

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 16, 2018

7:30 p.m.

The Washington Township Trustees met in regular session with Powell and Euler present. Vice Chairman Powell presided. Guests in attendance were Jim Rossow and Todd Buehrer. Powell gave the Oath of Office to Fiscal Officer Kristel Beyer and Trustee Abel Euler.

Minutes of the previous meetings were approved.

22806	Grand Rapids	\$918.00	22817	James Head	\$297.40	22838	James Head	\$366.22
22807	Pauls Refuse	\$49.50	22818	Mid-Wood	\$1,414.15	Voucher#19	Togany	\$256.98
22808	Sandra Euler	\$35.00	22819	Frontier	\$131.54	Voucher#20	Edison	\$53.27
22809	Boy Sct. Tr. 347	\$100.00	22820	Cardmember	\$81.20	Voucher#21	Med. Mutual	\$1,438.23
22810	Sentinel-Tribur	\$13.19	22821	WC Engineer	\$458.60	Voucher#24	Fed Tax	\$2,002.12
22811	Kristel Beyer	\$1,176.69	22822	Todd Buehrer	\$360.00	Voucher#25	OPERS	\$2,159.19
22812	Abel Euler	\$668.60	22823	Eric Palmer	\$329.00	Voucher#26	School Tax	\$159.50
22813	Chad Johnson	\$387.16	22824	WC Treasurer	\$337.17	Voucher#27	State Tax	\$326.21
22814	Steven Powell	\$709.88	22825	Cardmember	\$40.02	Voucher#28	Togany Tax	\$278.99
22815	David Smith	\$734.58	22826	Nazareth Hall	\$760.00	Voucher#29	Suburban	\$282.00
22816	Todd Buehrer	\$964.71	22827	Todd Buehrer	\$1,065.07			

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

Jim Rossow discussed a possible cape seal project for Liberty High Road. Plain Township would like to share the cost of this project with Washington. The cost of the project for Washington's share would be around \$30,000. After discussion, Euler moved to partner with Plain Township to cape seal Liberty High Road from Kellogg to Tyler for our share of \$30,333.33, plus stripping and patching. Powell seconded. Roll Call: Euler – yes, Powell – yes. Motion Approved.

Jim Rossow discussed the updated Plain Township 3 year Fire contract with the Trustees. Plain Township decided that every entity should receive the same dollar amount. Euler made a motion to approve Plain Township Fire Contract for \$26,500, Powell seconded. Roll Call: Euler – yes, Powell – yes. Motion Approved.

Todd gave Trustees a quote for a Rhino post driver, this will help him install all the road signs we will be receiving from the Sign Grant. Powell suggested asking BG Rental to see if we can buy it local. Powell will get a price from BG Rental and bring to next meeting. Powell suggested hiring a couple college kids instead of Jim and Todd installing the signs; this will allow us to stay on top of all the Township work that needs to be down throughout the year. Todd suggested asking the County to install the signs. Euler suggested there have been a few people wanting to help the Township possibly asking them as well.

Powell stated that the four-wheeler driving through the park is not Lisa Herman's son; she had called to verify this. If we see whoever is riding through the park we need to stop and say something to them.

Euler stated we received an email from Jesse Lambdin about a coat issue with the Fire Department. Todd explained that at one of the officer meetings that he was not in attendance at, they had decided to come up with some criteria for who should receive a coat and who should not. They decided on 10% attendance on runs which only three people would not receive a coat. Todd stated he has cleared this up and everyone will be receiving a coat.

Euler talked to Gary Britton about Hidden Drive signs for Togany Creek and Rangeline Road. Gary said there is nothing that says you cannot have these. If we want to have these signs we just need to let him know and they will get them made. Powell agreed to get the signs. Euler received an email from Rich Hertzfeld for the Williamsburg guardrails and stating they are still working on the estimate for Robinson Road and Rangeline. Euler suggested cleaning up the chairs in the Township Building. Powell agreed and some need replaced. Euler suggested ordering new rugs for the Township Building as well. He will look into getting the chairs cleaned and new rugs for the building. Euler asked if we should wait for Smith to do Todd's review, Powell agreed to wait for Smith.

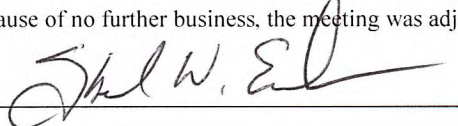
Trustees discussed the Williamsburg on the River Cul-de-sac proposal letter. Euler stated he would contact someone from ODOT to get more information, he thinks he knows someone that works for ODOT.

Powell discussed the December 2017 Financial Report.

Fiscal Officer stated we received a letter in the mail from the Wood County Engineers Office. Trustees looked over the information. Trustees decided to get more information on this.

Trustees discussed the Grand Rapids River Rescue Contract. After discussion, Euler made a motion to approve the 3 year River Rescue Contract with Grand Rapids, Powell seconded. Roll Call: Euler – yes, Powell – yes. Motion approved.

Because of no further business, the meeting was adjourned at 9:20 p.m.



Approved by:

