

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 22, 2024

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: Rex Stevenson, yes; Nelson Smith, yes; Sam 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 1/8/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY				1/22/2024 5:02:14 PM		
Payment Listing				UAN v2024.1		
1/22/2024 to 1/22/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
5-2024	01/22/2024	01/22/2024	CH	OHIO BUREAU OF WORKERS' COMPENSAT	\$360.00	O
7315	01/22/2024	01/22/2024	PR	Branden L McDaniel	\$2,382.13	O
7316	01/22/2024	01/22/2024	PR	Brody McDaniel	\$866.98	O
7317	01/22/2024	01/22/2024	AW	THE OLEN CORPORATION	\$429.62	O
7318	01/22/2024	01/22/2024	AW	SMALL'S SAND & GRAVEL INC.	\$132.43	O
7319	01/22/2024	01/22/2024	AW	OHIO UTILITIES PFOTECTION SERVICE	\$100.00	O
7320	01/22/2024	01/22/2024	AW	HALL SIGN, INC.	\$687.45	O
7321	01/22/2024	01/22/2024	AW	CO-ALLIANCE, LLP	\$482.88	O
7322	01/22/2024	01/22/2024	AW	LICKING COUNTY TREASURER	\$43.60	O
7323	01/22/2024	01/22/2024	AW	THE ENERGY COOPERATIVE	\$84.00	O
7324	01/22/2024	01/22/2024	AW	AEP OHIO	\$231.47	O
Total Payments:					\$5,800.56	
Total Conversion Vouchers:					\$0.00	

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:

N/A

Credit Card Compliance Officer Report:

N/A

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: 11721 Peatmoss Road- VI-2023-03: Violation sent 9/21/23; Email out to prosecutor pertaining to rebuttal from property owner about moving shipping containers. 8726 Weaver Road-VI-2024-0: Need to review property and send notice to property owner
2. Mrs. Shipley: All end of year work is complete.
 - a. Resolution 24-12, Mr. Smith moved to approve the Supplemental Gas Tax Appropriations to increase the amount available to spend. Seconded by Mr. Parsons. Vote Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
 - b. Resolution 24-13, Mr. Parsons moved to approve Permanent Appropriations for the year 2024 with the information provided by Mrs. Shipley: General Fund \$394,016.79, MVL Fund \$44,267.63, Gas Tax Fund \$421,302.88, Road & Bridge Fund \$402,271.27, EMS fund \$217,131.60 and Fire Fund \$110,856.60. total all funds \$1,589,846.77. Second by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
 - c. Resolution 24-13: Mr. Parsons, moved to accept the certificate of mileage at 21.408, Trustees have contested two missing roads that the county should be amending for next year's certification. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes.

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 22, 2024 (cont'd)

Employee & Appointee Report & Instruction (Continued)

- 3. Mr. McDaniel: F-550 is currently not useable for snow and ice control, sending to mechanic to assess. 75 ton of salt delivered last week, still have access to 90 additional ton if needed. Repaired snow fence that had been damaged. Backhoe had issue with starting last week, were able to fix but looking to getting an estimate for a loader on the 95.

Road and Equipment Concerns:

- 1. Tree down on Weaver Road

County Line Fire District Report:

- 1. Ballot issue is on for March, should have sample language back soon to review
- 2. Meetings are now 1st Thursday at 7pm

Comprehensive Plan Committee Update:

- 1. Member of the Licking County Soil and Water District came to the last minute and were very helpful for agricultural section of plan

Old Business:

N/A

New Business:

- 1. April 8 is solar eclipse with Ohio being the center

Public Concerns and Comments:

N/A

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

Rex J. Stevenson, President Nelson A. Smith, Vice President

Sam C. Parsons, Board Member Abby Shipley, Fiscal Officer