

10-27-2020

PRESENT STEVENSON, SMITH, COAD, SHAW, MCDANIEL, BRANDEN RHOADS & KYLE LISTER FROM THE UTICA EMS, JOSH WRY & CRAIG FISHER FROM THE UTICA VOLUNTEER FIRE DEPARTMENT AND DOUG MORGAN.

SMITH MOVED TO WAIVE THE READING, SECONDED BY COAD, VOTE YES YES YES.

COAD MOVED TO APPROVE THE OBLIGATIONS, SECONDED BY SMITH, VOTE YES YES YES.

#### REPORTS OF EMPLOYEES & APPOINTEES

1. MR. STEVENSON REPORTED FOR MR. DICKSON, HE REPORTED THAT AN APPLICATION HAS BEEN SUBMITTED FOR ZONING CHANGE AT THE CORNER OF DOG HOLLOW ROAD AND MT. VERNON ROAD. ALL INFORMATION HAS BEEN GIVEN TO GARY STRADLEY HEAD OF THE ZONING COMMISSION.
2. MR. SHAW REPORTED THAT THE TOWNSHIP RECEIVED \$70098.41 FROM THE COUNTY AUDITOR FOR THE CARES ACT.
3. BRANDEN MCDANIEL REPORTED THAT HE REPLACED THE ROAD SIGNS AT THE CORNER OF PEARMOS & GINGER HILL, PUT UP STOP AHEAD & STOP SIGNS ON PEARMOS, MOWED BACK ALONG WEVER AND STOCK PILED GRAVEL FOR THE TOWNSHIP.
4. MR. SMITH REPORTED THAT JOE MCKENNA SAID THAT MR. MCDANIEL DID A GOOD JOB MOWING THE TOWNSHIP'S ROADS THIS YEAR.

#### PUBLIC COMMENTS & CONCERNS

1. DOUG MORGAN OWNER OF THE ADJACENT PROPERTY TO THE TOWNSHIP'S PROPERTY 111 S. CENTRAL. MR. MORGAN WAS PRESENT TO ASK IF HIS CUSTOMERS COULD USE THE TOWNSHIP'S DRIVEWAY AT 111 S. CENTRAL TO EXIT HIS EVENT CENTER AFTER LARGE GATHERINGS. THE TRUSTEES DISCUSSED THE MATTER AND AGREED THEY WILL LOOK INTO ALLOWING MR. MORGAN TO USE THE DRIVEWAY FOR OVER FLOW TRAFFIC LEAVING HIS EVENT CENTER.

#### OLD BUSINESS

1. MR. STEVENSON REPORTED THAT THE EASEMENT AT THE WEST END OF THE TOWNSHIP'S PROPERTIES 10905 & 10907 MT. VERNON ROAD HAS BEEN RELEASED AND RECORDED. THIS WILL NO LONGER BE AN ISSUE FOR THE TOWNSHIP.

#### NEW BUSINESS

1. THE TRUSTEES DISCUSSED THE REPLACEMENT FOR GARY SMITH ON THE TOWNSHIP'S ZONING COMMISSION.
2. RESOLUTION 20-20 SMITH MOVED TO APPOINT BRAD WARNER TO THE WASHINGTON TOWNSHIP TO REPLACE GARY SMITH, SECONDED BY COAD, VOTE YES YES YES, MOTION CARRIED.
3. MR. SMITH REPORTED THAT THE LICKING COUNTY HEALTH DEPARTMENT LARRY ARNOLD TO REPLACE DONALD GLOVER.
4. REPRESENTATIVES FROM BOTH THE UTICA EMS AND FIRE VOLUNTEER FIRE DEPARTMENT TO DISCUSS THE DISTRIBUTION OF THE CARE ACT MONEY THE TOWNSHIP RECEIVED THE BOARD WENT OVER ALL REQUESTS FOR FUNDS FROM BOTH DEPARTMENTS, AFTER MUCH DISCUSSION THEY APPROVED THE FOLLOWING AMOUNTS, UTICA VOLUNTEER FIRE DEPARTMENT = \$34620.23 AND THE UTICA EMS = \$35478.18.
5. RESOLUTION 20-21 MR. SMITH MOVED TO DISTRIBUTE FUNDS FROM THE CARES ACT IN FUND 2902 TO THE UTICA VOLUNTEER FIRE DEPARTMENT = \$34620.23 AND THE UTICA EMS = \$35478.18 TOTAL = \$70098.41, SECONDED BY MR. COAD, VOTE YES YES YES, MOTION CARRIED.

6. THE DISCUSSED THE REQUEST FOR A ZONING CHANGE , ALL INFORMATION ON THIS CHANGE HAVE BEEN GIVEN TO THE ZONING COMMISSION.