$872.04	22551	Todd Buehrer	\$ 1,090.19	22562	Stoneco	\$431.47
22541	Abel Euler	\$668.57	22552	James Head	\$ 204.07	Voucher#14	Edison	\$47.59
22542	James Head	\$396.22	22553	WC Engineer	\$ 412.00	Voucher#16	OPERS	\$2,147.79
22543	Chad Johnson	\$219.78	22554	WC Hospital	\$ 30.00	Voucher#17	IRS	\$1,309.02
22544	Steven Powell	\$709.81	22555	United Fire	\$ 921.00	Voucher#18	School Tax	\$98.29
22545	David Smith	\$734.55	22556	Sentinel	\$ 13.19	Voucher#19	State tax	\$216.78
22546	Frontier	\$126.84	22557	Mid-Wood	\$ 482.71	Voucher#20	Suburban	\$351.00
22547	Unique Paving	\$265.65	22558	Fire Programs	\$ 595.00	Voucher#21	Med. Mutua	\$1,290.49
22548	Boy Scout Tr.	\$100.00	22559	Ohio Treas.	\$ 100.00	Voucher#22	Togany	\$281.50
22549	Nazareth Hall	\$760.00	22560	Paul's Refuse	\$ 49.50			

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

Johnson sent certified letters to Downards and Zulsdorf. April 4th will be 14 days from the certified letters being mailed. Chad will then go snap some pictures and send them to Linda Holmes and she will move forward with the issue. Zoning Permits were issued to Devin & Jordan Black for New Construction, and John Kern for Accessory Buildings (Barn and Shed).

Joe Garcia from G.T. Contracting Inc. discussed road maintenance crack sealing. Life expectancy is 3 to 5 years. No charge for estimate on crack sealing.

Todd indicated they took care of the sinkhole on cross creek road. Northwest Water & Sewer cut through a tile that went to the catch basin when they put a water line in. Northwest will be paying Palmers for this work. Carter Genson called Euler about a sinkhole on Green Road. It is another steel tile that is crossing under the road which is rotting out. Todd will get that one fixed along with the other ones.

Todd discussed the water concerns at the concession stands, the Village told the lady not to pay the water bill until they turn the water on to check for a leak. They will work on a credit on the extra water used and only bill them at the Village cost, if a leak is found. The toilet is fixed that got cracked. The sign grant that we are putting in for, Todd will be going to a meeting on this grant and it's mandatory to attend to receive the grant. He got an updated quote for the mower, they added an additional \$1000 for trade-in. Smith made a motion, Powell seconded to purchase the new Cemetery Mower for \$16,429.49. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion approved.

Todd discussed the Dirt grant, he is asking other entities to join for a better chance at receiving the grant. The county will take care of the grant paperwork; we just need to get them the information on our trucks. Tracy Panches from Grand Rapids Township is interested in joining with us.

Orville contacted Todd on the electrical and conduit at the Cemetery. He let him know he would bring it up at the Township Meeting and we will get it done.

Todd received information on Marcs Grant for 12 portable radios, we were awarded the grant. Todd will also be applying for assistance for fire fighters grant to purchase more portables.

Todd received the road bids estimate from Tim Murphy. Estimate for Widening Range line, Widening and Resurfacing Rang line and Mill & Fill Back Bay Road. Trustees asked the Fiscal Officer to put bids out.

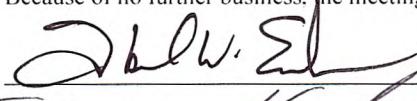
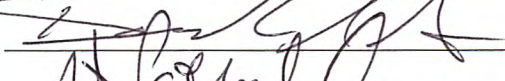
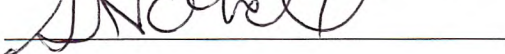
Powell received a message from Rita Foos about Weston Road north of Kellogg there is a catch basin on the east side of the road, the pipe that goes under the road might be collapsed and she wanted us to look at it. Todd stated he would look at it tomorrow. Powell discussed the distance that the fire fighters live from the fire department. Overall the time distance is 12 minutes and under.

Powell gave the February 2017 Financial Report. Pipeline Meeting training is on April 26th 5:30pm at the Clazel. ODOT is holding a public involvement meeting to discuss Statewide Transportation Improvement Program.

Smith asked Todd about the road counters. Todd said he talked to the County; they will be putting them up. Smith also stated the log jams in the creek still need addressed. Todd said he will get to them when he can, he will need to have Jim help him.

Euler asked Todd on an update on the concrete estimates. Todd said hopefully before next meeting. Euler asked about the Frontier Pedestal status. Powell stated he hasn't heard back from Linda Holmes. Euler will be attending a Workers Comp Class to continue the discount for the Township.

Because of no further business, the meeting was adjourned at 9:25 p.m.

Approved by:

