

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 11, 2022

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 at 7:00 pm, the pledge was recited, and roll call was taken: Mr. Rex Stevenson, yes; Mr. Sam Parsons, yes. Also present were Branden McDaniel and Lawton Coe. Nelson Smith and Fiscal Officer Phil Shaw were absent.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on December 28, 2021. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried. Mr. Parsons moved to waive the reading of and approve the minutes from the Organizational meeting January 5, 2022 Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

1-2022	Bureau of Workers Compensation	229.50
6503	Branden L. McDaniel	41.00
6504	William Lawton Coe	41.00
6505	Rex J. Stevenson	704.65
6506	Nelson A. Smith	317.40
6507	Sam C. Parsons	704.65
6508	Phillip M. Shaw	1,015.41
6509	William Lawton Coe	312.97
6510	Branden L. McDaniel	1,256.70
6511	Branden L. McDaniel	54.99
6512	The Olen Corp.	215.71
6513	Redskin Transport, Ltd.	869.00
6514	Joseph Wesley	262.00
6515	Small's Sand & Gravel, Inc.	299.52
6516	Co-Alliance, LLP	1,367.88
6517	AEP Ohio	145.88
6518	Utica Feed & Hardware	52.94
6519	PNB Visa	186.28
	TOTAL	\$8,077.48

Mr. Parsons moved to approve 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. Stevenson seconded. Vote: 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.

Phillip M. Shaw, Fiscal Officer

Mr. Stevenson moved to approve the bank statement. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

Public Concerns and Comments:

1. Mr. Stevenson reported that he received two compliments on the Township's road conditions during the recent snow.

Employee & Appointee Report & Instruction:

1. Mr. McDaniel reported: he put #57 gravel on Horns Hill Road and Angeletti Lane; drug all gravel roads; washed trucks; greased spreader; and received 125 tons of salt.
2. Mr. Coe reported: that 9839 Mt. Vernon Road tiny home has been removed; 852 Martinsburg Road approved building permit for garage; he sent a request for a public notice in the Utica Herald for organizational meetings for BZA and Zoning Commission on January 25, 2022, and contacted board chairmen about said meetings.

Old Business:

1. The Board discussed organizational meetings for zoning boards at 6:30 p.m. on January 25, 2022.

New Business:

1. With the absence of Mr. Shaw, Mr. Stevenson presented the temporary appropriations for the year 2022 to the Board.
2. Resolution 22-10 - Mr. Parsons moved to approve the temporary appropriations for the year 2022 as follows: General Fund = \$53,200.00, MVL Fund = \$5,000.00, Gas Tax Fund = \$34,100.00, Road & Bridge Fund = \$51,500.00. Total all Funds = \$143,800.00. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

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January 11, 2022 (cont'd)

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

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Rex J. Stevenson, President

Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer