

the regular session of the Washington Township Trustees

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

The Washington Township Trustees met in regular session on Monday, December 6, 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, Greg Iiams, Dan Walters, Jayme About, Don Lewis, Dave Gasmire.

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

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

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

<u>Check Number</u>	<u>Amount</u>	<u>Vendor</u>
2973	773.77	Rick Beck
2974	1424.06	Randy Beck
2975	485.18	Reno Cameruca
2976	999.10	Rick Core
2977	2096.75	Howard Gantt
2978	808.72	Jim Hurley
2979	881.07	Lisa Miller
2980	40.07	Don Moore
2981	1462.72	Dave Newland
2982	776.25	Adam Niedikohr
2983	777.93	John Stemble
2984	1171.06	Chuck Wirick
2985	1250.36	Jason Faulder
2986	176.69	Theresa Newland
2987	1905.20	Internal Revenue Service
2988	396.43	Treasurer of State of Ohio
2989	3928.46	OPERS
2990	7.00	Cornerstone Cleaners
2991	29.25	Duff Quarry, Inc
2992	126.82	Lowe's
2993	180.00	Fire Safety Services
2994	7612.80	Ray Hensley
2995	2884.31	Hurley Excavating
2996	64.56	Mary Taylor, CPA
2997	154.27	Nextel Communications
2998	154.07	Nextel Communications
2999	214.00	Randy Beck
3000	841.97	TSC
3001	75.66	Unique Paving
3002	76.00	Wren's Auto Parts
3003	152.23	Terry Beck
3004	400.00	Gary Berry
3005	161.44	Pamela Stemble
3006	300.95	LeVan's Service Center
3007	1468.79	Dayton Power & Light
3008	31.42	Lakeview Hardware
3009	17.37	Mr. Concrete
3010	2.70	Reliable Parts & Service
3011	71.97	Sam's Club

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

The clerk also presented the Trustees for the period of 11/01/2007 – 11/30/2007 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, and Bank Reconciliation for their review and signature. Trustee Stemble made a motion to approve the financial reports. Trustee Beck seconded the motion and all answered "Aye" - motion carried.

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CLERK BUSINESS – Lisa Miller

- The clerk presented trustees mail received during the month of November:
 - ☑ 2007 Traffic Count Book from Scott Coleman, Logan County Engineer
 - ☑ Basic Agreements for General Work Performed from Will Frye and James Sadduth

Resolution 2007-018 Transferring Appropriations within the same fund (Police Dept) to meet financial obligations of the township.

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

Resolution 2007-019 Approving a change in the Health Insurance policy for Howard Gantt from Group Policy coverage to an Individual Policy.

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

Resolution 2007-020 Transferring Appropriations within the same fund (Admin Dept) to meet financial obligations of the township.

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

POLICE DEPT - Chief Core

- **Calls for Service** - no data. Court report shows 21 cases in municipal court; ticket book is not a source of revenue. Decent attitude and proper documentation no priors - friendly warning.
- **Traffic Enforcement Step-Up** Emphasis to step up traffic enforcement the Wednesday before Thanksgiving to new years. Participating in that effort. Paying attention to cruisers - how many traffic stops we're doing. Last weekend had some arrested at traffic stops - outstanding warrants. Resisting, fleeing, assault on police officer. Intend to continue our visibility throughout twp
- **CPR Class** - Officer Chuck Wirick can teach this class so we can hold it wherever and whenever we want. Don Lewis mentioned using the church community center.
- **Training** - Some other agencies were told by the state certain classes had to be done by end of the year. So, he is attending a victimology class among others. Shelly is working on a spreadsheet with what each officer has had as far as training.
- **Parked Car Issues when Snow Plowing** – was discussed by Chief Core and the trustees. Chief Core said we could put something in the paper that lets owners know that in the event of inclement weather (especially snow and ice) officers will make an attempt to contact owners of cars that are parked on the roadway; if not moved then the car is towed at the owner's expense. All agreed – Chief Core will look for something to put in the paper.

Trustee Hurley: asked for a list for what officer's are on duty and when. He has some time off and would like to ride along.

ROAD DEPARTMENT - Howard Gantt

- **Tile replacement** Mauger/Crescent to lake completed by Hurley Excavating
- **Catch basins** finished at Five Parks, Waterbury, and Moundwood
- **Sign** at Wolfe Island put up
- **Equipment** - problem with the 550 (battery dead after a couple of weeks). Traced back to Kauffebnarger's putting snow plow on and headlight was hooked to battery instead of ignition. Went straight from White to Kauffenbarger - fixed immediately.
- **Truck Repairs on 350** – some minor repairs; welding on tailgate on 350
- **Supplies** - out of paper, paper towels , etc. (Lisa will pick up for Howard)
- **Plow Edgewater** - need a more definitive answer. As long as nobody stops Howard, he's fine. According to the way it looks it is not a dedicated thoroughfare. We don't want to do anything right now until we get with the county engineer's office.

Trustee Hurley: asked about hot/cold patch on the TR 213 bridge on; hole is empty again. **Howard:** yes, he'll take care of it - then will get in touch with the county. He doesn't know what caused it - Randy couldn't see where it was going -maybe we'll try some big rock and have the county look at it. It keeps getting bigger and bigger.

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ROAD DEPT – Cont’d.

Trustee Beck - Started plowing at 3:00 AM got everything covered. Sounds like we will be up and at it again tonight. Winterizing pumps - brush needs cut down at 47 and finish Betty Cummins little strip there.

ZONING DEPARTMENT - Reno Cameruca

- Averaging 4 calls a day most need surveyed and it is for work to be done in the spring
- Had a meeting with Jenny/Wes/John/Reno - met on Moundwood thing. No road frontage - can't do it. He meets setbacks but not the road frontage.
- Edgewater - says private drive. Discussion over this property.

LUC BOARD - John Stemble

Brought minutes from last LUC meeting; nothing new.

EMS BOARD - Jim Hurley

100 runs in October - 76 thru 27th of November. December mtg is 26th. No quorum in October. No problems and everything seems to be running smooth.

IL JOINT FIRE DISTRICT BOARD - Rick Beck

Attended meeting Tuesday; next mtg is Jan. 15th at 6:00 PM. Paid bills- brief mtg. Nothing real big going on - bought a spotlight for one of the boats. Sheldon Hall returning as chairperson - may chg at the first of the year.

PUBLIC COMMENTS

Don Lewis: The old shed at ball park. Is there any way you can do anything? It needs to be torn down.

Trustee Beck: We put a new door on, painted it and put a lock on. We took the stuff out as there shouldn't be anything in there. We have a copy of the key that the ball association uses on the back side. Everything has been winterized - cleaned, drained. Like to get the batting cage moved and work on the shelter house. Asked Greg to find out what the playground equipment recently installed at Russells Point costs? **Greg Iiams** – cost was \$40,000 each set and requirement to maintain padding on the ground - cedar chip (treated). Rubberized was so expensive and to get rid of it - where do you put it. Cedar can be used as mulch. **Trustee Stemble** asked about insurance cost. Greg replied it did not increase their liability that much. NOTE: Same for Washington Township Park – there really has not been much of an increase for liability insurance. **Trustee Beck** commented that the Washington Township Park really does get used a lot. **Don Lewis** said all summer long you will see kids at the park – during tournaments 200-300 kids in one weekend. Greg Iiams mentioned that he would not light the park though.

With no further business to come before the group Trustee Stemble made a motion to adjourn at 7:44 PM. Trustee Beck seconded. All answered “Aye”. Motion carried. The next board meeting is scheduled for Monday, January 14th at 6:30 p.m. at the township hall.

Lisa A. Miller, Fiscal Officer

Jim Hurley, Chairperson

John Stemble, Vice Chairperson

Rick Beck, Member