

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 1, 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; Nelson Smith, yes. Also present were Phil Shaw, Branden McDaniel and Lawton Coe. Sam Parsons was absent.

The following bills were examined by the Board:

52-2022	Bureau of Workers' Compensation	343.75
53-2022	Treasurer, State of Ohio	100.00
54-2022	Treasurer of State / UAN	762.00
6739	Branden L. McDaniel	41.00
6740	William Lawton Coe	41.00
6741	Branden L. McDaniel	364.26
6742	William Lawton Coe	313.01
6743	Nelson A. Smith	317.35
6744	Rex J. Stevenson	704.58
6745	Sam C. Parsons	704.58
6746	Phillip M. Shaw	1,235.94
6747	Hall Sign, Inc.	539.12
	TOTAL	\$5,466.61

Mr. Smith 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. Stevenson seconded. Vote: 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.

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that 13020 Hull Rd. was issued a permit to build a garage; and he received a call from Pyramid Network Services about the construction of a communication tower in the Township.
2. Mr. McDaniel reported that he checked roads, cleaned catch basin on Stickle Rd., and salted roads. He also reported that the trucks are working, he got two loads of #9 gravel, and he has more mowing to do along the Township's roads.

Old Business:

1. The Board discussed the bids for the Township's banking contract. Mr. Shaw explained that The Park National Bank's offer is 2.5% interest for one year, to be adjusted annually for a two year term. The Peoples Bank offer is 2.0% interest fixed for a two year term.
2. Resolution 22-28 - Mr. Smith moved to accept the banking contract from The Peoples Bank. The contract is for a term of two years, with one account paying 2.0% fixed interest on 100% of the Township's funds on deposit for the term of the contract. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
3. The Board discussed the time and dates for regular meetings for 2023. The Board is leaning toward the 2nd and 4th Mondays of the month at 6:00 p.m.
4. The Board discussed the progress of the new Emergency Services District. Mr. Stevenson reported that all information is with the Licking County and Knox County prosecutors. The next step in the process will come from them.

New Business:

None.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, 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