THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 12, 2021

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 7:30 pm, the pledge was recited, and roll call was taken: Mr. Rex Stevenson, yes; Mr. Nelson Smith, yes; Mr. Frank Coad, yes. Also present were Phil Shaw, Lawton Coe, Tim Summers and Marvela McCluskey.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 28, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6446	Branden L. McDaniel	41.00
6447	William Lawton Coe	41.00
6448	Franklin G. Coad	799.14
6449	Rex J. Stevenson	657.36
6450	Nelson A. Smith	301.90
6451	William Lawton Coe	208.65
6452	Phillip M. Shaw	1,014.95
6453	Branden L. McDaniel	806.61
6454	Mast Sales & Service	847.96
6455	Miller Sales & Service	139.00
6456	AEP Ohio	144.12
6457	Utica Feed & Hardware	170.80
6458	PNB Visa	972.26
	TOTAL	\$6,144.75

Mr. Stevenson moved to approve 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. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, 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

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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

1. Mr. Coad reported that a resident requested the removal of a tiny house on Mt. Vernon Road; Mr. Coe will look into the situation.

Employee & Appointee Report & Instruction:

- 1. Lawton Coe reported that he received the official notice for our records that the appeal for Dollar General has been dropped; 6399 Johnstown Road request appeal for the denied noise complaint of barking dogs; 11225 Wilson Road approved lot split; 8762 Weaver Road neighbor complained of shed/kennel added; and he received several calls about solar panels on resident's homes the Township has no regulations for solar panels at this time.
- 2. Mr. Shaw reported that the Township received American Relief money; and the Township received the opinion from the Licking County Prosecutor on the proper way to pay for the Township's share of the Ohio Fire Chiefs Feasibility Study for the Utica EMS and Utica Volunteer Fire Department.
- 3. Mr. Stevenson reported for Branden McDaniel reported that he received the new blades for the snowplows; and he is repairing the brakes and the box for chains on the Louisville dump truck.

Old Business:

Mr. Smith reported that he received the agreement for the use of the 111 S. Central Ave. lot from Doug Morgan.

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