

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 18, 2020

8:00 p.m.

The Washington Township Trustees met in regular session with Powell, Smith and Euler present. Chairman Euler presided. No guests in attendance.

Minutes of the previous meeting were approved.

23436	Chad Johnson	\$219.89	23447	Time Warner	\$64.04	Voucher#29	Abel Euler	\$816.94
23437	Kirk Shank	\$120.71	23448	WC Landfill	\$240.91	Voucher#30	Steven Powell	\$653.84
23438	WCTA	\$75.00	23449	Forrest Auto	\$74.36	Voucher#31	David Smith	\$889.26
23439	Steve Powell	\$938.75	23450	Cardmember	\$86.02	Voucher#33	Paramount	\$1,980.10
23440	Pauls Refuse	\$49.50	23451	Stoneco	\$74.49	Voucher#34	Suburban	\$292.00
23441	Warren Fire	\$985.50	23452	Traffic Stop	\$53.00	Voucher#36	OPERS	\$2,378.70
93442	Burnham Ins.	\$663.00	23453	OH Twp Assoc	\$19,235.00	Voucher#37	Fed Tax	\$1,036.90
93443	Fire Programs	\$1,598.00	23454	Scott Alexander	\$1,727.50	Voucher#38	School Tax	\$106.86
23444	Colonial Life	\$1,370.88	Voucher#26	Village Togany	\$219.01	Voucher#39	State Tax	\$242.15
23445	AIM Media	\$41.47	Voucher#27	Scott Alexander	\$1,505.12	Voucher#40	Scott Alexander	\$1,295.90
23446	Mid-Wood	\$501.96	Voucher#28	Kristel Beyer	\$1,338.66	Voucher#43	Huntington	\$36.60

Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion approved. The Audit Committee approved the bank statements and financial reports for February 2020.

Euler said we need to discuss Scott’s incentive bonus. Originally, we discussed to give him half of the remaining balance of part-time labor saved. Euler stated that amount would be \$2,431.38. Powell said he is happy with continuing the bonus this way. Smith would like to revisit it and discuss different options because roads are in terrible shape. Powell said Scott keeps blaming Todd but that was a year ago. Smith thinks he needs to use the part-time labor more. He would like to do the incentive for quality work done not keeping part-time labor to a minimum. Euler stated Scott sent him some information. Scott and Kirk started the ditch cleaning on Tontogany Creek. He will be getting the stone boxes on and ready for berming. He cleaned out a few basins; the basin at the Masons Memorial on Tontogany Creek was one. He left a message with Roland to start signs in Williamsburg. Scott also stated Reams Road and Scott Road on the west side would need some attention due to high crowns and brittle asphalt. Brillhart from Cross Creek to Rangeline could use some crack sealing. The tar and chip on Tontogany Creek is not holding up the best. Scott thinks it is a good idea to purchase Milton Township part of the durapatcher this would allow him to use it more often. He asked to be posted on information on the John Deere tractor. Smith said he drove by the catch basin by Sluhan’s on Tontogany Creek it is plugged up. Smith would like Scott to drive the roads each week to find these issues to get them fixed. Smith also noticed by Cross Creek by the old Milton Spadoff’s place between there and Denny Asmus there were a few holes filled but the bigger holes right next to them were not filled. Smith stated sometimes Scott would have to berm the roads daily to try to keep up. Powell said the roads are worse now than before Scott started. Smith just feels the way we are doing the incentive is a reason not to use part-time labor. Powell said once Scott figures out his routine and gets efficient he will get a handle on things. Euler will call Scott tomorrow and tell him the priority right now is berming and filling potholes. Trustees want to revisit the incentive bonus for future. Powell made a motion to pay Scott Alexander the \$2431.38 incentive bonus, Smith seconded. Roll Call: Powell – yes, Smith – yes, Euler – yes. Motion Approved.

Powell talked to Milton Township about purchasing Milton Townships 1/3 part of the Durapatcher. He also talked to Grand Rapids Township Dave Chamberlain and they do not want to purchase more of the durapatcher. Powell said so we would be purchasing the full 1/3 for \$9000 and then we would own it 2/3 to Grand Rapids 1/3. Smith made a motion to purchase Milton Township 1/3 share of the Durapatcher for \$9000, Powell seconded. Roll Call: Euler – yes, Powell – yes, Smith – yes. Motion Approved

Trustees reviewed the quote from Sandman for the red clay for the small ball diamond. Smith made a motion to go with Sandman’s quote for \$2134.80, seconded by Powell. Roll Call: Smith – yes, Euler – yes, Powell – yes. Motion Approved. Euler stated the big field was graded and looks good. They did recommend the outer 20 feet towards the outfield to be seeded in since the field keeps getting bigger year after year from dragging.

Trustees asked the Fiscal Officer to make the \$500 incentive check that was approved in the January Meeting out to Tontogany Rec Council for the head point person to look over the park grounds and the buildings.

Euler stated we received the 2020 Insurance Renewal from Otarma. After brief discussion, Powell made a motion to approve the 2020 Insurance Renewal for \$19,235. Smith seconded. Roll Call: Powell – yes, Euler – yes, Smith – yes. Motion Approved.

Powell stated we will need to start talking about possibly pitching in on asphalt for the legion/park parking lot. Powell stated that this project would first take drainage work before asphalt goes in. Euler suggested to just asphalt part of the parks lot and not all of it, over time this would take a lot of maintenance.

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Continued

March 18, 2020
20 8:00 pm.

Held

Euler stated we had discussed spraying cemeteries due to the amount of weeds growing. Smith stated Scott was going to get his spraying license but that was canceled. Smith will ask for a quote for spraying cemeteries.

Powell met with Ken Haynes. He is going to start making a cabinet above the safe in the township building. Powell would also like to purchase fireproof file cabinets to replace the ones we have and then build more cabinets above them for more storage. We will discuss further after the first cabinet is installed.

Euler talked with Fire Chief Bill Gase prior to tonight's meeting. The Fire Department will not going into homes for EMS calls. They are doing many safety precautions to prepare for the current situation. They have plenty of disposable gloves. He has been working with our County EMA to get other supplies.

Because of no further business, the meeting was adjourned at 9:00 p.m.

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Approved by: Christel Beyer