

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 8, 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 6:01PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Abby Shipley and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 12/26/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith., yes; Mr. Stevenson, yes; Mr. Parsons, abstain. Motion carried.

Mr. Parsons moved to waive the reading of and approve the minutes for the Special Meeting on 1/2/2024. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						1/8/2024 5:47:24 PM	
Payment Listing						UAN v2024.1	
January 2024							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
7298	01/08/2024	01/07/2024	AW	HYSONG TREES SERVICE	\$6,000.00	O	
7299	01/08/2024	01/07/2024	AW	LICKING COUNTY TOWNSHIP ASSOCIATIO	\$340.00	O	
7300	01/08/2024	01/07/2024	AW	THE UTICA HERALD	\$126.00	O	
7301	01/08/2024	01/07/2024	AW	JUSTIN A, DOUP	\$45.00	O	
7302	01/08/2024	01/07/2024	AW	BRANDEN L. MCDANIEL	\$45.00	O	
7303	01/08/2024	01/07/2024	PR	Justin A Doup	\$373.64	O	
7304	01/08/2024	01/07/2024	PR	Sam Parsons	\$716.27	O	
7305	01/08/2024	01/07/2024	PR	Abby Shipley	\$1,463.21	O	
7306	01/08/2024	01/07/2024	PR	Nelson Smith	\$0.00	O	
7307	01/08/2024	01/07/2024	PR	Rex Stevenson	\$652.27	V	
7307	01/08/2024	01/07/2024	PR	Rex Stevenson	-\$652.27	V	
7308	01/08/2024	01/07/2024	PR	Rex Stevenson	\$652.27	V	
7308	01/08/2024	01/07/2024	PR	Rex Stevenson	-\$652.27	V	
7309	01/08/2024	01/07/2024	PR	Rex Stevenson	\$652.27	V	
7309	01/08/2024	01/07/2024	PR	Rex Stevenson	-\$652.27	V	
7310	01/08/2024	01/07/2024	SW	Skipped Warrants 7310 to 7310 Series 2	\$0.00	V	
7311	01/08/2024	01/07/2024	PR	Rex Stevenson	\$652.27	O	
7312	01/08/2024	01/07/2024	PR	Branden L McDaniel	\$807.11	O	
7313	01/08/2024	01/07/2024	PR	Brody McDaniel	\$307.94	O	
7314	01/08/2024	01/08/2024	AW	PNB VISA	\$1,808.09	O	
Total Payments:					\$12,684.53		

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. Mr. Stevenson seconded. Vote: Mr. Parsons, yes, Mr. Stevenson, yes, Mr. Smith, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reviewed the credit card statement and reported that everything appears to be in order.

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: 11721 Peatmoss Road- VI-2023-03: Violation sent 9/21/2; 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: 2023 has been closed in UAN and we are fully operating in 2024. Estimated Revenue Budgets have been received from the County, the final will come later this week or next. Year End work is nearing completion. The updated trash contract is being worked on by the Prosecutor and will begin seeking bids once completed.
3. Mr. McDaniel: Has been putting salt down over last few days, roads have been checked and sign inventory list updated. Stop sign on Preston Rd was gone but has been replaced, also missing a directional arrow sign that will need to be replaced. Salt ordering for next season due March 5<sup>th</sup>. Plumber is coming to look at office water issue. Will call electrician to look at electrical issues and furnace company to look at furnace issues.

Road and Equipment Concerns:

1. Looked at roads and as of now would possibly chip and seal three roads which would cost approximately \$88,500 based on costs in 2023

County Line Fire District Report:

1. Fully operating, 14/17 at volunteer fire department have joined the District
2. Working on cross training EMS and Fire

Comprehensive Plan Committee Update:

1. Met December 27th briefly for sub-committee work

Old Business:

N/A

New Business:

1. Joe Hershberger said no to Zoning Board of Appeals membership, Mr. Parsons will ask next candidate
2. Resolution 24-10, Mr. Smith moved to approve Temporary Appropriations to allow the township to function without interruption until the Permanent Appropriations can be approved, no later than March 31, 2024. Seconded by Mr. Parsons. Vote Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. Resolution 24-11, Mr. Parsons moved to approve Supplemental Appropriations in order to complete payment for overages in the estimates on the Temporary Appropriations. Second by Mr. Smith. Vote: Mr. Parsons, yes; Mr Smith, yes; Mr. Stevenson, yes. Motion carried.

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.

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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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Abby Shipley, Fiscal Officer