

the regular session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, 6:30 PM June 9, 2008

The Washington Township Trustees met in regular session on Monday, June 9, 2008 at 6:30 PM at the township hall with Trustees Jim Hurley and John Stemble present. Absent was Trustee Rick Beck. Others present: Howard Gantt, Reno Cameruca, Police Chief Rick Core, and Don Moore.

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 Stemble 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>
3245	789.15	Rick Beck
3246	1573.58	Randy Beck
3247	586.30	Reno Cameruca
3248	1071.33	Rick Core
3249	1220.44	Jason Faulder
3250	1853.92	Howard Gantt
3251	726.90	Jim Hurley
3252	908.37	Lisa Miller
3253	179.21	Don Moore
3254	1417.54	Dave Newland
3255	184.54	Theresa Newland
3256	1227.64	Adam Niederkoeh
3257	795.83	John Stemble
3258	1207.64	Charles Wirick
3259	2150.16	Internal Revenue Service
3260	405.58	Treasurer of State of Ohio
3261	4286.64	OPERS
3262	15.40	A&H Hose & Fittings
3263	393.45	Associated Police & Fire Equipt
3264	995.00	Frank Gates
3265	245.00	Bailey's Equipt. & Apparel.
3266	1481.52	Dayton Power & Light
3267	747.65	Gall's Inc
3268	200.00	Hollanshead Insurance Agency
3269	27.60	Key Supply
3270	236.00	Indian Lake Shopper's Edge
3271	1240.00	Lawn's Plus
3272	147.95	Lakeview Hardware Co.
3273	1095.29	Lowe's
3274	4.92	Lisa Miller
3275	234.31	Mr. Concrete
3276	172.12	Nextel Communications
3277	249.54	Nextel Communications
3278	161.44	Pamela Stemble
3279	214.00	Randy Beck
3280	115.90	Reliable Parts & Supply
3281	295.05	Taser International
3282	165.07	Terry Beck
3283	205.92	Unique Paving Materials
3284	936.81	Champaign Landmark, Inc.
3285	61.23	Duff Quarry, Inc.
3286	209.91	Embarq
3287	1200.00	Hurley Excavating Co., LLC
3288	206.20	Matthew Bender & Co.
3289	3300.00	JMJ Cement
3290	300.00	Ohio Peace Officer Training
3291	241.32	LSH Lights
3292	6825.00	Hurley Excavating Co., LLC

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

The clerk also presented the Trustees for the period of 05/01/2008 – 05/31/2008 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 Stemble seconded the motion and all answered "Aye" - motion carried.

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### **CLERK BUSINESS – Lisa Miller**

- The clerk presented to trustees mail received during the month of May, 2008:
  - ☑ Letter from Frank Gates Company – time to renew Group Rate Membership if we wish to continue as a part of the Group Rating Program. This program allows townships an opportunity to join so that they receive a lower yearly group rated BWC premium versus an individual entity premium rate. It saves the township approximately \$6,519 in BWC premiums. Cost of membership is \$995 per year for membership. Trustee Hurley made a motion we continue with another year of membership with Frank Gates and Trustee Stemble seconded the motion. All answered “Aye” and the motion was passed to pay the membership fee.
  - ☑ Clerk gave a copy of the Health Board’s regular session minutes from their May 7, 2008 meeting.

### **POLICE DEPARTMENT – Chief Core**

- No reports for tonight’s meeting as the girl who generates them is off sick
- Things are picking up - weather plays a factor in that
- Changing hours up so our routine is not known
- Lewistown contacted about the place on Council Street; St Bernard is noisy; indecent things going on.
- Mike Yoder will be at our next meeting on Monday, July 7th regarding renewal of police levy in November
- **Trustee Stemble:** Jarod, how are you getting along. **Jarod:** running with them every week

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

- TR 94 - Hurley leveled the dirt; comments very positive; needs seeded.
- Cemetery Project at Plum Mausoleum - cement is done; will have a lot of ground work to do -- we will need some topsoil. Tree out there that needs cut down. It's in the first turn - no burials. Could wait until fall.
- Clean up days - we used 7 dumpsters. Comments were very positive. Had some people from RP over at the spillway. Rick called Howard - you can't stop them.
- Alleys on OI - no grading but we did fill the worse holes with gravel; got thanked for that too.
- Paving in Five Parks - starting soon. Waiting on covers for manholes (1-1.5" and will pave right up to them). Randy talked to the guy at Shelly - they were going to try it on Friday or Monday.
- Routine work at ball field, spraying and stuff.
- Started mowing side ditches 214, 213, 33 to 13 again
- Mower has a flat - need to get that fixed. Aircraft tires - we can get them in at Lacals.
- Picked up flags at Lewistown cemetery. Stones are turned or some are tipped clear over, someone needs to talk to Lawn’s Plus about that; at least they should put them back.

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

- Wrote 11 permits; 17 phone calls; 9 visits to different people.
- Meeting on 24th of June for variance at the Marathon Station
- Water problem on Park St - did you look at that; woman griping so much. **Trustee Stemble:** no, I didn't get a chance. It's her problem. New drive poured 5" shorter than the road. They even cemented that easement.
- Pirates Cove - wrote another permit for that.
- **Trustee Hurley:** permit for Vanscoy? Does he need one for addition on aircraft hanger? **Reno:** yes
- **Trustee Hurley:** Russells’s Point - do we write permits for them? **Reno:** no
- **Trustee Hurley:** if the Amish call - I want you to call me Reno; I know they are going to try and build again so I want to go along with you.

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

No Report

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

- No financial report - 5/28/08. \$176,000+ in the bank.
- New ambulance bumped up a month - hoping to have it the first of July and get it ready a couple of weeks after delivery. There were 87 runs in April and as of 28th May there were 82 runs.
- I spoke to them again about the contract. Mayor and Lanny Davis were going to talk to Heaton and get an opinion from him.

### **IL Fire Board - John Stemble**

- Next mtg 6/17/08. This Saturday is the chicken dinner and open house - John has tickets. You can buy a presale for \$6.00 - \$7.00 at the door.
- November, 2008 state law will be requiring lime green vest when responding to a call. **Howard:** Rick said he could get them from somewhere.

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**PUBLIC COMMENTS:**

None

With no further business to come before the group Trustee Hurley made a motion to adjourn at 7:23 PM. Trustee Stemple seconded. All answered "Aye". Motion carried. The next regularly scheduled board meeting is scheduled for **Monday, July 7, 2008 at 6:30 p.m.** at the township hall.

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Lisa A. Miller, Fiscal Officer

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John Stemple, Chairperson

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Rick Beck, Vice Chairperson

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Jim Hurley, Member