

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, 6:30 PM February 11, 2008

The Washington Township Trustees met in regular session on Monday, February 11, 2008 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, Judge Brady, and Marjorie Brundage.

The meeting was opened by Chairman, John Stemble with the Pledge of Allegiance to the flag. Fiscal Officer, Lisa Miller read the roll call.

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

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

<u>Check Number</u>	<u>Amount</u>	<u>Vendor</u>
3066	109.80	Bellefontaine Examiner
3067	698.90	Champaign Landmark
3068	14.47	Dara Wren
3069	1542.65	DP&L
3070	199.99	Embarq
3071	93.93	Gall's Inc
3072	170.00	Indian Lake Shopper's Edge
3073	450.00	Kalida Truck Equipment
3074	17.94	Lakeview Hardware
3075	123.00	Postmaster - Lewistown
3076	157.70	Nextel Communications
3077	152.82	Nextel Communications
3078	322.88	Pamela Stemble
3079	365.14	Terry Beck
3080	50.89	Sam's Club
3081	63.93	Staple's
3082	1595.00	Treasurer of Logan County
3083	100.00	Treasurer State of Ohio
3084	38.42	White's Service Center
3085	190.00	Taser International
3086	339.35	Anthem Blue Cross
3087	789.15	Rick Beck
3088	709.35	Randy Beck
3089	347.58	Reno Cameruca
3090	1024.34	Rick Core
3091	1220.44	Jason Faulder
3092	725.25	Howard Gantt
3093	26.56	Roger Hough
3094	826.90	Jim Hurley
3095	26.56	Don Lewis
3096	854.15	Howard Gantt
3097	908.37	Lisa Miller
3098	1417.54	David Newland
3099	230.68	Theresa Newland
3100	1227.64	Adam Niederkohr
3101	26.56	Curtis Nielsen
3102	795.83	John Stemble
3103	26.56	Steve Strauser
3104	1207.64	Charles Wirick
3105	1625.27	Internal Revenue Service
3106	311.69	Treasurer State of Ohio
3107	3573.91	OPERS
3108	470.10	Gillespie Acquisitions, Inc.
3109	428.00	Randy Beck
3110	805.49	Anthem Blue Cross

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

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The clerk also presented the Trustees for the period of 01/01/2008 – 01/31/2008 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 Hurley seconded the motion and all answered “Aye” - motion carried.

CLERK BUSINESS – Lisa Miller

- Motion to approve **Resolution 2008-001 – Adoption of Permanent Appropriations for 2008**
Move to Adopt Made By: Trustee Beck Seconded By: Trustee Hurley All answered “Aye” 3-0 in favor of adoption of the permanent appropriations for 2008
- The clerk presented to trustees mail received during the month of January, 2008:
 - ☑ Letter from the National Church Residence regarding adding on to low income housing for the senior citizens at Indian Lake Villa in Russell’s Point.
 - ☑ Meet the Candidates Night on Feb 20, 2008 at 7:00
 - ☑ OPERS one-on-on training March 3-6, 2008

POLICE DEPARTMENT – Chief Core

- Washington Township Police Department had 138 calls for service in January, 2008
- Revenue from court about the same
- Went through training – Findlay University has a system that puts officers into a whole lot of different categories of grading the officer.
- Patrol assignments remain the same – high visibility and making sure all areas get covered

Trustee Comment: Trustee Stemple received a concern from a citizen that they saw a police cruiser sitting in Lakeview around 7:00 or so just past the school; why in Stokes Township instead of Washington Township? Chief Core: We received an invitation to go to an open house so I figured we would show up – stayed maybe 10 minutes.

ROAD DEPARTMENT - Howard Gantt

- Drainage problems during heavy rains - couple new grates would be nice (leaves plugging current grate) Mostly in Orchard Island and also in Five Parks (Miami Drive) - need a little more work. Have done work in the past - ran eel. Old clay tiles - not working at all right now. Would like to meet the trustees and walk through it with them. This tile is right on Miami Drive. Don't want to pave that and then dig across the street. **Trustee Beck: We'll contact Butch Banning. Soon as weather breaks we will get together.**
- Put rubber snow blades on 350 to see how those work
- Park drain was full after the last storm; emptied it. **Trustee Beck: we need to figure out where that water is coming from. Comes in at 1/2 tank split or through the top. I think rubber sealant separating the top from the bottom is not working. Trustee Hurley: maybe a piece fell out that made a hole in the sealant. Trustee Beck: we'll go back down there when the weather breaks.**

ZONING DEPARTMENT - Reno Cameruca

- John & Reno met with Mike the architect and the people that want to develop that 19 acres into 90 homes. That will never flood- owners want to get a permit to start building in the next month or so. Pre-fabs - Planning on condos on 366 and then down where the water is a lake and more homes. **Trustee Stemple: it is not a planned unit development. Reno: LUC told him it was OK to build there but he needs to get permits from EPA, etc. - it is absolutely not a flood zone according to soil test. Trustee Stemple: we don't have much to do with it. They have to go to the higher ups. Reno: He talked to Jenny and she said OK. Trustee Stemple: we won't have anything to say about this either - it's up to Russells Point and they are fighting it – they are saying that by back-planing it - will cause flooding in RP. Trustee Beck: It definitely will put more water on those back roads. Trustees Beck/Hurley: We want something in writing from LUC, Environmental, everyone else before we allow anything. We'll end up in a stink with RP - they are fighting them tooth and nail. Don't want a loophole through Washington Twp. Requesting a meeting be set up with LUC to answer our questions. Reno is to set up meeting with LUC and trustees. No permit granted until assurance RP will not be affected by the extra water.**
- Thursday - writing a permit for home on Elm Street - will meet all new requirements.
- Talked to attorney who bought 491 acres off of 91 - they are closing on that soon.

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LUC BOARD – Trustee Beck

- Mtg coming up the 14th of February - 1:15 PM
- Did not make January Mtg as it was held same day as groundbreaking at Moundwood
- Brought copies of minutes from the last meeting

FIRE BOARD – Trustee Stemple

- Mark Gibson prepared the year-end report and John shared with those in attendance
- Minutes from last two meetings
- Annual Financial Report
- Next meeting is Feb 19th at 6:00 PM
- Grant writing for the pumper
- Two levies coming up 08 and 09

EMS BOARD – Trustee Hurley

- No report from EMS

PUBLIC COMMENTS

- **Judge Brady:** 25 yrs has represented townships not much has changed. Would like us to consider extending our votes - this is his third term. Lots of Civil, court of appeals, there's a lot of cases in our court relating to criminal law. Many juvenile delinquent cases - we experienced a great upsurge in the 90's in 1994-95 experienced a big upsurge in juvenile crime - I believe I have the best background for that. I ran most of the grand juries for 10 years. We are a domestic relations / juvenile / probate court. I feel we've done a good job during my tenure - we have the Ohio Supreme Court who has their thumbs on us. We have time limits, etc.. that watch how we handle our dockets. Most time limits have to do with continuances from attorneys so that they can compile data etc.. We tried to whip the domestic relations in shape - we had procedures in place that they didn't like. I find the issue of the courts not timely in a statistical point of view. Juvenile court is 2-3% over - due to trials, lack of evidence, etc.. I think time issue is not an issue for us. I feel we've done a good job of being good stewards of your money. **Trustee Beck:** JDC figures in how? **Judge Brady:** use to take kids to Marysville - that was inside our budget. It fluctuated - that was \$100,000-\$200,000. Transitioned in 2002 was open date for our detention center here locally. It was a house. New jail felt we had done a nice job of planning - but first few yrs of being opened there was a backlog. Judge Ross was going crazy as he was waiting 4-6 months for felons to serve their assaults charges, etc.. We took over the older jail using grants, bonds, etc. 34 beds and we have a partnership with Hardin County to pay for 5 beds every day whether they use them or not. He uses 12-18 beds. We sell some to Morrow Cty and one from Hardin Cty - also Shelby Cty - they pay for those beds to defray costs. Staffing is done by the Sherriff Dept. - we are the only Sherriff's Dept that are uniformed probation officers. Most kids that stay with us - want to go back to Marysville. It is very strict. We wanted uniforms for kids that stay there. Sherriff Henry got striped uniforms - got a kick out of it. Lots of mental health help for the kids, etc.. **Trustee Beck:** seat belt campaign still running? **Judge Brady:** yes, try to inspire kids to be more aware of seat belts. 17 yrs that I've been in office - I would represent to you guys that I don't think change is needed - things are working well for us right now. No one has had the professional experience that I have. **Trustee Beck:** what is budget? **Judge Brady:** for juvenile, probate, just under a million dollars. A reduction from last year. In 2002 we were allowed a 3% increase but that was the last one we've seen. We receive grants for most of the things that we do. I see these people come in and do it - we've received over a million dollars in grants each year for the last 3-4 years. Well is dry now on some of these grants - delinquency prevention programs, etc. I invite all of you to ask schools, mental health people, how it is to work with Judge Brady.
- **Marjorie Brundage** - Serving on Linda McGillvary's campaign. I agreed to come to the meeting and bring literature from Linda's campaign. I feels Linda would make a fabulous judge. She has experience with various entities. Has not served as a judge before but is very dedicated in seeing that children get a fair shake. If I can answer questions, I will try. I am the only one here at the lake. I'm new at this because I am her aunt's friend. I'm not nearly as educated about the process but I know that Linda is dedicated towards making the lives of these children better.

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TRUSTEE COMMENTS

- **Trustee Stemple**: Would like to thank Dave Gasmire for the new fax machine that he donated to the township. It is working well.
- **Trustee Beck** – Do we need to resurface our parking lot or at least seal coat it? Get some bids from Terry, Quality, and Stanley. All Trustees agreed it needs seal coated and we will get bids from those vendors listed above soon.
- **Trustee Stemple** - Ball Park – would like a meeting with Washington Twp Ball Association to discuss their usage of the park. Lisa will invite them to the next park board meeting where we could bring up our concerns.
- **Trustee Stemple** – Reno has been talking about the price of gas – requesting a little more for mileage. The Trustees discussed and Trustee Beck made a motion to raise the flat fee an additional \$75/month so the flat fee pay for zoning would be \$200 instead of \$125 as it is currently + 30% of monies collected. Trustee Hurley seconded the motion - all answered “Aye” and the motion was passed 3-0. It will be reviewed again in 6 months.

With no further business to come before the group Trustee Beck made a motion to adjourn at 8:25 PM. Trustee Hurley seconded. All answered “Aye”. Motion carried. The next board meeting is scheduled for **Monday, March 10, 2008 at 6:30 p.m.** at the township hall.

Lisa A. Miller, Fiscal Officer

John Stemple, Chairperson

Rick Beck, Vice Chairperson

Jim Hurley, Member