

## RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 17, 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 Alayna Greenhagen, Roland Southard, Rick Vollmar, Derek Michaelis and Doug Michaelis. Minutes of the previous meeting were approved.

22708	Cardmember	\$837.70	22722	Abel Euler	\$668.57	22735	Cardmember	\$704.66
22709	Pauls Refuse	\$49.50	22723	Chad Johnson	\$219.78	Voucher#89	Village Toga	\$254.84
22710	Eric Palmer	\$175.00	22724	Steven Powell	\$709.81	Voucher#90	Suburban	\$282.00
22712	David Smith	\$31.30	22725	David Smith	\$734.55	Voucher#91	Edison	\$52.57
22713	Advan. Equip	\$414.95	22726	Todd Buehrer	\$964.71	Voucher#92	Fed Tax	\$1,252.95
22714	Miller Ins.	\$918.00	22727	James Head	\$371.49	Voucher#93	School Tax	\$93.25
22715	GR Township	\$318.00	22728	Pnue-Matic	\$1,327.28	Voucher#94	State Tax	\$205.86
22716	Frontier	\$131.20	22729	Todd Buehrer	\$964.71	Voucher#95	Village Toga	\$233.05
22717	WC Hospital	\$45.00	22730	James Head	\$191.90	Voucher#96	OPERS	\$2,138.07
22718	Ohio Treas.	\$50.00	22731	Mid-Wood	\$915.10	Voucher#98	Med. Mutual	\$1,438.23
22719	Motorola	\$44,130.30	22732	Sent-Trib.	\$29.01			
22720	Boy Sc. Trp#347	\$100.00	22733	Northcoast	\$ 1,480.50			
22721	Kristel Beyer	\$1,176.69	22734	Stoneco	\$ 1,073.40			

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

Any Moser came to discuss the Rec Council. He told the Trustees he is stepping down from his position and is not sure who will be taking it over yet. There are a few people thinking about taking it over. Andy stated the Treasurer and the Secretary are staying. Smith asked if the rosters were up or down from last year. Andy stated they had 8 teams this year and 9 teams last year, the difference is the girls team. Powell asked about water bills being back to normal. Andy thought they were he hasn't been told otherwise. Powell asked about the infields. Euler thinks adding some red clay to the back field would help with the reoccurring weeds. Euler expressed to Andy, we appreciate everything you have done. Powell asked Andy if the facilities here compare with other facilities. Andy feels that our diamonds are top of the line, Haskins also has great diamonds.

Roland Southard came to follow-up on all the projects going on in Williamsburg. Roland stated Todd came and filled in the sides of the road with dirt. Asked Trustees about the culvert at Rte. 235 have we heard anything on it being replaced this year or not. Smith stated the County still has not got back with the Township on the culvert or guardrails. Euler ran into Rich Hertzfeld and discussed these projects and he was thinking by next meeting. Roland asked Todd about the storm sewer drains but he hadn't heard anything back yet. Roland stated Todd made a good point about speed signs going through Williamsburg, unmarked Township Road is 55 mph. Euler stated the signs we are receiving from the Grant are being delivered to Township's in alphabetical order so we will be one of the last townships to receive the signs. Roland discussed the missing survey points with Todd. Todd directed him to Andrea with Gerken which she thinks the County came out and put some temporary stakes in, they were supposed to mark around the existing stakes and then they would hand grind around them. When Gerken's machine went through, there was not any survey stakes there. She was working with the County to get them spotted and put back in. Roland just wants to stay on top of the current projects and the ones coming up. Roland stated the dredging he discussed prior will be happening next year now. Roland asked about the guardrails so he can budget for their cost, Smith told Roland he didn't think there would be a cost to Williamsburg unless they wanted to paint them or ordering colored ones. Roland said Trick or Treat is Saturday Oct. 28<sup>th</sup> from 4:30 to 5:30 pm. in Williamsburg. Also the last Saturday in January is our annual meeting for Williamsburg on the River.

Powell stated we were going to have Bill Hofner do the tree trimming this year. We need to think about who else we could have complete the work. Euler stated asking the County. Sugar Creek, Cross Creek, Togany Creek, and Scott Road all need trimming. Powell gave September 2017 Financial Report.

Smith stated we are having a problem with Willie Patterson's curve. Smith asked trustees about placing a convex mirror on the corner. It was stated that the mirror will most likely be vandalized. It's very hard to see for anyone on that corner. Powell suggested we do have a responsibility to keep safe roadways. Euler stated we had talked to Linda Holmes about grading it back to have visibility more clear. Smith expressed starting with the Engineers office to see what we can do legally. Smith stated on Scott Road there are decent size holes that need durapatched in. There is a catch basin on Rangeline Road north of Scott, and a tile that goes from there back to Togany Creek. We need to determine if that catch basin takes care of road water, to see if that's our responsibility or share cost with farmers. Powell stated Todd was going to look at that. Smith also said the crick is eroding where the tile drains to it.

Fiscal Officer Beyer explained to the Trustees that the Township received franchise fees in error from Charter Communications. They sent us a different County's Washington Township's money. They are requesting a refund of the money we received in error. Powell made a motion, Smith seconded to pay back the money we received in error. Roll Call: Powell - yes Smith – yes Euler – yes. Motion approved.

