

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 17, 2022

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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes. Also present were Phillip Shaw, Lawton Coe, Branden McDaniel, Craig Fisher and Brandon Rhoads. Nelson Smith was absent.

Resolution 22-27 - Mr. Parsons moved that the Washington Township Trustees agree to begin the creation and implementation of an Emergency Services District. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

Brandon Rhoads was present to report on the Utica EMS’ financial condition. After much discussion, the Board made no decision on providing the additional funding to the Utica EMS.

Craig Fisher was present to report on the financial condition of the Utica Volunteer Fire Department. After much discussion, no decision was made on providing the additional funding to the Utica Volunteer Fire Department.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on November 3, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

Mr. Parsons moved to waive the reading of and approve the minutes from the special meeting on November 9, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

The following bills were examined by the Board:

48-2022	Ohio Public Employees Retirement System	1,446.82
49-2022	Treasurer, State of Ohio	277.42
50-2022	Ohio School Tax	128.97
51-2022	Electronic Federal Tax Payment System	1,294.13
6734	Phillip M. Shaw	214.49
6735	Branden L. McDaniel	937.95
6736	Co-Alliance, LLP	1,627.67
6737	AEP Ohio	126.55
6738	Stephanie J. Green	<u>50.00</u>
	TOTAL	\$6,104.00

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported no activity, but he received a lot of phone calls.
2. Mr. McDaniel reported that the dump truck is ready for snow; and he is waiting on bolts to finish repairs to FarmAll tractor.
3. Road & equipment concerns: 5 new poles to mow around on Torrens Road, and Ginger Hill bridge is scheduled for 2023 replacement.

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

November 17, 2022 (cont'd)

Old Business:

1. Mr. Shaw reported that the Township received two bids for the banking contract. The Park National Bank proposal had an interest rate of 2.5% for funds in a money market account only, to be adjusted yearly, term 2 years. The Peoples Bank proposal had a 1% fixed rate on all funds in checking for a five year term. Mr. Shaw could not make a recommendation as he needed more information. No action taken.
2. The Board discussed the dates for the regular meetings for 2023; will continue discussion at the next regular meeting.

New Business:

None.

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

\_\_\_\_\_  
Rex J. Stevenson, President

\_\_\_\_\_  
Nelson A. Smith, Vice President

\_\_\_\_\_  
Sam C. Parsons, Board Member

\_\_\_\_\_  
Phillip M. Shaw, Fiscal Officer