

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 11, 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: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 10/28/2024. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstain. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

11/8/2024 9:12:30 AM

Payment Listing

UAN v2024.:

11/6/2024 to 11/11/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
76-2024	10/15/2024	11/06/2024	CH	AEP OHIO	\$197.84 *	V
76-2024	11/06/2024	11/06/2024	CH	AEP OHIO	-\$197.84	V
77-2024	11/06/2024	11/06/2024	EW	Ohio Public Employees Retirement System	\$2,209.43	O
78-2024	11/06/2024	11/06/2024	EW	EFTPS	\$1,978.34	O
79-2024	11/06/2024	11/06/2024	EW	OHIO SCHOOL TAX	\$85.65	O
80-2024	11/06/2024	11/06/2024	EW	TREASURER OF STATE OF OHIO	\$294.85	O
82-2024	11/11/2024	11/08/2024	CH	AEP OHIO	\$170.16	O
7538	11/11/2024	11/08/2024	PR	Justin A Doup	\$373.64	O
7539	11/11/2024	11/08/2024	PR	Branden L McDaniel	\$154.19	O
7540	11/11/2024	11/08/2024	PR	Brody McDaniel	\$166.48	O
7541	11/11/2024	11/08/2024	PR	Sam Parsons	\$821.50	O
7542	11/11/2024	11/08/2024	PR	Abby Shipley	\$1,732.40	O
7543	11/11/2024	11/08/2024	PR	Nelson Smith	\$0.00	O
7544	11/11/2024	11/08/2024	PR	Rex Stevenson	\$757.50	O
7545	11/11/2024	11/08/2024	AW	USPS	\$72.00	O
7546	11/11/2024	11/08/2024	AW	JOAL BROWN @ 8 UP WITH GRAPHICS	\$408.00	O
7547	11/11/2024	11/08/2024	AW	MILLER SALES & SERVICE INC.	\$355.00	O
7548	11/11/2024	11/08/2024	AW	JUSTIN A, DOUP	\$45.00	O
7549	11/11/2024	11/08/2024	AW	BRANDEN L. MCDANIEL	\$45.00	O
Total Payments:					\$9,471.30	

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

Credit Card Compliance Officer Report: n/a

Public and Comments:

Mr. Smith commented that he continues to receive compliments on the road crew.

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. H-2024-08, Building permit for new house on Richards Road, Approved 11/1/2024 LS-2024-05, Lot split on Blacksnake Road, Approved on 10/29/2024
 - b. Zoning Resolution meetings to begin 11/21/24
2. Mrs. Shipley:
 - a. Received Manufactured Homes Payment for 1st and 2nd half, \$20,365.49
 - b. Mrs. Shipley and Mr. Stevenson's cc bills had late charges and interest as it took over 2 weeks for check to get to PNB. Called and got charges waived on both cards and was able to set up auto-pay on all township cards. Auto-pay will process on the 21st of each month so we will see this bill at the next meeting
 - c. Health insurance options report sent via email and I am also working with the County Prosecutor on some points of clarification needed.
 - d. Working with Prosecutor to complete a Public Records Policy

(over)

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November 11, 2024 (cont'd)

Employee & Appointee Report & Instruction: (continued)

3. Mr. McDaniel: Lawnmower has been cleaned and serviced. Picked up supplies at Home Depot for cleaning projects, tools, etc... New truck has stickers applied. Scrap steel picked up on Weaver Road. Mr. McDaniel has looked at culvert on Preston Road.

Road and Equipment Concerns:

- Mr. Stevenson mentioned at the intersection of Weaver and Smoots a hole in the berm. Mr. McDaniel will look into the issue. Mowing has been done 3 times from first of year to August. Mr. McDaniel will check township to see if any other areas need mowing.

County Line Fire District Report:

- Discussion was had on recent levy failure. CLJFD will attempt another levy in May of 2025

Old Business:

n/a

New Business:

1. 2025 Organizational meeting on 12/23 following the adjournment of the regular meeting
2. New F-550 truck tabled till 11/25
3. Compensation for 2025 with township employees was discussed
4. A conversation took place regarding the pick-up frequency at the recycling location and the desire to increase pick-up. Mr. Parsons will reach out to the county to discuss.

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.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer