

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 9, 2021

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. Rex Stevenson, yes; Mr. Nelson Smith, yes; Mr. Frank Coad, yes. Also present were Phil Shaw, Sam Parsons and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on October 26, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6463	Branden L. McDaniel	41.00
6464	William Lawton Coe	41.00
6465	Bob's Tire Service	2,612.64
6466	Branden L. McDaniel	707.85
6467	William Lawton Coe	208.65
6468	Franklin G. Coad	799.14
6469	Rex J. Stevenson	657.36
6470	Nelson A. Smith	301.90
6471	Phillip M. Shaw	1,014.95
6472	Small's Asphalt Paving	179,612.91
6473	USPS	62.00
6474	Hall Sign, Inc.	209.39
6475	AEP Ohio	108.36
6476	PNB Visa	2,144.27
6477	AEP Ohio	36.83
6478	Co-Alliance, LLP	549.33
	TOTAL	\$189,107.58

Mr. Smith moved to approve 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. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, 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 Report:

Mr. Smith reported that he looked over all charges and everything appeared to be in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel - reported that he cleaned the ditch on Weaver Road; worked on Louisville dump truck - all lights are working and got the new brake drums; drug Horns Hill Road; and cleaned the catch basin on Stickle Road.
2. Mr. Shaw reported that he received the bill from Small's Asphalt Paving for the 2021 Road Improvement Project totaling \$179,612.91, including additional repair needed.

Old Business:

1. The Board discussed contracts for EMS services and fire protection services for the residents of Washington Township in the year 2022. After much discussion, the Trustees will contract for 90% of funds collected from all levies for EMS services and fire protection, holding back 10% for unexpected expenses. These funds are restricted funds and can only be dispersed for EMS services and fire protection services respectfully.
2. Mr. Stevenson moved to contract for 90% of funds collected from EMS service levies and fire protection levy for the year 2022, holding back 10% for unexpected expenses for EMS services and fire protection services. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board discussed the 3.0 mil road levy that expires in 2022. They asked Mr. Shaw to contact the prosecutor for the resolutions asking for amounts and rates for a replacement levy and a renewal levy.
2. The Trustees asked Mr. Shaw to check on bonds for the newly elected Trustees Rex Stevenson and Sam Parsons.
3. The Board discussed issues that will be covered in the 2022 organizational meeting. They will act on these issues at the organizational meeting in January 2022.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer