

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 14, 2024

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 6:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Branden McDaniel, Abby Shipley, Kody McInturff, Chief Homman, Beth Dyke and Bill Dyke.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 9/23/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to approve resolution #24-28 supplemental appropriation to fund road crew payroll. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 10/14/2024 1:57:08 PM
Payment Listing UANv2024.2
 10/7/2024 to 10/14/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
69-2024	10/08/2024	10/08/2024	EW	Ohio Public Employees Retirement System	\$2,520.53	0
70-2024	10/08/2024	10/08/2024	EW	EFTPS	\$2,329.29	0
71-2024	10/08/2024	10/08/2024	EW	OHIO SCHOOL TAX	\$99.06	0
72-2024	10/08/2024	10/08/2024	EW	TREASURER OF STATE OF OHIO	\$343.04	0
73-2024	10/14/2024	10/14/2024	CH	AEP OHIO	\$197.85	0
7517	10/14/2024	10/14/2024	AW	STEPHANIE J. GREEN	\$150.00	0
7518	10/14/2024	10/14/2024	AW	THE UTICA HERALD	\$144.00	0
7519	10/14/2024	10/14/2024	AW	PNB VISA	\$1,761.51	0
7520	10/14/2024	10/14/2024	AW	JUSTIN A, DOUP	\$45.00	0
7521	10/14/2024	10/14/2024	AW	BRANDEN L. MCDANIEL	\$45.00	0
7522	10/14/2024	10/14/2024	AW	TODD LINDSAY	\$65.00	0
7523	10/14/2024	10/14/2024	AW	GARY STRADLEY	\$35.00	0
7524	10/14/2024	10/14/2024	AW	BRAD WARNER	\$35.00	0
7525	10/14/2024	10/14/2024	AW	VIRGIL HATCH	\$35.00	0
7526	10/14/2024	10/14/2024	AW	Kody McInturff	\$35.00	0
7527	10/14/2024	10/14/2024	PR	Justin A Doup	\$373.64	0
7528	10/14/2024	10/14/2024	PR	Branden L McDaniel	\$748.65	0
7529	10/14/2024	10/14/2024	PR	Brody McDaniel	\$588.60	0
7530	10/14/2024	10/14/2024	PR	Sam Parsons	\$821.50	0
7531	10/14/2024	10/14/2024	PR	Abby Shipley	\$1,732.40	0
7532	10/14/2024	10/14/2024	PR	Nelson Smith	\$0.00	0
7533	10/14/2024	10/14/2024	PR	Rex Stevenson	\$757.50	0
Total Payments:					\$12,862.57	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$12,862.57	

Mr. Parsons 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. Parsons, yes; 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.

Abby Shipley, Fiscal Officer

Bank Statement:

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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

1. Beth Dyke discussed need in the area for a first aid training course and if anything could be coordinated.
2. Kody McInturff asked about reflective green numbers for mailboxes from the Fire Department; Chief Homman shared that they are looking into offering to citizens but can get from Amazon in the meantime.

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 14, 2024 (cont'd)

Employee & Appointee Report & Instruction:

- 1. Mr. Doup:
 - a. Zoning Commission meeting was held October 9th. Commission to meet once a month with goal of completion for the new resolution September 2025
- 2. Mrs. Shipley:
 - a. Attending fiscal officer training end of October
 - b. Public Records Policy – received versions from three neighboring townships, will work with Prosecutor to update our township
 - c. Banking contract still in works, final version on track for this week
- 3. Mr. McDaniel:
 - a. Met with Dan from Dexter to go over the truck in more detail
 - b. Received quote from Dexter for a new F-550 and bed, coal door not included in quote, would add \$1500
 - i. Also received a quote from Mathews Ford
 - c. Have been working on mowing

Road and Equipment Concerns:

County Line Fire District Report:

- 1. Chief Homman reported on current run statistics and improvements, YTD: improved initial turnout time from 3.84 minutes to 1.7 minutes, all turnout 5.07 minutes to 2.17 minutes
- 2. Runs in the township YTD at 404 (includes Village)
- 3. Two additional open houses scheduled before election
- 4. Received a thermal imager from Shriners that will allow detection in a fire, training on it now for target in service in November

Old Business:

New Business:

- 1. In consideration of all the work from the committee and the Zoning Inspector, Mr. Smith moves to accept and approve the 2024 Comprehensive Plan, resolution #24-29. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
- 2. Mr. Smith moved to table the banking contract discussion and approval until the 10/28/24 meeting. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Public Concerns and Comments:

N/A

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer