

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 14, 2025

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Stevenson called the meeting to order 6:00PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Also present were Abby Shipley, Branden McDaniel and Justin Doup.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 3/24/2025. Seconded by Mr. Parson. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to approve check #7685 to County Line Fire District for \$166,378.42. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						4/14/2025 5:49:31 PM
Payment Listing						UAN v2025.1
4/14/2025 to 4/14/2025						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
36-2025	04/14/2025	04/14/2025	CH	PNB VISA	\$55.00	O
7671	04/14/2025	04/04/2025	AW	GOT GEAR 4 U	\$170.00	O
7672	04/14/2025	04/04/2025	AW	UTICA FEED & HARDWARE	\$93.16	O
7673	04/14/2025	04/04/2025	AW	Keystone Cooperative	\$1,069.13	O
7674	04/14/2025	04/04/2025	AW	LOYAL AMERICAN LIFE INSURANCE CO.	\$388.24	O
7675	04/14/2025	04/04/2025	PR	Justin A Doup	\$796.22	O
7676	04/14/2025	04/04/2025	PR	Sam Parsons	\$838.75	O
7677	04/14/2025	04/04/2025	PR	Abby Shipley	\$1,762.28	O
7678	04/14/2025	04/04/2025	PR	Nelson Smith	\$0.00	O
7679	04/14/2025	04/04/2025	PR	Rex Stevenson	\$774.75	O
7680	04/14/2025	04/04/2025	AW	JUSTIN A, DOUP	\$45.00	O
7681	04/14/2025	04/04/2025	AW	BRANDEN L. MCDANIEL	\$45.00	O
7682	04/14/2025	04/14/2025	AW	UTICA FEED & HARDWARE	\$248.47	O
7683	04/14/2025	04/14/2025	AW	Keystone Cooperative	\$1,069.13	O
7684	04/14/2025	04/14/2025	AW	BANE WELKER	\$2,746.91	O
7685	04/14/2025	04/14/2025	AW	COUNTY LINE FIRE DISTRICT	\$166,378.42	O
7686	04/14/2025	04/14/2025	PR	Branden L McDaniel	\$1,299.06	O
7687	04/14/2025	04/14/2025	PR	Brody McDaniel	\$915.28	O
7688	04/14/2025	04/14/2025	AW	Peterson Highway Safety, Inc	\$899.00	O
Total Payments:					\$179,593.80	

Mr. Stevenson moved that the preceding bills be allowed as lawful obligations of the Township and the Fiscal Officer be directed to issue warrants of the Township in payment of the same. Mr. Parsons seconded. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Motion carried. I certify that there are sufficient funds in the depository and checks have been issued in payment of the same.

Abby Shipley, Fiscal Officer

Bank Statement:

Mr. Parsons moved to approve the bank statement and related reports. Mr. Smith seconded. Discussion took place regarding the specifics of the Bane Welker invoice, and Loyal American invoice for points of clarification. Vote: Mr. Parsons, yes, Mr. Smith, yes, Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reported that he looked over the credit card statements and bill and everything appeared to be in good order.

Public and Comments:

n/a

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April 14, 2025 (cont'd)

Employee & Appointee Report & Instruction:

- 1. Mr. Doup:
  - a. H-2025-01- 7465 Dog Hollow Road- Garage permit approved
    - i. Lot is less than 5 acres; however non-conforming lots of record are allowed to have one accessory building.
  - b. Reviewed and approved project sent over by the county for work being done at Energy Cooperative
    - i. Work involves drainage ponds and storage
- 2. Mrs. Shipley
  - a. The State Operating Budget update the LGF fund from 1.70% to 1.75%
  - b. Salt Contract was sent, I will complete this week
- 3. Mr. McDaniel:
  - a. Mowed the township yard for the first time this year
  - b. Cleaned up and reseeded where the sign was hit
  - c. Received stickers for truck and put them on vehicles

Zoning Resolution Update:

- 1. Next meeting 4/17/2025
- 2. Plan to finalize shipping container section and move on to Residential District section review

Road and Equipment Concerns:

- 1. n/a

County Line Fire District Report:

- 1. Generator at town hall didn't function during last storm

Old Business:

- 1. Ad hoc committee being formed across other county townships to work on nuisance complaints policy will be discussed in June at the County meeting
- 2. Discussion of possible nuisance complaint referrals to the Health Department
- 3. Mr. Parsons will create a gov deals account to have in place for the surplus equipment
- 4. Crack seal potential date will be June 9<sup>th</sup>.

New Business:

- 1. Additional information has been prepared for a possible road sign grant
- 2. The Township Building sign was hit and needs to be replaced, discussion was held and will be revisited
- 3. Received quote from Hardesty Site Services on two road projects on Ginger Hill, Weaver totaling \$3581 (not including the cost of gravel). Mr. Smith moved to accept the quote as written. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
- 4. The County Engineers Estimate was received for pavement of Ginger Hill, discussion was held regarding the 2025 road project

Public Concerns and Comments:

N/A

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Rex J. Stevenson, President

Sam Parsons, Vice President

Nelson Smith, Board Member

Abby Shipley, Fiscal Officer