

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 25, 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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phillip Shaw, Branden McDaniel and Lawton Coe.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on January 11, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

2-2022	Electronic Federal Tax Payment System	1,706.71
3-2022	Treasurer, State of Ohio	346.57
4-2022	Ohio School Tax	140.49
5-2022	Ohio Public Employees Retirement System	2,000.00
6520	Branden L. McDaniel	54.99
6521	Branden L. McDaniel	964.29
6522	American Rock Salt Co.	7,590.81
6523	Kokosing Materials, Inc.	166.00
6524	The Energy Cooperative	336.00
6525	Licking County Treasurer	12.00
6526	Jackson National Life Ins. Co.	102.00
	TOTAL	\$13,419.86

Mr. Parson 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.

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he reviewed all charges and everything seemed in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that the public notice for the organizational meetings for Zoning Commission and Board of Appeal were finally published in the Utica Herald on Jan. 20, 2022.
2. Mr. McDaniel reported that he plowed and treated the Township's roads several times, and that he cleaned up the equipment.

Old Business:

1. Mr. Stevenson reported that the 3.0 mil replacement levy has been turned into the Licking County Board of Elections and should be on the May ballot.

New Business:

1. Mr. Shaw presented the Board with the proposed permanent appropriations for the year 2022.
2. Resolution 22-11 - After discussion, Mr. Smith moved to approve the permanent appropriation for Washington Township for the year 2022 totalling \$1,296,614.55. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer