

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 13, 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 6:10PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Also present were Abby Shipley, Justin Doup and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 12/23/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Parsons moved to waive the reading of and approve the minutes for the 2025 organizational meeting on 12/23/24. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Mr. Smith moves to approve the payment for check #7595 to Hysong Tree Services for \$6000. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to approve resolution #25-11 approving a supplemental appropriation to add funds to account #1000-110-345-0000. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 1/13/2025 3:11:50 PM  
**Payment Listing** UAN v2025.1  
 January 2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2025	01/06/2025	01/04/2025	EW	OHIO SCHOOL TAX	\$104.02	O
2-2025	01/06/2025	01/04/2025	EW	TREASURER OF STATE OF OHIO	\$353.60	O
3-2025	01/06/2025	01/04/2025	EW	EFTPS	\$2,257.74	O
4-2025	01/06/2025	01/04/2025	EW	Ohio Public Employees Retirement System	\$2,689.44	O
7584	01/13/2025	01/09/2025	PR	Justin A Doup	\$395.27	O
7585	01/13/2025	01/09/2025	PR	Sam Parsons	\$838.75	O
7586	01/13/2025	01/09/2025	PR	Abby Shipley	\$1,762.28	O
7587	01/13/2025	01/09/2025	PR	Nelson Smith	\$0.00	O
7588	01/13/2025	01/09/2025	PR	Rex Stevenson	\$774.75	O
7589	01/13/2025	01/13/2025	PR	Branden L McDaniel	\$2,895.80	O
7590	01/13/2025	01/13/2025	PR	Brody McDaniel	\$2,004.97	O
7591	01/13/2025	01/13/2025	AW	Keystone Cooperative	\$1,881.77	O
7592	01/13/2025	01/13/2025	AW	JUSTIN A, DOUP	\$45.00	O
7593	01/13/2025	01/13/2025	AW	BRANDEN L. MCDANIEL	\$45.00	O
7594	01/13/2025	01/13/2025	AW	OHIO UTILITIES PFOTECTION SERVICE	\$100.00	O
7595	01/13/2025	01/13/2025	AW	HYSONG TREES SERVICE	\$6,000.00	O
7596	01/13/2025	01/13/2025	AW	MIKE SHIPLEY	\$46.11	O
7597	01/13/2025	01/13/2025	AW	THE UTICA HERALD	\$192.00	O
7598	01/13/2025	01/13/2025	AW	FDT Diesel	\$1,280.68	O
7599	01/13/2025	01/13/2025	AW	A-1 Welding	\$15.00	O
7600	01/13/2025	01/13/2025	AW	UTICA FEED & HARDWARE	\$29.82	O
Total Payments:					\$23,712.00	

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 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 accept the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried

Credit Card Compliance Officer Report:

n/a

Public and Comments:

Discussion regarding multiple compliments of road maintenance thus far.

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

January 13, 2025 (cont'd)

Employee & Appointee Report & Instruction:

1. Mr. Doup:
  - a. 11285 Martinsburg Road reached out again about a previously denied lot split request. An attorney is reviewing the request and working with the land owners to determine next steps.
  - b. 20698 Bell Church Road reached out to discuss getting a conditional use permit for agri-tourism. Need to reach back out to discuss plans.
  - c. 2024 Recap: 10 approved building permits, 5 approved lot splits
2. Mrs. Shipley:
  - a. Passed around employee address and tax filing forms, please initial when correct
  - b. Budget estimate has been sent to Auditors office and should have approved this week, is rolling a bit higher than last year
  - c. I will be attending the Ohio Township Conference January 29-31
3. Mr. McDaniel:
  - a. Received two additional loads of salt today, have 100 ton here and 50 more on order
  - b. F550 needs additional work, dropped off to mechanic today
  - c. New International truck has been in use and is working well

Zoning Resolution Update:

1. Reviewing another township solar policy as a possible example
2. Next meeting is 1/16/25

Road and Equipment Concerns:

County Line Fire District Report:

1. Monthly meetings are now the 1<sup>st</sup> Wednesday of the month at 7pm
2. New fiscal officer transition is going well

Old Business:

1. n/a

New Business:

1. January 27<sup>th</sup> meeting will be held on January 31<sup>st</sup> at 6pm
2. Equipment, sign and culvert list have been submitted to the County Engineer
3. Insurance Renewal has been sent for review
4. Census Bureau Annual Boundary Report has been reported
5. Updated Township Trustee job description was completed

Public Concerns and Comments:

N/A

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