

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 23, 2021

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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe, and Sam Parsons.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 9, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

47-2021	Ohio Public Employees Retirement System	1,593.26
48-2021	Treasurer, State of Ohio	297.12
49-2021	Ohio School Tax	130.82
50-2021	Electronic Federal Tax Payment System	1,243.51
6479	Branden L. McDaniel	559.69
6480	Utica EMS	8,843.20
6481	Utica Volunteer Fire Dept.	9,566.71
	TOTAL	\$22,234.31

Mr. Coad 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. Coad, 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.

Phillip M. Shaw, Fiscal Office

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Lawton Coe reported that the owners at 9839 Mt. Vernon Road responded to his letter to remove the tiny house and are working on removing it; 8800 Wince Road approved a new permit for a telecommunication tower.
2. Branden McDaniel reported that he is working on the Township's F550 new lights and air tank; working on the snowplows; and drug Horns Hill Road.

Old Business:

1. Mr. Smith moved to table any action on the adoption of the west end of Ginger Hill Road for trash removal in memory of Rob Overly, until the Overly family agrees to pay for signs and signs a liability release. Seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
2. Resolution 21-25 - Mr Smith moved to contract with the Utica EMS to provide emergency medical services for the residents of Washington Township from 1/1/2022 to 12/31/2022. The payment for these services will be 90% of all money collected from the two levies for EMS services; 10% of the money collected will be held back for unexpected expenses for EMS services only. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
3. Resolution 21-26 - Mr. Smith moved to contract with the Utica Volunteer Fire Department for fire protection services for the residents of Washington Township from 1/1/2022 to 12/31/2022. The payment for these services will be 90% of all money collected from the levy for fire protection services; 10% of the money collected will be held back for unexpected expenses for fire protection services only. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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November 23, 2021 (cont'd)

New Business:

1. The Board discussed the 3.0 mil road levy that will last be collected in 2022.
2. Resolution 21-27 - Mr. Smith moved to ask the Licking County Auditor for amounts and rates for a 3.0 mil replacement levy for roads and bridges in Washington Township. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
3. Resolution 21-28 - Mr. Smith moved to ask the Licking County Auditor for amounts and rates for renewal of a 3.0 mil levy for roads and bridges in Washington Township. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
4. Mr. Stevenson reported that the Township's grant writer completed and submitted in time the grant request through the ODOT program for guardrail on Stout Road.
5. The Board discussed holding the organizational meeting on January 5, 2022 at 7:00 p.m., all approved.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer