

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 9, 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, yes. Also present was Abby Shipley.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 9/25/2023. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY							10/16/2023 8:02:44
<b>Payment Listing</b>							UAN v20
10/9/2023 to 10/9/2023							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Stat	
7235	10/09/2023	10/06/2023	PR	Justin A Doup	\$330.36	0	
7236	10/09/2023	10/06/2023	PR	Branden L McDaniel	\$450.11	0	
7237	10/09/2023	10/06/2023	PR	Brody McDaniel	\$368.24	0	
7238	10/09/2023	10/06/2023	PR	Sam Parsons	\$716.28	0	
7239	10/09/2023	10/06/2023	PR	Abby Shipley	\$1,463.23	0	
7240	10/09/2023	10/06/2023	PR	Nelson Smith	\$352.50	0	
7241	10/09/2023	10/06/2023	PR	Rex Stevenson	\$652.28	0	
7242	10/09/2023	10/06/2023	AW	OHIO CAT	\$1,998.58	0	
7243	10/09/2023	10/06/2023	AW	PNB VISA	\$280.27	0	
7244	10/09/2023	10/06/2023	AW	JUSTIN A, DOUP	\$41.00	0	
7245	10/09/2023	10/06/2023	AW	BRANDEN L. MCDANIEL	\$41.00	0	
7246	10/09/2023	10/06/2023	AW	UTICA EMS	\$82,552.11	0	
7248	10/09/2023	10/09/2023	AW	AEP OHIO	\$142.33	0	
Total Payments:					\$89,388.29		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$89,388.29		

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

Abby Shipley, Fiscal Officer

Bank Statement:

Mr. Parsons moved to accept the bank statement and related reports. Vote: Mr. Smith seconded. Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes.

Credit Card Compliance Officer Report:

Mr. Smith reviewed the credit card statement and reported that everything appears to be in order.

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: working with 11721 Peatmoss Road on violations; 9573 Martinsburg Road approved; 9132 Martinsburg Road building permit approved; 9313 Eden Church Road violation notification was sent.
2. Mrs. Shipley: waiting for VIN number for truck, Mr. Rush called a week ago and reported it could possibly move into a build slot early Jan/Feb. Mrs. Shipley will be attending an all-day Fiscal Officer training on November 1, the fee for this is \$100.
3. Mr. McDaniel: no report

(over)

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October 9, 2023 (cont'd)

Road and Equipment Concerns:

N/A.

County Line Fire District Report:

Establishing a PAC fund with board of elections. Fire Chief has passed out applications for employment

Old Business:

1.

New Business:

1. Mr. Smith moved to fulfill the budget obligation to the Utica Fire Department, seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstained.
2. Mr. Smith moved that we ask Brody McDaniel to obtain his CDL with the township covering his expenses to successfully complete CDL training and acquire the license, seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

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