

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 6, 2022

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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes. Also present was Lawton Coe. Sam Parsons, Phil Shaw and Branden McDaniel were absent.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 15, 2022. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6706	Skipped Warrants 6702 to 6706 Series 2	0.00
6707	Dexter Co.	82,785.00
6708	Branden L. McDaniel	41.00
6709	William Lawton Coe	80.00
6710	Phillip M. Shaw	1,015.41
6711	William Lawton Coe	312.97
6712	Nelson A. Smith	317.40
6713	Rex J. Stevenson	704.65
6714	Sam C. Parsons	704.65
6715	Branden L. McDaniel	692.09
6716	PNB Visa	25.03
6717	AEP Ohio	74.92
	TOTAL	\$86,753.12

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. Stevenson seconded. Vote: Mr. Smith, 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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything appeared to be in order.

Public Concerns and Comments:

1. Lawton Coe reported that he has 50 "Support The EMS Levy" signs available.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that 9575 Martinsburg Road is working on a permit to add on a garage.
2. Trustees' road concerns: Name sign bent at Weaver/Preston Rds., and trash pile on west end of Weaver Road.

Old Business:

1. The Board discussed the organizational meeting for 2023. Mr. Stevenson moved to table the matter until the next regular meeting. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Trustees reported that a resident offered to put up cameras at the 111 S. Central location to try to catch the person or persons dumping non-recyclable trash at the dumpsters. The Trustees discussed the situation and decided against putting up cameras due to the fact that the Township does not own the recycling dumpsters.
2. The Trustees discussed obtaining a loan from the Peoples Bank for the purchase of the new dump truck for the township, no action was taken due to the absents of Mr. Parsons.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer