

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 13, 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 and Carolyn Carnes, Assistant Prosecuting Attorney.

Ms. Carolyn Carnes, Assistant Prosecuting Attorney attended to introduce herself as our new partner in the Prosecutor’s Office.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 10/23/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstain due to absence. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

11/13/2023 4:26:37 PM

**Payment Listing**

UAN v2023.2

11/1/2023 to 11/13/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
77-2023	11/09/2023	11/09/2023	EW	Ohio Public Employees Retirement System	\$1,650.86	O
78-2023	11/09/2023	11/09/2023	EW	Ohio Public Employees Retirement System	\$270.00	O
79-2023	11/09/2023	11/09/2023	EW	EFTPS	\$1,469.94	O
80-2023	11/09/2023	11/09/2023	EW	OHIO SCHOOL TAX	\$75.44	O
81-2023	11/09/2023	11/09/2023	EW	TREASURER OF STATE OF OHIO	\$267.36	O
7168	07/24/2023	07/24/2023	PR	Branden L McDaniel	\$4.46 *	V
7168	11/13/2023	11/13/2023	PR	Branden L McDaniel	-\$4.46	V
7175	07/24/2023	07/24/2023	AW	BRANDEN L. MCDANIEL	\$41.00 *	V
7175	11/13/2023	11/13/2023	AW	BRANDEN L. MCDANIEL	-\$41.00	V
7255	11/13/2023	11/10/2023	PR	Justin A Doup	\$330.36	O
7256	11/13/2023	11/10/2023	PR	Sam Parsons	\$716.28	O
7257	11/13/2023	11/10/2023	PR	Abby Shipley	\$1,463.23	O
7258	11/13/2023	11/10/2023	PR	Rex Stevenson	\$652.28	O
7259	11/13/2023	11/10/2023	AW	DEXTER COMPANY	\$1,344.00	O
7260	11/13/2023	11/10/2023	AW	AEP OHIO	\$174.98	O
7261	11/13/2023	11/10/2023	AW	PNB VISA	\$342.62	O
7262	11/13/2023	11/10/2023	AW	USPS	\$70.00	O
7263	11/13/2023	11/13/2023	PR	Nelson Smith	\$0.00	O
7264	11/13/2023	11/13/2023	PR	Branden L McDaniel	\$283.75	O
7265	11/13/2023	11/13/2023	PR	Brody McDaniel	\$168.66	O
7266	11/13/2023	11/13/2023	AW	JUSTIN A, DOUP	\$41.00	O
7267	11/13/2023	11/13/2023	AW	BRANDEN L. MCDANIEL	\$41.00	O
7268	11/13/2023	11/13/2023	AW	BRANDEN L. MCDANIEL	\$41.00	O
7269	11/13/2023	11/13/2023	PR	Branden L McDaniel	\$4.46	O
Total Payments:					\$9,361.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,361.76	

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. Smith seconded. Vote: Mr. Parsons, yes, Mr. Smith, yes, Mr. Stevenson, yes. Motion carried.

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

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

November 13, 2023 (cont'd)

Employee & Appointee Report & Instruction:

- 1. Mr. Doup: 11721 Peatmoss Rd, removal of containers by end of December; 8256 Dog Hollow Road permit approved 10/25/23. Comprehensive Plan Meetings have begun and will be held 11/22/23, 12/13/23, 12/27/23, 1/10/24, 1/24/24, 2/14/24, 2/28/24, 3/13/24, 3/27/24.
- 2. Mrs. Shipley: attended in person training on November 1<sup>st</sup> and learned a lot of good information. There was much discussion on fraud and the use of positive pay with the bank to prevent this, will be working to implement. Will be attending the end of year UAN update webinar on 12/4.
- 3. Mr. McDaniel: n/a

Road and Equipment Concerns:

Compliment from resident on the mowing and care of the roads recently.

County Line Fire District Report:

Sending out applications for part time positions for the District. Initial Town Hall meeting is tonight to share priorities and goals for the District.

Old Business:

- 1. Mr. Smith motioned to award a bonus to Mr. Doup for showing satisfactory progress toward completion of the Comprehensive Plan. Seconded by Mr. Parsons. Vote: Mr. Smith, yes. Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

New Business:

- 1. Discussion held about fiber optic service being private companies and local government can't affect timing.
- 2. The Licking County Farm Bureau recommended that all townships address solar farms in their zoning resolutions on a proactive basis. This was referred to the Zoning Inspector and the chair of the Zoning Commission.
- 3. A Ginger Hill Road resident asked that we consider making a temporary change at the intersection of Ginger Hill and Peat Moss to accommodate farm equipment making the turn easier.
- 4. Discussion held around pay of township employees for 2024.
- 5. Discussion held around meeting dates in 2024.

Public Concerns and Comments:

N/A

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

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Rex J. Stevenson, President	Nelson A. Smith, Vice President
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Sam C. Parsons, Board Member	Abby Shipley, Fiscal Officer
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