

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 9, 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; Sam Parsons, yes. Also present were Phil Shaw, Branden McDaniel, Lawton Coe and Abby Shipley. Nelson Smith was absent. Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 12/15/2022. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

The following bills were examined by the Board:

1-2023	Bureau of Workers' Compensation	1,126.25
7000	Skipped Warrants 6754 to 7000 Series 2	- 0 -
7001	Branden L. McDaniel	41.00
7002	William Lawton Coe	41.00
7003	Phillip M. Shaw	155.00
7004	Holtz Electric, LLC	2,350.00
7005	Jae's Towing & Recovery	1,653.13
7006	Midway Truck & Trailer	664.61
7007	Co-Alliance, LLP	1,565.19
7008	Skipped Warrants 7008 to 7008 Series 2	- 0 -
7009	The Energy Cooperative	328.20
7010	The Utica Herald	252.00
7011	Utica Feed & Hardware	262.67
7012	PNB Visa	1,411.05
7013	B & E Farm Service	278.00
7014	Hysong Tree Service	5,000.00
7015	Branden L. McDaniel	2,795.91
7016	Phillip M. Shaw	1,208.49
7017	Rex J. Stevenson	716.95
7018	Nelson A. Smith	333.04
7019	Sam C. Parsons	716.95
7020	William Lawton Coe	330.36
	TOTAL	\$21,229.80

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. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith,absent. 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

Mr. Parsons moved to approve the bank statement. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith was absent.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that SBA Communications inquired about cell tower applications; provided the Trustees with updated zoning fee schedule; reported that he contacted zoning board members and BZA members about the organizational meeting date and time; asked if driveway permits and setting speed limits are part of zoning.
2. Mr. McDaniel reported that he dragged Horns Hill Road and Angeletti Lane; patched area on Cooksey Road; plowed snow; Louisville dump truck had the exhaust and snowplow repaired; and replaced posts for road signs at Weaver and Preston Roads.

Old Business:

None.

(over)

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January 9, 2023 (cont'd)

New Business:

1. Mr. Shaw reported that he has not received the estimated total amounts for 2023 from the Licking County Budget Commission, and is presenting the estimated appropriations for approval.
2. Resolution 23-10 - Mr. Stevenson moved to approve appropriations for the year 2023 with the information provided by Mr. Shaw as follows – General fund = \$412,839.00, MVL fund = \$36,657.89, Gas Tax fund = 230,868.38, Road & Bridge fund = 315,463.98, ARP fund = \$106,482.51, EMS fund = \$207,266.23, Fire fund = \$115,951.11. total for all funds = \$1,425,529.10. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes ; Mr. Smith absent. Motion carried.
3. The Board discussed funding and representation on the future Emergency Services District.
4. Resolution 23-11 - Mr. Stevenson moved to appoint Mr. Parsons to represent Washington Township on the future Emergency Services District. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr, Smith, absent. Motion carried.
5. The Board discussed the report from the Licking County Engineer lowering the Township’s road mileage to 21.408 miles of roads in the Township.
6. Resolution 23-12 - Mr. Stevenson moved to accept the report from the Licking County Engineer stating Washington Township now has 21.408 miles of roads to maintain in the Township. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, absent. Motion carried.
7. The Board discussed submitting the Engineer’s estimates for the 2023 Road Improvement Project. The Board will move forward with submitting forms for the Engineer’s estimates for the project.

Mr. Parsons moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. ; Mr. Smith, 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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Phillip M. Shaw, Fiscal Officer