

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 24, 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, Justin Doup, Bryce Ramsay from the Licking County Prosecutors office, and the Utica FFA Ag Issues Team.

A presentation from the Utica FFA Ag Issues Team was given for their upcoming state contest.

Bryce Ramsay, Licking County Prosecutor’s Office attended to check in as our representative and provided updates from the office.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 3/10/2025. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, abstain. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						3/24/2025 5:35:19 PM	
Payment Listing						UAN v2025.1	
3/24/2025 to 3/24/2025							
ayment dvce #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
27-2025	03/24/2025	03/23/2025	CH	PNB VISA	\$1,821.10	O	
28-2025	03/24/2025	03/23/2025	CH	AEP OHIO	\$234.65	O	
7661	03/24/2025	03/23/2025	AW	Kody McInturff	\$35.00	O	
7662	03/24/2025	03/23/2025	AW	VIRGIL HATCH	\$35.00	O	
7663	03/24/2025	03/23/2025	AW	TODD LINDSAY	\$65.00	O	
7664	03/24/2025	03/23/2025	AW	BRAD WARNER	\$35.00	O	
7665	03/24/2025	03/23/2025	AW	GARY STRADLEY	\$35.00	O	
7666	03/24/2025	03/23/2025	AW	Keystone Cooperative	\$775.22	O	
7667	03/24/2025	03/23/2025	AW	SEDGWICK	\$330.00	O	
7668	03/24/2025	03/23/2025	AW	Keystone Cooperative	\$795.03	O	
7669	03/24/2025	03/24/2025	PR	Branden L McDaniel	\$605.10	O	
7670	03/24/2025	03/24/2025	PR	Brody McDaniel	\$357.91	O	
Total Payments:					\$5,124.01		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$5,124.01		

ie: AM - Accounting Manual Warrant AW - Accounting Warrant IM - Investment Manual Warrant IW - Investment Warrant PM -

Mr. Smith 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. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, 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:

n/a

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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March 24, 2025 (cont'd)

### Employee & Appointee Report & Instruction:

1. Mr. Doup:
  - a. Text from resident on Blacksnake Road regarding eviction request. Recommended they reach out to the local sheriff's department.
  - b. Several new houses are in construction in the township.
2. Mrs. Shipley
  - a. 1<sup>st</sup> half settlement received, will see on next meetings reports; amount is +\$3475 to last year
  - b. Continuing work on audit paperwork requests
  - c. 1<sup>st</sup> quarter ends this month, will be doing quarterly work next week
  - d. Enrollment has completed for tax exemption at Wal-Mart as an option to purchase supplies, will confirm it is approved
3. Mr. McDaniel:
  - a. Compiled a list of possible crack sealing locations and possible culvert replacement areas
  - b. Looked at a spot for possible guardrail on Hull Road that would be 30 feet long; currently have the materials on hand to complete
  - c. Started cleaning up the Ford to prepare it for liquidation
  - d. Farmall 95 is at Bane Welker for service

### Zoning Resolution Update:

1. 3/19/25 Meeting Attendance: Kody McInturff, Tod Lindsey, Virgil Hatch, Gary Stradley, Brad Warner
  - a. Discussed Shipping Containers
  - b. Next topic being reviewed is Rural Residential District
  - c. Next meeting has been moved to 4/17/2025.

### Road and Equipment Concerns:

1. n/a

### County Line Fire District Report:

1. no update

### Old Business:

1. Discussion was held regarding Angeletti Lane, we will proceed with minimum maintenance as we have been doing.
2. Mr. Parsons reported that ORC states any surplus item over \$2500 in value must be sold by sealed bid or public auction; will need to keep that in mind when we are ready to sell the old trucks.
3. Sign posts were ordered and will be delivered
4. Ad hoc committee being formed across other county townships to work on nuisance complaints policy
5. Mr. Smith moved to donate the surplus Township computer and printer to the County Line Joint Fire District. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstain. Motion carries

### New Business:

1. Township's scrap was delivered to the North Fork Athletic Boosters for their scrap collection fund raiser.
2. All five township buildings were treated on the exterior for mold and mildew.
3. A resident on Bell Church mentioned the number of dead trees/limbs on the north side of the road. This area has been discussed for the 2025 tree trimming project.
4. Preliminary crack seal, chip/seal and pavement list as well as culvert replacement list was reviewed

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March 24, 2025 (cont'd)

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.

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Rex J. Stevenson, President	Sam Parsons, Vice President
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Nelson Smith, Board Member	Abby Shipley, Fiscal Officer