

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 26, 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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe, Tim Summers and Summ Hicks.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on October 12, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

43-2021	Electronic Federal Tax Payment System	1,256.13
44-2021	Treasurer, State of Ohio	299.24
45-2021	Ohio School Tax	131.17
46-2021	Ohio Public Employees Retirement System	1,610.18
6459	Branden L. McDaniel	510.31
6460	Park National Bank	40.00
6461	Co-Alliance, LLP	549.33
6462	Dexter Co.	1,071.40
	TOTAL	\$5,467.76

Mr. Smith 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. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, 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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Lawton Coe reported 9839 Mt. Vernon Road - sent a letter to the property owner that tiny houses are not permitted by Township zoning resolution, and 8800 Wince Road is working to get a new permit for a communication tower.
2. Branden McDaniel reported that he is working on the Louisville dump truck; removed limb and cut back ditch on Weaver Road; ordered new tires for F550; and removed tires and refrigerator from Horns Hill Road.

Old Business:

1. The Board discussed how to pay for the Township’s portion of the feasibility study for the Utica EMS and the Utica Volunteer Fire Department. They tabled the matter until they receive more information.

New Business:

1. The Board discussed the amounts and rates from the county budget commission for the year 2022.
2. Resolution 21-24 - Mr. Coad moved to accept the amounts and rates determined by the Licking County Budget Commission for the year 2022; total taxes to be collected = \$550,898.00. Seconded by Mr. Smith. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
3. The Board reported that the traffic count on Stout Road for the guardrail project was 57 cars for that day.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer