

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 12, 2026

A moment of silence was held prior to the meeting to remember past Zoning Commission member Brad Warner who recently passed away.

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. Smith, yes; Mr. Parsons, 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 12/22//25. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carries.

Mr. Parsons moved to waive the reading of and approve the minutes for the 2026 Organization Meeting held 12/22/25. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carries.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						1/12/2026 5:29:23 PM	
Payment Listing						UAN v2026.1	
1/12/2026 to 1/12/2026							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
2-2026	01/12/2026	01/09/2026	CH	PNB VISA	\$766.67	O	
7875	01/12/2026	01/09/2026	PR	Justin A Doup	\$388.93	O	
7876	01/12/2026	01/09/2026	PR	Sam Parsons	\$785.10	O	
7877	01/12/2026	01/09/2026	PR	Abby Shipley	\$1,537.02	O	
7878	01/12/2026	01/09/2026	PR	Nelson Smith	\$0.00	O	
7879	01/12/2026	01/09/2026	PR	Rex Stevenson	\$721.10	O	
7880	01/12/2026	01/09/2026	AW	JUSTIN A, DOUP	\$45.00	O	
7881	01/12/2026	01/09/2026	AW	BRANDEN L. MCDANIEL	\$45.00	O	
7882	01/12/2026	01/09/2026	AW	LICKING COUNTY TOWNSHIP ASSOCIATIO	\$340.00	O	
7883	01/12/2026	01/12/2026	PR	Branden L McDaniel	\$2,017.09	O	
7884	01/12/2026	01/12/2026	PR	Brody McDaniel	\$1,025.31	O	
7885	01/12/2026	01/12/2026	AW	OHIO UTILITIES PFOTECTION SERVICE	\$107.80	O	
Total Payments:					\$7,779.02		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$7,779.02		

Mr. Parsons 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. Smith seconded. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carries. 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. Smith motioned to approve the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carries

Credit Card Compliance Officer Report:

Mr. Smith advised that he reviewed the reports and all appears to be in order.

Public Concerns and Comments:

1. n/a

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January 12, 2026 (cont'd)

Employee & Appointee Report & Instruction:

1. Mrs. Shipley
  - a. 2025 UAN close is complete
  - b. 2026 budget certificate has been received
  - c. Still awaiting 2025 audit results
  - d. Insurance policy was passed around for review
2. Mr. McDaniel
  - a. Received another 100T of salt last week; still have another 150T to receive
  - b. Ordered 3 loads of 57 limestone from Smalls; drug Horns Hill and put limestone down
  - c. Plow light and wiring harness replaced on F-550
3. Mr. Doup:
  - a. No current Zoning requests
  - b. The Zoning Commission will hold their organizational meeting January 26 at 5:30pm
  - c. The Zoning Board of Appeals will hold their organization meeting January 26 at 5:45pm
    - i. Both meetings have been advertised on social media.

Zoning Resolution Update:

1. Discussion held around the resolution process and upcoming zoning committee organizational meetings
2. Copies of the proposed zoning changes are available at the Utica Library until January 26
3. The public hearing will be held on January 19

Road and Equipment Concerns:

1. Mr. McDaniel expressed concern around replacement of backhoe needing done sooner than later, he will research options
2. There is a chair that was dumped on the side of the road off of Weaver Rd
3. There is a one-day option for attendance at the Ohio Township Convention to attend the trade show
4. There were two complaints received from residents on Utica Road regarding snow and ice. They were directed to Morgan Township and Knox County
5. A question was asked to a Trustee about replacing a sign that fell over during a crash at Utica Rd and St Rt 62. They were directed to ODOT.
6. Two compliments were received regarding the condition of the roads during the ice on Sunday

County Line Fire District Report:

1. The organizational meeting and January meeting were held last week. Mr. Parsons is President of the district and the Utica Mayor is Vice President.

Old Business:

1. Data storage conversation will be revisited in February
2. A brief discussion was held regarding the status of Utica Road, no updates have been received
3. The building project discussion has been tabled to spring

New Business:

1. Resolution 26-12 - Mr. Smith moved to approve appropriations for the year 2026 with the information provided by Mrs. Shipley as follows – General fund = \$484,466.77, MVL fund = \$63,187.52, Gas Tax fund = \$301,341.10, Road & Bridge fund = \$559,342.04. Total for all funds = \$1,418,472.80. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carries.

Public Concerns and Comments:

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

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Rex J. Stevenson, President

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Sam Parsons, Vice President

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Nelson Smith, Board Member

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Abby Shipley, Fiscal Officer