

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, 6:30 PM November 12, 2007

The Washington Township Trustees met in regular session on Monday, November 12, 2007 at 6:30 PM at the township hall with Trustees Rick Beck, Jim Hurley and John Stemble present. Others present: Howard Gantt, Reno Cameruca, Police Chief Rick Core, Walt Wilson , Don Gasmire, Tammy Mansfield, Helen Norris, Renee Winner, and Don Moore.

The meeting was opened by Chairman, Jim Hurley with the Pledge of Allegiance to the flag. Clerk, Lisa Miller read the roll call.

Trustee Beck made a motion to waive the reading of the minutes and accept them as written. Trustee Stemble seconded the motion. All answered "Aye" – motion passed.

The clerk presented and Trustee Stemble made a motion to pay the following bills:

<u>Check Number</u>	<u>Amount</u>	<u>Vendor</u>
2925	773.77	Rick Beck
2926	1544.45	Randy Beck
2927	370.73	Reno Cameruca
2928	999.10	Rick Core
2929	1255.28	Jason Faulder
2930	1717.26	Howard Gantt
2931	808.72	Jim Hurley
2932	881.07	Lisa Miller
2933	57.82	Don Moore
2934	1451.51	Dave Newland
2935	176.69	Theresa Newland
2936	776.25	Adam Niedekohr
2937	777.93	John Stemble
2938	1171.06	Chuck Wirick
2939	1855.23	IRS
2940	379.31	Treasurer of State of Ohio
2941	3817.02	OPERS
2942	129.94	Acusport
2943	487.43	Blue Cross/Blue Shield
2944	54.94	Apple Farm Services
2945	278.85	Associated Police
2946	214.00	Randy Beck
2947	152.23	Terry Beck
2948	48.80	Bellefontaine Examiner
2949	185.75	Bender Communications
2950	1413.45	Dayton Power & Light
2951	144.69	Duff Quarry
2952	193.77	Embarq
2953	953.93	Gillespie Acquisitions, Inc.
2954	44.18	Lakeview Hardware
2955	204.80	Matthew Bender
2956	210.00	Logan County Twp Assoc
2957	416.49	Mary Taylor, CPA
2958	180.00	Midwest Radar
2959	157.10	Nextel Communications
2960	155.00	Nextel Communications
2961	20.00	Ohio Township Association
2962	597.41	Reliable Parts & Supply
2963	161.44	Pamela Stemble
2964	174.73	Tractor Supply Credit Plan
2965	209.00	Ultramax
2966	53.38	USA Mobility Wireless
2967	172.54	Wren's Auto Parts
2968	82.00	Postmaster - Lewistown
2969	200.00	Jury & Son Reloads

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<u>Check Number</u>	<u>Amount</u>	<u>Vendor</u>
2970	1240.00	Lawn's Plus
2971	339.35	Anthem Blue Cross/Blue Shield
2972	177.35	Anthem Blue Cross/Blue Shield

Trustee Beck seconded the motion and all answered "Aye" - motion carried.

The clerk also presented the Trustees for the period of 10/01/2007 – 10/31/2007 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, and Bank Reconciliation for their review and signature. Trustee Beck made a motion to approve the financial reports. Trustee Stemple seconded the motion and all answered "Aye" - motion carried.

CLERK BUSINESS – Lisa Miller

- The clerk presented trustees mail received during the month of October:
 - ☑ Letter from Cliff Hoying requesting township to plow past his house on Edgewater
 - ☑ Resolution 437-07 from Logan County Commissioners to vacate part of Union Drive
 - ☑ Letter from C.J. Steinmetz concerned about the Willow Isle property
 - ☑ Letter from Logan County Engineer regarding 2007 Annual Road Mileage Certification

Resolution 2007-015 Approving Reclassification of the Mausoleum and Brownlie Bequest Funds and transferring monies into the newly established funds.

First: Stemple Second: Beck Aye: 3 Nay: 0

Resolution 2007-016 Approving Dissolving the Brownlie and Mausoleum Bequest Funds by Petitioning the Logan County Court.

First: Beck Second: Stemple Aye: 3 Nay: 0

GUESTS ON AGENDA

- **Renee Winner** brought another application before the trustees for their approval to enroll 1500 acres in another Agricultural Security Area (ASA)- this one passed in Harrison. All farmers' names are there in her application with each parcel #listed. She is hoping the trustees will pass by resolution tonight and then they will present to Pleasant Township.

Resolution 2007-017 – Approving Alan & Winner's ASA application for Protecting Farmland in an Agricultural Security Area (ASA) as presented.

First: Stemple Second: Beck Aye: 3 Nay: 0

- **Helen Norris** brought information regarding the CERT program. CERT program is training that started in California to train citizens to help themselves and their neighbors until response arrives. Cover fire extinguishing, light search and when it's safe, psychological section, two medical sections basic first aide and triage/organization of victims. A group of volunteer instructors are trained to teach it – strictly volunteer. Red Cross teaches medical and Indian Joint teaches the fire section. Helen is glad we asked her to come to the meeting and thinks it is an excellent idea for townships/villages to consider this type of training. Trustee Beck stated most townships are required by their insurance companies to provide some type of ongoing training for road employees and he felt Washington Township could hosts the CERT training for multiple townships and asked about space required, costs, etc.. Helen said the township hall would be large enough for a class of 20, there is no charge for training and they provide the basic supplies. Training is usually in the evenings (most of the volunteer instructors work) and last 2.5 hours at a time. Total class time is 20 hours and it is a lot of hands-on training.

Helen then mentioned sirens and the Homeland Security Grant and encouraged townships/villages to do what they can to help fund their sirens. They are looking for a \$6,000 donation – could be a partnership between schools and businesses where the schools pay for electric and township pays for maintenance – a collaborative effort. Please continue to work together. There was some discussion then about what currently exists as far as sirens, electronic vs. mechanical, etc..and the coverage in this area.

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GUESTS ON AGENDA – Cont'd.

Helen Norris – Last item discussed was a generator needed for the Indian Lake Joint Fire Dept. The EMS has a single phase / free phase (<\$25,000); it's switchable between the three power selections. The Fire Dept. can purchase a panel and a plug and she can deliver it within 20 minutes whenever it is needed.. If the Fire Dept. is wired for a generator - it's possible that they could use ours; Helen will talk to Mark Gibson. She stated this generator was purchased for multiple facilities to use. Water plants have not done the wiring so have not used it as planned. The only responsibility a requestor who wants to use it has is to get their facility ready for the generator – then it just takes a call to Helen to get it. As far as local grants - there is the Logan Cty Coop who does Operation Roundup - customer's roundup bill to next highest dollar and their max grant is \$5,000. May be some restrictions there as far as funding but they helped the EMS out so might try there. Not sure of any other grants in Logan County - but she will check.

POLICE DEPARTMENT – Chief Core

- Background checks in process
- Farm machinery on road - we've stepped up patrols. A lot more traffic enforcement. Fees were up more than normal. Want to reiterate we don't use the ticket book as revenue for Washington Twp - it's because the people who are committing the offense are doing so very blatantly.
- Calls for service 56 last month (Sept) - October was 109. Out of 17 calls 9 are drug related so that explains a lot of that. We will continue to do what we've been doing.
- Lock down at IL middle and high school - we will be involved in that

Trustee Hurley: Not last month but month before a chart detailing their status and the training / certification etc... was requested, has that been completed yet?

Chief Core: Not yet, he is working on the training for all officers including a report for the trustees. Letter from attorney general's office that we have to have 8 hours of training by Dec 31st - we are going to do radar re-certification as one of our seminars. Fire arms don't count. There's an instructors class - we try to offset the costs by paying for two of our officers to be certified in PR24 (baton with handle - impact weapon) so that they can be an instructor and host training sessions. Adam and Dave will be attending that. Dave and Adam are partial to the PR24 - everyone else carries the collapsible baton. They can host a recertification of that weapon. **Trustee Beck** asked about first aid training wondered if everyone is up on CPR and first line. **Chief Core** stated sometimes it boils down to venue - breathalyzer machine - we have two certificate holders and sometimes the venues for those events are too far away to make it cost effective. **Trustee Hurley** asked if we can we train someone to be an instructor on that? **Chief Core** stated yes but that's a pretty extensive one to do. But, it's possible. We're ok -one firearm to finish up - bill was just paid on that. **Trustee Beck** suggested **Chief Core** host a CPR / Defibrillator class open to whoever would like to take it in the community. **Chief Core** is going to look into that possibility by seeing who would be available to train it, costs associates with that training, etc.. and report at next meeting.

ROAD DEPARTMENT – Howard Gantt

Items Completed:

- Last mowing completed
- Worked on mowers (serviced / sharpened blades)
- Changed oil in tractors
- All dump trucks ready to go (filter chgs / oil chgs)
- Grit - we have plenty
- Catch Basins - Lewistown's and Orchard Island done. Waterbury and Five Parks still need done.
- Did take Fire extinguishers out for re-inspections. Four new ones (three are for tractors) - one didn't pass (approx \$200)
- Mausoleum - needs some work done on it. (next spring - budget in 2008)

Sprayer Purchase – Trustee Beck made a motion to approve the purchase of a sprayer unit in the amount of \$806.46 from TSC. Trustee Hurley seconded and all answered “Aye” (3-0) motion passed as requested.

Apple Farm Services – Trustee Beck had a bill for \$4.50 bill for a tool + \$3.75 = \$8.25 Apple Farm Services (Trustee Stemble will return to Apple Farm Services for credit)

Crescent/Mauger Drainage – Trustee Beck stated there are two bids for Crescent/Mauger intersection to replace an 8" pipe and two catch basins across from Walt. Key waterways that we have from Mauger to the Lake and carries 3-4 roads. Bids received from Reichert's - \$3,804.20 (replace 196' of 8" PVC pipe and two catch basins materials and labor) and Hurley Excavating: \$2,884.31 (exact same work performed as stated in Reicherts bid). The homeowner whose house it is going next to has agreed to pay 1/3 of the final costs (Will Frye). Trustee Beck made a motion to accept Hurley's bid for \$2,884.31; Trustee Stemble seconded the motion. All answered “Aye” and the motion was passed 3-0 as presented.

Tree Trimming – Trustee Beck stated there are some trees at the park that need trimmed. He has a bid from Coyer Tree Service for \$600 to take down all five trees. They section them down so there is no debris flying all over the place. J.R. Tree Service is \$150 per tree for a total of \$750. Trustee Stemble made a motion to accept the Coyer Tree Service for \$600 to drop 5 trees. Trustee Hurley seconded. All answered “Aye” and the motion was passed as presented. Fiscal Officer, Lisa Miller asked Trustee Beck to please have Coyer fax their proof of insurance liability to perform the work and a W-9.

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TRUSTEE COMMENTS

- Trustees received an invite to a meeting regarding new elementary school building
- Nov. 15th at 10:00 AM
- Change in meeting dates:
 - The regularly scheduled township meeting currently set for Monday, December 10 at 6:30 PM has been changed to **THURSDAY, DECEMBER 6th at 6:30 PM**
 - The special meeting for end of year items is set for Thursday, December 27th at 3:00 PM

With no further business to come before the group Trustee Beck made a motion to adjourn at 8:33 PM. Trustee Stemple seconded. All answered "Aye". Motion carried. The next board meeting is scheduled for **Thursday, December 6, 2007 at 6:30 p.m.** at the township hall.

Lisa A. Miller, Fiscal Officer

Jim Hurley, Chairperson

John Stemple, Vice Chairperson

Rick Beck, Member

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ZONING DEPARTMENT – Reno Cameruca

- Larry Morgan is good to go
- 12 permits written
- 17 phone calls - 5 more written
- Two lots surveyed
- Stopped at one site no permit and wrote that permit

Trustee Hurley reiterated that when building we are looking for pins

LUC BOARD – Trustee Stemble

- Trustee Stemble brought a copy of the minutes to the meeting.

FIRE BOARD – Trustee Beck

- Brought the minutes / revenue statement /
- Quiet meeting last month - everyone helped w/ Maxwell funeral.
- Re-certified ladders / hose / mask

EMS BOARD – Trustee Hurley

- No minutes - no quorum.
- EMS did pass - didn't see much in the paper.
- 100 runs in Sep - same in Oct.

PUBLIC COMMENTS

- **Tammy Mansfield** - There is a neighborhood kid who escaped from his Juvenile Officer and he is in JDC. Threatened to take a gun to school (17 yr old). Trustee Beck asked her to contact Judge Brady and complain - use your voice. Tammy said a letter was circulated to the neighbors. Her husband delivered it to Deb Wolfe but nothing has happened. Chief Core stated he has responded before to this call and the family of the boy asked why we were harassing her son. Tammy said the Sherriff's Dept. did not arrest him. Chief Core said from his perspective he believes the parole officer should have taken care of it. Tammy said this child was working community service at our house. She said our local police department does an excellent job of responding but the Sherriff's Dept. doesn't do much of anything, just tells the parents to keep him inside. Trustee Beck told her to document, document, document everything. Chief Core told Tammy that he is always available and to call him anytime she feels our police services are needed; they are there to help.
- **Walt Wilson:** Everyone is doing a fine job!
- **Don Gasmire:** question for Mr. Beck: "Some things - I own Welcome Woods Campgrounds and can help in many ways. I am a mechanical engineer. I deal with major companies. I'm here listening to how you are set up. I'm from Marion, OH and you can coordinate if you have the right guidance. With the EMS lady- there are certain things : SIRENS - that is one thing for outside. What if you could have something else that would send out other signals to notify more people. Extremely well perceived in Marion, OH. With Roundup - farmers use with fence rows - we buy in bulk; for our parks. You can do this. Nature's Plant Food - can get you good products. With the dredging over at Pirate's Cove - they have disrupted the watershed. They did a lot - but did they have a right to do what they did. Craig Kauffman gave us a third violation for a back flow. Craig called back that he had misinformed them. He asked for Administrative Code for our area. I received a 3 page fax regarding Dump Stations. I have seen last 5-6 yrs if you have \$; the Health Dept gets it done. These are things that will be addressed in a letter to you with backup documentation and a solution would benefit us. pins - zoning. ODOT had to repair the tile - Mr. Tracy had to repair. Why? It takes proper protocol. I want to do things in the right way and we are on the same page. For \$50 they get a signature and they are on their way. The force main on 366 - I have one heck of a smell coming from vents on building when the breeze blows. Everyone is on holding tanks or dump stations. Being a force main shooting into RP from Moundwood - we have one heck of an odor. EPA gave guidelines - I would like to set the stage for what is - what can be - how to get it done. How saturated can IL be? We are cramming these people over there."

Trustee Response: I can't speak for other townships or villages - if I knew that was happening in our township, I know what the result would be. We don't agree with everything the Health Dept. throws out there either, but it's easier to work with them rather than fight them. As long as our zoning laws are being followed and there is good communication between the Health Dept. and the township, then we must strive to work together. If you have some suggestions or solutions, we are always glad to listen. doesn't mean we agree or will follow your suggestions, but we will listen. **Trustee Stemble:** County Engineer approved all of Pirate's Cove. **Trustee Beck:** also covered within OTA . **Trustee Hurley:** We welcome any information we can get - we like to gather our facts and try to make the best decision possible for our township residents.