

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 23, 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 5:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, absent. Also present was Abby Shipley and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 10/9/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY							10/23/2023 11:09:54 AM
Payment Listing							UANv2023.2
10/23/2023 to 10/23/2023							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
7249	10/23/2023	10/18/2023	AW	UTICA FIRE DEPARTMENT	\$32,253.00	O	
7250	10/23/2023	10/23/2023	PR	Branden L McDaniel	\$839.73	V	
7250	10/23/2023	10/23/2023	PR	Branden L McDaniel	-\$839.73	V	
7251	10/23/2023	10/23/2023	PR	Brody McDaniel	\$333.82	V	
7251	10/23/2023	10/23/2023	PR	Brody McDaniel	-\$333.82	V	
7252	10/23/2023	10/23/2023	PR	Branden L McDaniel	\$839.73	O	
7253	10/23/2023	10/23/2023	PR	Brody McDaniel	\$333.82	O	
7254	10/23/2023	10/23/2023	AW	PARK NATIONAL BANK	\$40.00	O	
Total Payments:					\$33,466.55		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$33,466.55		

Mr. Stevenson 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. Parsons, absent. 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:

N/A

Credit Card Compliance Officer Report:

N/A

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: Permit approved for 11861 Mt Vernon Road; Violation notice sent 9/23/23 for 11721 Peatmoss Rd, removal of junk vehicles by end of October, removal of containers by end of December; Comprehensive Plan Meetings will be 2nd and 4th Wednesday at 7pm starting in November
2. Mrs. Shipley: VIN number for truck received, pushing for build date in first week of February; working on government plates for vehicles; still working to get approval to be administrator on credit card account; started working list of Fiscal Officer duties with timing
3. Mr. McDaniel: Mowed all roads one more time, will touch up a few spots after crops are off; gravel roads have been drug; mowed and string trimmed around buildings; bent signs have been corrected

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 23, 2023 (cont'd)

Road and Equipment Concerns:

N/A

County Line Fire District Report:

No Report

Old Business:

N/A

New Business:

1. OTA is offering a subscription for \$250 for any webinars in 2024, will allow all active and affiliate members access to archived webinars as well; discussed waiting to see how many webinars members attended this year to determine if this is worth it.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer