

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, 6:30 PM May 12, 2008

The Washington Township Trustees met in regular session on Monday, May 12, 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, Don Moore, Larry D' Aurora, Mark Gibson, Mike Kinstle, and Andy Smith.

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 Hurley 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>
3201	789.15	Rick Beck
3202	1611.36	Randy Beck
3203	472.50	Reno Cameruca
3204	1047.86	Rick Core
3205	1271.19	Jason Faulder
3206	1708.17	Howard Gantt
3207	726.90	Jim Hurley
3208	908.37	Lisa Miller
3209	87.37	Don Moore
3210	1417.54	Dave Newland
3211	276.81	Theresa Newland
3212	1227.64	Adam Niederkohr
3213	795.83	John Stemble
3214	1207.64	Charles Wirick
3215	2130.02	Internal Revenue Service
3216	399.15	Treasurer of State of Ohio
3217	4227.96	OPERS
3218	1018.05	Anthem Blue Cross
3219	82.96	Bellefontaine Examiner
3220	1565.48	DP&L
3221	111.00	Duff Quarry, Inc.
3222	174.82	Mr. Concrete
3223	500.00	H&H Tree Service
3224	115.01	Lakeview Hardware Co., Inc.
3225	930.00	Lawn's Plus
3226	25.00	John Miller
3227	306.99	Nextel Communications
3228	615.00	Ohio Peace Officers Training
3229	81.78	OPERS
3230	161.44	Pamela Stemble
3231	214.00	Randy Beck
3232	57.96	Sam's Club
3233	52.41	Staple's
3234	165.07	Terry Beck
3235	79.50	Troyer Engine Shop
3236	89.63	White's Service Center
3237	284.00	Wren's Auto Parts
3238	182.20	Nextel Communications
3239	154.02	Nextel Communications
3240	31.69	OPERS
3241	192.81	Embarq
3242	191.56	Duff Quarry
3243	56.00	Vance Outdoors
3244	7890.00	Indian Lake EMS.

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

The clerk also presented the Trustees for the period of 04/01/2008 – 04/30/2008 a Fund Status Report, Receipt Register, Appropriation Status, Revenue Status, and Bank Reconciliation for their review and signature. Trustee Hurley made a motion to approve the financial reports. Trustee Beck seconded the motion and all answered "Aye" - motion carried.

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**BIDS FOR DUMP TRUCK CHASSIS AND EQUIPMENT BIDS WERE OPENED AT 6:35 PM AND LISTED BELOW ARE THE RESULTS:**

**Truck Bids**

- 2008 Chassis GMC S&S Truck Sales -\$62,000.00
- 2009 Chassis GMC S&S Truck Sales - \$59,800.00
- 2009 Sterling L7500 Truck - Graham Ford - \$60,618
- 2008 Sterling L7500 Truck - Kinstle Sterling - \$ 76,490.00
- 2009 Sterling L7500 Truck - Kinstle Sterling - \$ 62,898.00
- 2009 Diamond SPC 7300 IH - Buckeye Truck Center -\$ 59,397.00
- 2007 Diamond SPEC 7300 IH - Buckeye Truck Center - \$ 87,246.00

**Equipment Bids**

- Snowplow - Kalida \$46,555.00
- Snowplow - Newell Equipt - \$40,699.00 (Optional -\$4700)

Trustee Beck made a motion to table equipment purchase discussion until later – Trustee Hurley seconded the motion. All answered “Aye” and the motion was passed 3-0.

**CLERK BUSINESS – Lisa Miller**

- Fiscal Officer, Lisa Miller, advised the trustees that the rate on the business checking is decreasing each month and she would like to move \$800,000 into a business savings account for government entities that will earn closer to 2.00 – 2.25 % interest versus the 1.163% we are currently receiving on our business checking. Trustee Hurley made a motion to approve opening a savings account and transferring the monies. Trustee Stemble seconded the motion; all answered “Aye” and the motion was passed. Fiscal Officer, Lisa Miller, will contact Huntington Bank to open the savings account and request the transfer of funds.
- **Resolution 2008-002 Transfer of line item monies within the same fund**  
Trustee Stemble made a motion to approve Resolution 2008-002 to transfer \$27,610.75 from Road & Bridge Tools & Equipment to Road & Bridge Capital Outlay – Motor Vehicle for the purpose of purchasing a dump truck and snow plow equipment package. Trustee Hurley seconded the motion; a vote was taken with all answering “Aye” – resolution passed 3-0.
- **Cleanup Information – dumpster information** given by Lisa to the trustees. Same cost as last year – no price increase. Date of June 5 – 6, 2008 for cleanup will be advertised in the newspaper and Lisa will contact Allied Waste to make the arrangements.
- The clerk presented to trustees mail received during the month of April, 2008:
  - ☑ Letter from Harvey Grimes for 2008 Township Paving and Chip/Seal Programs – total cost of paving Five Parks 2008 is: \$100,798.40. Trustees want work performed as submitted to county engineer, Scott Coleman. Township estimated Sales Tax for 2008 is \$32,196.38 leaving a balance to pay by the township of \$68,602.02. Clerk will create a Purchase order for The Shelly Company for the amount of \$68,602.02.
  - ☑ Board of the Logan County Health Dept. regular session minutes from their April 2, 2008 meeting
  - ☑ 2008 Employer/MCO Open Enrollment form; trustees agreed to stay with CareWorks
  - ☑ HB521 submitted to 127<sup>th</sup> General Assembly to create a local government reform and collaboration to consolidate local governments and/or eliminate local governments – Don Bradley has asked us to watch this HB and do everything we can to voice our opinions

**POLICE DEPARTMENT – Chief Core**

- **Open Burning** - Lisa to put Open Burning ad in the newspaper for Chief Core (will run it two times)
- 241 calls for service in April, 2008
- **Requisitions** - taser batteries / polo shirts - Pirates Cove; nice to dress casually; invited to a cookout for police/fire dept. May 24th
- **Property 7072 Hancock** - getting complaints (Five Parks) - trailer on corner. These people were living in this trailer in this condition. Odor, feces, etc.. complaints from neighbors regarding odor. Children live there. Children Services involved and he is working with the Health Dept. Woman who owns lives in Dayton - these people are just renting. Chief Core was flagged down by the neighbor to check it out. **Trustee Beck:** girl went to JVS and he knew her from there. That was the renter's problem - not the owner. She was throwing trash out while the Health Dept. and Trustee Beck were there. Just throwing it outside. **Chief Core:** this type of complaint will continue to increase because as the weather gets warmer and people get out - it is more noticeable. If we get complaints, get the address to Chief Core and our police department will check it out. **Trustee Beck:** there's another one - 100' back up across Center on the curve (Clark St) trailer is just as bad. **Chief Core:** we will check it out. He will meet with the judge and see if we can get a date in court.

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### **POLICE DEPT – Cont'd - Chief Core**

- **Jarrold Willoby** – hiring as auxiliary officer. Chief Core knows that the board knows Mr. Willoby and the kind of work that he does - we would like to pick him up as an auxiliary status police officer for Washington Township. Nuisance Control and junk motor vehicles - will help him deal with various types of obstacles. County is in favor of how we deal with nuisance problems as we were asked to go speak at the county level. **Trustee Beck:** he's a good guy comes from a good family and his future has always been leaning toward the law. Trustee Beck made a motion we table this until later, he would like to discuss in an executive session. Trustee Stemble seconded the motion to table for now. All answered "Aye" and the motion to postpone a decision until after more discussion.
- **ODOT** - signs that the Amish are putting up - from one section to another 207 and 235 the regulations can be completely different than another area. ODOT told Chief Core to give him GPS coordinates to the area we want defined as nuisance areas for us - he can better define the rules and regulations. **Trustee Beck:** Coleman has everything located on the back of the signs. We need to do a ride along - take a trip down through there and see how many we are talking about. **Chief Core:** we are capable of doing that can chg from one point to another. - ODOT contact gave him this information. **Trustee Stemble:** said he checked 235 and they are back off the right-of-way - on private property. **Chief Core:** property owner would have to make a complaint in order for us to ask them to take the signs down.

### **ROAD DEPT - Howard Gantt**

- Drainage project at Five Parks is completed - one more road to fix and that will be done
- Catch Basins - we haven't started - two need cleaned and run the eel down through it. We would need to go down into the main tile so it's a straight shot. **Trustee Beck:** can we get it opened up? **Trustee Hurley:** go to the outlet and go the other way? **Howard:** no, we don't know where the outlet is.
- Trees at ballfield cut and cleaned up
- Cement work at mausoleum we will put off until after Memorial Day
- Randy has the sprayer working.
- Howard asked when mowing should start. **Trustee Beck:** as soon as you can get out there – before Memorial Day if you can. You're caught up on projects right now.

### **Trustee Comments:**

**Stemble** - are we cutting the centers out again? **Trustee Beck:** some of them - not all of them. **Howard** - only one where Mrs. Rose lives needs cut out - the rest look pretty good. **Trustee Beck:** Howard, check Sycamore, Elm, Mauger, etc..

**Stemble** - grade dirt on 94; we have three proposals:

- John Gillespie - \$1750
- Charlie Williams - \$1750
- Hurley Excavating- \$1200

Motion by Trustee Hurley to accept **Hurley Excavating Bid n the amount of \$1200** and Trustee Beck seconded. All answered Aye and the motion was passed 3-0 in approval of accepting Hurley Excavating bid in the amount of \$1200.

**Trustee Stemble:** **\$875 bid from Mac-O-Chee** to take the tree all the way down, chip the brush, and cut the wood into 3' chunks and we dispose of it. Brush will be chipped. Motion by Trustee Beck to accept the bid. Trustee Hurley seconded the bid. All answered "Aye" and the motion to accept the bid was passed 3-0. Lisa to send letter to Kenneth Baird advising him that we plan to take the tree down.

### **Trustee Stemble: Proposal to seal the parking lot from Quality Paving - \$1925.00**

Motion by Trustee Beck to accept the bid – Trustee Hurley seconded the motion. All answered Aye and the motion was passed 3-0. John to contact Bob to let him know – Lisa will also confirm acceptance of the bid by letter.

**Trustee Beck (to Howard):** have you done any Maintenance on Orchard Island and Moundwood - on catch basins? **Howard:** NO. **Trustee Beck** – you should probably go ahead and do that. Keep those things cleaned out.

**Trustee Hurley:** TR 213 - Scott Coleman should come look at that. Chipped/Sealed last year- 50% of the material has gone off the road. **Trustee Beck:** Hensleys did the top half of 215 and it has lasted way longer than what this. Hensley's told us that we would be getting ripped off by these guys. **STEMBLE:** Jim, can you contact Coleman. **HURLEY:** Yes, I will contact him - Howard will need to go with us.

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#### **Zoning Department - Reno Cameruca**

- Calls have picked up - weather is killing us. Ordered three different surveys on lots before houses are built.
- Water that the woman complained about on OI - Walnut. That's fine - run just as good as anything. Fence is up. I've been checking that
- Amish - quiet there; haven't heard anything. **Trustee Hurley:** did someone contact them regarding multiple housing? **Trustee Stemple:** saw them last week and told them to contact Reno before they build anything. Bishop is over seven families - another Bishop is over another bunch.

#### **LUC Board - Rick Beck**

Executive Committee meeting was held - have the minutes from that.

#### **EMS Board - Jim Hurley**

Meeting was April 30th - no contract needed.

#### **IL Fire Board - John Stemple**

Quiet meeting - brought the minutes. 173 runs in March. Ambulance here a month earlier than they thought.

#### **PUBLIC COMMENTS:**

**Larry D'Aurora** - cottage on Walnut/Woodlawn. Two issues – first, it is still in books regarding second storm sewer drainage line coming in and going to channel. Was told a year ago a second one was going to be installed. HOWARD: he's talking about Pusey's lot. **Trustee Beck:** Met with Frank Gianola because Mrs. Pusey threw a fit and didn't want us on her property. After talking to Frank he was going to get ahold of someone to see if that was really her property - he thought the state owned it. We will check to see who owns it. LARRY: I don't live there full time but when I do come there is driftwood clear up on my property from other people's property. Discussion regarding sea wall, etc.. She acted like she reneged because "once you let them in here they want to take over". Washington Twp did work on the current one - increased the size and that helped a lot. Some double-wides went in and the water is increasing now - need a second drain. **Trustee Stemple:** we did want to run another 10" line from your place down - we know it's needed. LARRY: it's slow enough that it didn't build back up - but I have wood floating everywhere. **Trustee Beck:** past your house a year or two ago we put new lines through 3-4 places down from you. So, we'll have to contact Greg Hurley (he put those in) - that originally went to Walnut, we just re-routed it. Pusey held us up. Frank was going to play the mediator to Mrs. Pusey and maybe her son, Frank can help us out. Let us touch base with Frank. **Trustee Stemple:** let us check into it again and we'll get back to you. Larry: second issue I have is a little trailer - I want to know if there is any way to make an exception to the rule; the rule about the trailers being hooked up to a sewer - it's not a permanent residence. Just a vacation trailer. Sewer Dept. has no problem with it - I pay a monthly fee to hook into it. The only stipulation was that you had to be full time connected or if you leave; contact them so they can disconnect. **Trustee Beck:** that would have to go through the zoning board of appeals. **Trustee Hurley:** not speaking for zoning - that's the procedure it's not zoneable and if there is a request, it should go through the Board of Appeals. Goes from Zoning Officer to the Zoning Board of Appeals. You file an appeal with the zoning officer. Trustees advised Larry to see Zoning Inspector, Reno Cameruca to file a zoning appeal. Trustees cannot make an exception as requested by Larry – it is a decision made by the Zoning Appeals Board.

**Andy Smith** - from the Logan Cty Sherriff's Dept - WLS graduate and OSU Bachelors in Education. Been with sherrif's office for 18yrs. Has worked his way up to Administrative Lieutenant - he has a good background of everything in the office and what goes on. Trust and accountability are the two biggest issues he plans to attack first. Thorough background checks, drug and alcohol test, we also look into psychological testing, once we get good people we have firm leadership. I have utmost respect for Sheriff Henry . He admits his own downfall is too much trust in his employees. Our administrative styles are different - I am black and white. Communication is another issue that I am concerned about - our role in the community - our relationship with your twp is different as you have your own police dept. to depend on. Computers will go a long way to get the word out - but communications face-to-face count for a lot. Not an all-inclusive thing. I think Sheriff Henry and Chief Kunsey are not on the same page - I certainly hope that will change in the future. We are fooling ourselves if we are not on the same page. **Trustee Beck:** years ago when I was on - we had joint forces and things worked out better. ANDY: our office was following through on drug information and Chief Koonsey (Bellefontaine Police Dept) did not appreciate it. **Trustee Beck:** talk is all over town – people don't trust the sheriff's office. I think until the new person is in there - not much will change. ANDY: definitely, if I didn't think that chg couldn't be made - I wouldn't try this. I feel that this is appropriate for me at this time in my life. I can make a difference. Better communication with Chief Koonsey - leadership and officer level. One of the biggest problems we had was when Ike's restaurant closed as that was our meeting time in a less formal atmosphere and we shared a lot of information. **Trustee Beck:** would you consider an advisory board ANDY: I don't think a formal advisory board as much as communicate in these types of public meetings with the public. We need to become more involved in our community or even a school bake sale - to hear all people in the community that we are here to serve. Our financial situation is not strong- we are going to be proactive with budget shortcomings. Come next December we don't want to have to ask the commissioners for more money. Our funding situation has been changing because of gas consumption, increased employment cost, fewer adult inmates, is making our 5 million dollar budget stretch to the maximum. This is an area that we will be addressing. Champaign county had to borrow money to pay us last year for housing their inmates. So, they are changing the way they do business as they cannot afford to continue to house them here.

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**PUBLIC COMMENT** - Contd

Andy Smith – Contd: Other counties are facing the same. Juvenile capacity is 32 and we hit 30 on the weekends. It almost takes one-on-one supervision for certain kids - it's a labor intensive spot. We have two teachers there. It's amazing, meals, medication, consistent staff / behavior, how it changes their outlook and put their minds to an education. Down side is their home environments don't change and they go back to the same thing - so they tend to go right back to the same thing. **Trustee Hurley:** how to get rid of bad apples as far as employees in the Sheriff's Dept? **ANDY:** we are working on setting up a discipline scale - not completed. Discipline dealt with - we can't go back and revisit. I take a very dim view of people who tarnish the public's trust. I think a common theme of hard work and tired of seeing these kinds of things happen is why we are stepping up. **Trustee Beck:** you will be able to re-evaluate them, too being a new sheriff - one evaluation may differ from another. **ANDY:** my views of policies are black / white and employees are expected to follow them. We don't mince words; we will deal with it, and get on with it.

No one else from the public wished to address the trustees.

Motion to go into Executive Session to discuss purchase of property and personnel was made at 8:32 PM made by Trustee Stemble and seconded by Trustee Beck. Roll call was taken by Fiscal Officer Miller – all trustees replied “Aye” and a vote of 3-0 to go into Executive Session to discuss purchase of property and personnel - seconded by Trustee Beck. Roll Call taken by Fiscal Officer, Lisa Miller, all answered "Aye" - adjourned at 8:34 PM into Executive Session.

Trustees then adjourned into Executive Session with Chief Core. Trustees returned at 10:00 PM from Executive Session and Chairman, Trustee Stemble called the regular meeting back into order.

After careful consideration of the bids received at tonight's meeting Trustee Beck made a motion to **accept the truck bid from S&S Truck Sales, Inc. for the 2008 GMC at a purchase price of \$62,055.75 (less \$6,000 trade-in) for a total amount of \$56,055.75.** Trustee Hurley seconded the motion. A vote was taken, all answered “Aye” and the motion was passed to purchase the truck. Fiscal Officer Miller will create a purchase order for S&S Truck Sales for the approved amount of \$56,055.75.

Trustee Beck made a motion to accept the bid from **Kalida Truck in the amount of \$46,555.00** as per quote #MG50701 for the purchase of snow plow and equipment. Trustee Hurley seconded the motion. All in favor answered "aye" and the motion was passed to purchase the snow plow and equipment package from Kalida Truck.

With no further business to come before the group Trustee Hurley made a motion to adjourn at 10:27 PM. Trustee Beck seconded. All answered “Aye”. Motion carried. The next board meeting is scheduled for **Wednesday, July 9, 2008 at 6:30 p.m.** at the township hall.

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Lisa A. Miller, Fiscal Officer

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John Stemble, Chairperson

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Rick Beck, Vice Chairperson

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Jim Hurley, Member