

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Oct. 13, 2020

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. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on Sept. 22, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6188	AEP Ohio	178.80
6189	Evolution AG, LLC	270.38
6190	Franklin G. Coad	799.14
6191	Rex J. Stevenson	657.36
6192	Nelson A. Smith	306.78
6193	Branden L. McDaniel	41.00
6194	Phillip M. Shaw	941.15
6195	James L. Dickson	258.00
6196	Branden L. McDaniel	523.97
6197	Bob's Tire Service	40.00
	TOTAL	\$4,016.58

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

Credit Card Compliance Officer's Report:

1. No charges last month.

Public Concerns and Comments:

1. Mr. Smith reported that Doug Morgan, owner of the Events Center next to the Township's property at 111 S. Central, will be present to ask if he can use part of the Township's property for parking.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported that Mr. Dickson informed him about a possible Dollar Store going in at the corner of St. Rt. 13 (Mt. Vernon Rd.) and Dog Hollow Road. This property will need zoning changes and a variance from the Appeals Board in order for the building to be constructed.
2. Branden McDaniel reported that he: bermed Bell Church and Cooksey Roads; cleaned up limbs on Peatmoss, Weaver and Lakefork Roads; mowed the Township's lots; cleaned catch basin on Stickle Road; put a new battery in the zero turn mower; and, drug Horns Hill Road.

Old Business:

1. Mr. Coad reported that the salt bin has rusted soffits and weak boards on the west wall; he will keep an eye on it.
2. Mr. Stevenson will look into vacating the easement on the west side of the 10905 and 10907 Mt. Vernon Road property.

New Business:

1. The Board discussed replacing Gary C. Smith on the Township's Zoning Commission. They will ask several residents for consideration.
2. The Board discussed the Care Act funding for the Covid-19 pandemic. After much discussion, the Board decided to participate in the program.
3. Resolution 20-18 - Mr. Smith moved to apply for Care Act funding for Covid-19 related expenses. Seconded by Mr Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer