

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 27, 2023

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 5:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Abby Shipley and Branden McDaniel.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 11/13/2023. Seconded by Mr. Smith. Vote: Mr. Parson, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to accept the Records Retention Policy as outlined. Seconded by Mr. Parsons. Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

11/27/2023 5:35:50

Payment Listing

UAN v202

11/27/2023 to 11/27/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Stat
86-2023	11/27/2023	11/27/2023	CH	OHIO BUREAU OF WORKERS' COMPENSAT	\$1,058.00	0
7270	11/27/2023	11/27/2023	PR	Branden L McDaniel	\$82.79	0
7271	11/27/2023	11/27/2023	PR	Brody McDaniel	\$72.57	0
7272	11/27/2023	11/27/2023	AW	CO-ALLIANCE, LLP	\$478.53	0
7273	11/27/2023	11/27/2023	AW	MILLER SALES & SERVICE INC.	\$338.00	0
7274	11/27/2023	11/27/2023	AW	UTICA FEED & HARDWARE	\$72.39	0
7275	11/27/2023	11/27/2023	AW	PEOPLES BANK NATIONAL ASSOCIATION	\$4,683.62	0
Total Payments:					\$6,785.90	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$6,785.90	

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:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: no report.
2. Mrs. Shipley: Will be attending the end of year UAN update webinar on 12/4. First interest payment on truck loan due this week.
3. Mr. McDaniel: snow fence supplies purchased; Flow sand salt spreader on and truck is ready; water issues at the township building, waiting to hear back from plumber; tree cutting could be done on Weaver Hill and Stickle, Branden to reach out to company to schedule; ordered new ice chains for the big truck as well as cold weather supplies for trucks; recycling lot needs gravel, will add.

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 27, 2023 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

1. First community town hall went well
2. March ballot will have 6.5mils for Fire Levy, 5 year levy
3. Next townhall meeting is December 11th at the high school

Comprehensive Plan Committee Update:

N/A

Old Business:

1. Discussion around solar proposal for the township and if it is needed. Will refer to the Comprehensive Plan committee
2. Discussion held around meeting dates in 2024. Trustees agreed to move meeting dates to the 2nd and 4th Monday at 6pm of each month, Memorial Day meeting will be on 5/28/24. Organizational meeting will be held January 2nd at 7pm.
3. Trustees to meet with the Zoning committee chairpersons to discuss 2024 schedule.

New Business:

1. It was requested that road signs be removed on the South side of Ginger Hill Road in the Spring to prevent damage to them during the bridge replacement.
2. The second regular meeting in December will be held on December 26 due to the Christmas holiday.
3. Licking County Engineer Annual meeting December 15th, Mr. Parsons to attend.
4. Discussed possible appropriations for 2024 projects

Public Concerns and Comments:

N/A

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	Nelson A. Smith, Vice President
-----------------------------	---------------------------------

Sam C. Parsons, Board Member	Abby Shipley, Fiscal Officer
------------------------------	------------------------------