

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 25, 2024

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, Branden McDaniel and Andrea Krava, Director of Licking County Recycling.

Andrea Krava, Licking County Recycling discussed grant application process for tire recycling events in the future.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 11/11/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						11/25/2024 3:00
Payment Listing						UAN v:
11/21/2024 to 11/25/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	\$
83-2024	11/21/2024	11/25/2024	CH	PNB VISA	\$434.42	
7550	11/25/2024	11/25/2024	AW	HALL SIGN, INC.	\$400.19	
7551	11/25/2024	11/25/2024	AW	THE ENERGY COOPERATIVE	\$10.72	
7552	11/25/2024	11/25/2024	AW	Keystone Cooperative	\$896.95	
7553	11/25/2024	11/25/2024	AW	GOT GEAR 4 U	\$130.00	
7554	11/25/2024	11/25/2024	PR	Branden L McDaniel	\$554.53	
7555	11/25/2024	11/25/2024	PR	Brody McDaniel	\$429.54	
Total Payments:					\$2,856.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$2,856.35	

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. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, 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:

Credit Card Compliance Officer Report:

Mr. Smith reported that he has reviewed the statements and everything appears to be in order.

Public and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. H-2024-09, 6360 Johnstown Utica Road, Garage addition, approved 11/23/2024; H-2024-10, 8886 Richards Road, House Renovation, Working on permit with owner
 - b. Copies of the new Comprehensive plan are available and added to the Licking County Website
 - c. First Zoning Resolution meeting was held on 11/21/24
2. Mrs. Shipley:
 - a. Working with Prosecutor to complete a Public Records Policy
 - b. Will begin work next month on Temporary Appropriations and Year End Process
3. Mr. McDaniel:
 - a. Repairing equipment as needed to prep for cold weather
 - b. Hauled gravel to Angeletti Rd and will do turnaround on Weaver Rd
 - c. Drove new truck around with plow to complete safety route

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 25, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

- 1. Currently advertising for position of Fiscal Officer

Old Business:

- 1. Mr. Stevenson moved to accept resolution #24-31 to purchase a 2025 F-550 Chassis from Keer Automotive for \$68,037.50 and equipment from Dexter for \$55,550. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Motion carried.
- 2. Mr. Parsons advised that per the Prosecutor we would need to pass a resolution annually to do an online sale for any surplus equipment in the future.

New Business:

- 1. Mr. Stevenson moved to approve resolution #24-30: Washington Township Board of Trustees support Licking County Recycling’s application for Recycle Ohio EPA Grant funding to hold a tire collection event in Washington Township in 2025. Event would be held on Township property located at 111 S. Central Ave, Utica. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
- 2. Discussion was held regarding tree trimming. Mr. Smith moved to trim trees on Stickle Road this year. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
- 3. The Trustees, along with the Fiscal Officer, of Washington Township, Licking County, Ohio met in regular session on November 25, 2024. At that time, in public session, the Retention of Records was discussed. A motion was made by Mr. Smith that no records, past or present, belonging to the Township, will be destroyed. A second to the motion was made by Mr. Parsons. All records will be filed for posterity. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Public Concerns and Comments:

N/A

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

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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