

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 3, 2022

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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes. Also present was Phil Shaw, Angie Treadway and Holly Hunter. Nelson Smith was absent.

First order of business: Banking contract proposals

1. Angie Treadway from The Park National Bank was present to give a 5-year banking contract starting Jan. 1, 2023 proposal. The Trustees and Fiscal Officer had questions about what the interest rate would be for Township funds held in their bank.
2. Holly Hunter from The Peoples Bank was present to give a 5-year banking contract starting Jan. 1, 2023 proposal. The Trustees and Fiscal Officer had the same questions about the rate of interest that Township funds would earn that are held in their bank.
3. After much discussion, both bank's proposals were similar with one difference - The Park National Bank will pay a variable rate and The Peoples Bank will pay a fixed rate on Township funds in their depositories.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on October 20, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6721	Branden L. McDaniel	41.00
6722	William Lawton Coe	41.00
6723	J & J Auto and Light Truck Repair, LLC	414.15
6724	Co-Alliance, LLP	445.67
6725	PNB Visa	94.36
6726	Park National Bank	40.00
6727	USPS	66.00
6728	Phillip M. Shaw	1,015.41
6729	William Lawton Coe	312.97
6730	Nelson A. Smith	317.40
6731	Rex J. Stevenson	704.65
6732	Sam C. Parsons	704.65
6733	Branden L. McDaniel	209.44
	TOTAL	\$4,406.43

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. Parsons seconded. Vote: Mr. Stevenson, 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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe submitted a report in writing as follows: SBA Communications requests info on new cell tower permits; 10900 Mt. Vernon Rd. - interested buyer asked about purchasing the property and using it for a business; and 13020 Hull Road asked about a variance to build a home with less square footage than required.

Old Business:

None.

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November 3, 2022 (cont'd)

New Business:

1. Holly Hunter from The Peoples Bank was present to present the Board with the loan for the new dump truck and equipment.
2. Resolution 22-26 - Mr. Parsons moved to approve a loan from The Peoples Bank for \$153,207.00 for ten years payment of \$20,049.82 per year. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. The Board discussed the contracts for EMS services and fire protection for the residents of Washington Township for the year 2023.
4. The Board discussed the special meeting set for November 9, 2022 with the Morgan Township Trustees to discuss the future of EMS services in Washington and Morgan Townships.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer