

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 19, 2017

Held

8:00 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. Guests in attendance were Mitchell Downs, Andrew Canterbury, Hunter Smith, Chad Johnson, Roland Southard and Todd Buehrer. Minutes of the previous meeting were approved.

22678	Stoneco	\$167.17	22691	Frontier	\$131.40	22704	NW Tire	\$1,308.20
22679	Kristel Beyer	\$1,176.69	22692	Paul's Refuse	\$49.50	22705	Whitta Constr	\$17,858.53
22680	Todd Buehrer	\$1,164.94	22693	Rowe's Tree	\$1,185.00	22706	Todd Buehrer	\$1,065.07
22681	Abel Euler	\$668.57	22694	Jim Palmer Exc.	\$630.00	22707	James Head	\$244.66
22682	James Head	\$424.46	22695	Gerken Paving	\$32,688.00	Voucher#76	Village Togany	\$311.78
22683	Chad Johnson	\$219.78	22696	Stoneco	\$456.09	Voucher#77	Suburban	\$282.00
22684	Steven Powell	\$709.81	22697	WCTA	\$38.00	Voucher#78	Med. Mutual	\$1,438.23
22685	David Smith	\$734.55	22698	Gerken Paving	\$75,563.70	Voucher#79	Edison	\$53.99
22686	Boy Sc. Tr 347	\$100.00	22699	Stoneco	\$85.62	Voucher#81	School Tax	\$97.41
22687	Leader Machine	\$31.34	226700	Treas. Of State	\$762.00	Voucher#82	State Tax	\$205.08
22688	WW Williams	\$4,209.32	226701	Mid-Wood	\$517.32	Voucher#83	Fed Tax	\$1,256.63
22689	Cardmember	\$4,115.39	226702	Northcoast	\$ 877.50	Voucher#84	OPERS	\$2,305.56
22690	Eric Palmer	\$175.00	226703	Teacher Mutual	\$ 1,006.70	Voucher#85	Med. Mutual	\$1,438.23

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

Johnson stated he spoke with Dan Myerholtz and will be meeting with him tomorrow to issue a conditional use permit for trailer to live in while they recoup from their house fire. Johnson issued a permit to Christopher Joy property for a fence. Euler stated he was talking to Spoore and he doesn't believe the fence is finished on all sides, there are vehicles sitting outside the fence, you should go check it out. Smith stated he was out there a few weeks ago the south side looks fine but the north side of the fence does not look fine. Smith saw multiple vehicles outside the fence that were unlicensed. Joy told Smith in a few months he would get it cleaned up and move the junk out. Smith also stated Christopher Joy and Randy Varner vested interest on the Zoning Board of Appeals or Zoning Commission if a seat becomes available. Johnson asked about the pond permit and thought we talked about not requiring the resident to hire an engineer to plot a pond because it would be too costly. Trustees agreed but the Zoning Commission has not met to discuss changes that we had asked for. Johnson expressed again he really thinks cargo containers need to be restricted in the Zoning. Euler stated he would contact Mike to see when they plan to meet.

Roland thanked everyone involved on the paving in Williamsburg. Roland asked if Walt Opaczewski survey spikes will be replaced. Todd will call Gerken about this. Roland asked about the pricing on sewer grates. Todd stated still waiting on it. Roland asked about the new guardrail, Euler said we haven't heard anything back from the county hopefully by next meeting. Roland explained the dredging of the little lake first quote of \$154,000. They will get other quotes, they can buy the dredge themselves for \$115,000 and possibly contracting someone to do it for them. Roland told the trustees that they will probably do the dredging next year. Roland invited the Trustees to attend the annual Dam Inspection by DNR on Sept. 27<sup>th</sup> at 12:30 pm. Roland asked about the Fire Departments Steak Dinner, he will get word out to fellow Williamsburg residents to attend the dinner on Sept. 23<sup>rd</sup> at 5:30 pm.

Todd received quote from Premier Patching for crack sealing. Trustees reviewed the quotes. Smith made a motion, Powell seconded to go ahead and crack seal Rangeline Rd from Poe to Long Judson, Rangeline Rd. from Long Judson to Tuller, Green Rd. from Kellogg to Long Judson, Green Rd from Hannah to Kellogg, and Cross Creek from Togany to Togany Creek, Cross Creek from Togany Creek to Brilhart and Cross Creek from Brilhart to Rt 65. Roll Call: Smith – yes Powell - yes Euler – yes. Motion approved. Powell asked Todd about the other roads on the list. Todd said Togany Road and Vantassel is good, Poe Road not many cracks, Hannah road possible tar and chipping next year or after, Scott Road not many cracks but some bad spots. Todd will continue to dura patch Togany Creek, Robinson, Williamsburg, Reams Road, still need to do Scott Road and Green Road. Powell emailed Todd about Sandy Rubel contacting him about a missing street sign, Todd stated that somebody keeps stealing the signs with the brackets and crossbars and all. Todd thought we asked Rowe to give us a price on a tree at Washington Township Cemetery. He sent a message to Rowe about the tree. Trustees would like the tree removed as soon as he can. Euler asked about getting pricing on canopies being trimmed back as well. Dave Mears contacted Powell about a tree on Long Judson and Rangeline heading east, the tree needs cut down. Todd stated he cut the tree down already. Smith stated there is another tree on Rangeline going South on the second bridge you can't see around the curve, Todd stated he would look into it. Powell said Sugar Creek north of Kellogg needs trimmed back its hard for farm equipment to get through there. Euler asked Todd to get an estimate from Rowe for the Canopies for Rangeline through the double bridges, Robinson and Togany Creek. Trustees agreed on getting an estimate and to have Rowe take the tree down at the Cemetery.

Todd explained the Fire Department has been busy we have had 12 runs already this month. Powell asked Todd about the problems starting the HME. Todd stated the next time it happens Bruce wants to inspect it. Powell asked about the status of the MARCs Radios, Todd stated we have them all now. We are going to meet with Weston Township, Grand Rapids Township to train on how to use the radios. Powell and Todd

