

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 23, 2023

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 5:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phil Shaw, Branden McDaniel, Lawton Coe and Abby Shipley. Mr. Parsons moved to waive the reading of and approve the minutes from the meeting on 1/9/2023. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, abstained. Motion carried.

The following bills were examined by the Board:

2-2023	Ohio Public Employees Retirement System	2,474.06
3-2023	Treasurer, State of Ohio	385.43
4-2023	Ohio School Tax	122.65
5-2023	Electronic Federal Tax Payment System	2,078.22
7021	The Olen Corp.	627.28
7022	Jackson National Life Ins. Co.	102.00
7023	Small's Sand & Gravel, Inc.	1,068.92
7024	Branden L. McDaniel	709.41
7025	Abco Printing Plus, LLC	191.39
7026	Ohio Utilities Protection Service	100.00
7027	Houston Plumbing & Heating	690.60
7028	Licking County Treasurer	12.00
7029	AEP Ohio	192.25
	TOTAL	\$8,754.21

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.

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything seems in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported: 7214 Blacksnake Rd. asked about a lot split without enough road frontage - he informed the property owner they would need a variance; at 11355 Reynolds Road, Verizon is upgrading equipment on their existing communication tower; he spoke with the County Engineer about driveway culverts and lowering the speed limit on Township roads - the Engineer referred him to the ORC.
2. Mr. Shaw reported that he spoke with the insurance inspector from The Ohio Plan. The only questions from the inspector were concerning "Stop the Bleed" training and maintenance records for the Township's equipment.
3. Mr. McDaniel reported: he plowed and treated the Township's roads; all the snow removal equipment is working properly; and he put #57 limestone on Angeletti Lane and Horns Hill Road.
4. Road & equipment concerns: the Trustees will have Hardesty Excavating put in a catch basin on Ginger Hill Road; and the Engineer's estimate is to be mailed to the Licking County Engineer's office.

Old Business:

None.

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January 23, 2023 (cont'd)

New Business:

1. The Board discussed establishing an official Washington Township Facebook page. Abby Shipley will start the process.
2. The Board reported that Ginger Hill Road was closed by the Licking County Engineer for two days for bridge repairs, and the bridge is scheduled for replacement in the spring of 2024.
3. Mr. Stevenson reported that the 2020 census shows the population of Washington Township at a total of 3047, the Village of Utica at 2076, and the unincorporated area at 971. He is going to try to set up a monthly meeting for Licking County Trustees to discuss issues they have to deal with.
4. Mr. Shaw reported that he is going to try to set up a monthly meeting for Licking County Fiscal Officers to discuss their issues as well.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Phillip M. Shaw, Fiscal Officer