

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Nov. 10, 2020

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 7:30 pm, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, absent; Mr. Coad, yes. Also present were Phillip Shaw, Brandon Rhoads, Josh Wray and Craig Fisher.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on Oct. 27, 2020. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6205	Branden L. McDaniel	41.00
6206	Branden L. McDaniel	400.69
6207	Franklin G. Coad	799.14
6208	Rex J. Stevenson	657.36
6209	Nelson A. Smith	306.78
6210	Phillip M. Shaw	941.15
6211	James L. Dickson	258.00
6212	Utica Volunteer Fire Dept.	34,620.23
6213	Utica EMS	35,478.18
6214	Stephanie J. Green	100.00
6215	The Olen Corp.	311.12
6216	USPS	56.00
6217	Hall Sign, Inc.	185.57
6218	AEP Ohio	99.81
6219	PNB Visa	405.37
6220	Utica Volunteer Fire Dept.	4,748.39
6221	Utica EMS	5,165.49
	TOTAL	\$84,574.28

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. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Coad, 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

Mr. Coad moved to approve the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Credit Card Compliance Officer's Report:

Mr. Smith not present.

Cares Act subcontract with the Utica Volunteer Fire Department.

Motion to approve: Mr. Coad

Second to motion: Mr. Stevenson

Vote: Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Cares Act subcontract with the Utica Emergency Squad.

Motion to approve: Mr. Stevenson.

Second to motion: Mr. Coad.

Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Representatives from both the Utica Volunteer Fire Dept. and the Utica EMS were present to thank the Board for participating in the Cares Act funding which will help obtain needed equipment to fight Covid-19.

Old Business:

None.

New Business:

None.

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

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Rex J. Stevenson, President

Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer