

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 24, 2025

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. Also present were: Abby Shipley and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting 11/10/25. 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						11/24/2025 10:37:10 A	
Payment Listing						UAN v2025	
11/24/2025 to 11/24/2025							
<u>Payment Advice #</u>	<u>Post Date</u>	<u>Transaction Date</u>	<u>Type</u>	<u>Vendor / Payee</u>	<u>Amount</u>	<u>Statu</u>	
101-2025	11/24/2025	11/24/2025	CH	AEP OHIO	\$176.74	O	
7847	11/24/2025	11/24/2025	AW	MILLER SALES & SERVICE INC.	\$189.00	O	
7848	11/24/2025	11/24/2025	AW	JOEL BROWN @ 8 UP WITH GRAPHICS	\$360.00	O	
7849	11/24/2025	11/24/2025	AW	THE ENERGY COOPERATIVE	\$130.00	O	
7850	11/24/2025	11/24/2025	PR	Branden L McDaniel	\$823.42	O	
7851	11/24/2025	11/24/2025	PR	Brody McDaniel	\$481.82	O	
Total Payments:					\$2,160.98		
Total Committed Vouchers:					50.00		

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

n/a

Credit Card Compliance Officer Report:

n/a

Public Concerns and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. Nothing to report
2. Mrs. Shipley
 - a. Audit has been completed and filed with the state; waiting final results
 - b. New bond for Mr. Parsons and Mr. Stevenson
 - c. Attending year end update training on 12/5 from 8am to 4pm
3. Mr. McDaniel
 - a. Ordered 100 ton of salt and a load of 9s from Smalls; both delivered last week
 - b. Purchased a new shop heater that is working very well
 - c. Hysong started the tree trimming project this morning
 - d. Catch basin on Stickle Rd was cleaned
 - e. Horns Hill Rd was drug and leveled to fix potholes

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November 24, 2025 (cont'd)

Zoning Resolution Update:

- a. No update.

Road and Equipment Concerns:

- 1. Road crew have driven both trucks, on all township roads, with and without the snowplows as a safety measure.

County Line Fire District Report:

- 1. December meeting moved to December 10th due to the Christmas Walk
- 2. Declared one tanker truck surplus and is being auctioned on Gov Deals

Old Business:

- 1. A discussion was held regarding data storage for the township
- 2. A brief discussion was held regarding the status of Utica Road, no updates have been received
- 3. There was a discussion regarding the bids submitted for the building work needed
- 4. Check from Gov Deals should be arriving any day, truck has been picked up

New Business:

- 1. Meetings for 2026 will remain the 2nd and 4th Monday of each month at 6pm.
- 2. The 2026 Organizational Meeting will be held December 22 after the regular meeting is held
- 3. Mr. Smith moved to approve Resolution #25-23 that no records past or present, belonging to the township, will be destroyed. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Public Concerns and Comments:

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

Rex J. Stevenson, President

Sam Parsons, Vice President

Nelson Smith, Board Member

Abby Shipley, Fiscal Officer