

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Nov. 24, 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, yes; Mr. Coad, yes. Also present were Phillip Shaw and Branden McDaniel.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on Nov. 10, 2020. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

41-2020	Ohio Public Employees Retirement System	1,414.71
42-2020	Electronic Federal Tax Payment System	1,071.70
43-2020	Treasurer, State of Ohio	277.81
44-2020	Ohio School Tax	107.52
6222	Branden L. McDaniel	416.10
6223	Scioto Materials, LLC	143.17
6224	Utica Feed & Hardware	30.14
6225	Miller Sales & Service, Inc.	139.00
6226	AEP Ohio	40.70
	TOTAL	\$3,640.85

Mr. Smith 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. Smith, 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

Credit Card Compliance Officer's Report:

1. Mr. Smith reported that he looked over all charges and everything is in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that he: cleaned the catch basin on Stickle Rd.; replaced the "Stop Ahead" sign on Peatmoss Rd.; cleaned up mowers and tractors; cleaned up trees and limbs on Stout Rd.; and, had the F550 repaired.
2. Mr. Shaw reported that the Township received \$4,313.38 from the Cares Act III.

Old Business:

None.

New Business:

1. Resolution 20-23 - Mr. Smith moved to give the \$4,313.38 from the Cares Act III funding to the Utica EMS for covid-related equipment. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
2. Resolution 20-24 - Mr. Stevenson moved to increase the Township's appropriation by \$4,313.38 in fund 2272, making the total appropriations for the year 2020 \$1,216,288.15. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. The Board discussed the .8 mil EMS levy and the 1.5 mil Fire levy - both to go on next year's ballot.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer