

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 28, 2024

Prior to the meeting Mr. Dale Arnold, Director of Energy, Utility and Local Government Policy with Ohio Farm Bureau shared a presentation on Solar energy. Several members of neighboring townships were in attendance for the presentation.

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 7:05PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes, Sam Parsons, absent. Also present were Abby Shipley, Justin Doup and Tod Lindsey.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 10/14/2024. 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				10/28/2024 10:44:41 AM		
Payment Listing				UAN v2024.2		
10/28/2024 to 10/28/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7534	10/28/2024	10/28/2024	AW	MIKE'S ROOFING & CONSTRUCTION SERVI	\$645.00	O
7535	10/28/2024	10/28/2024	AW	PARK NATIONAL BANK	\$40.00	O
7536	10/28/2024	10/28/2024	PR	Branden L McDaniel	\$627.48	O
7537	10/28/2024	10/28/2024	PR	Brody McDaniel	\$410.18	O
Total Payments:					\$1,722.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$1,722.66	

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. Parson, 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 and Comments: n/a

Employee & Appointee Report & Instruction:

1. Mr. Doup:
  - a. Zoning Permits
    - i. VI-2024-03 Sent to 8886 Richards Road on 10/21/2024
    - ii. Permit pending for Richards Road Schlabaugh Homes build
    - iii. Lot split pending on Blacksnake Road
  - b. Comprehensive Plan
    - i. Need a scanned copy of the accepted resolution before printing final copies of plan
  - c. Zoning Resolution Update
    - i. Meetings will be held on third Thursday of each month at 6:30pm through September 2025
2. Mrs. Shipley:
  - a. Public Records Policy – received versions from three neighboring townships, will work with Prosecutor to create for our township
  - b. Banking contract completed
3. Mr. McDaniel: not present

(over)

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October 28, 2024 (cont'd)

Road and Equipment Concerns:

1. Discussion around culvert on Preston Road needing repair

County Line Fire District Report:

n/a

Old Business:

n/a

New Business:

1. Mr. Smith moved to approve the banking contract as presented and recommended by the Fiscal Officer. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.
2. A written bid was received from Mathews Ford for a 2024 truck; Keer Ford also presented a bid for a 2025 truck

Public Concerns and Comments:

N/A

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Abby Shipley, Fiscal Officer