

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 11, 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, Branden McDaniel and Gary Stradley.

Mr. Stradley, Washington Township Zoning Commission Chairman, was in attendance to review 2024 Township Meeting dates and to share solar resolution from the County Prosecutors office in case the commission would like to pursue adopting this in the future. Discussion also held around collaborating on current and upcoming issues in light of area growth and the recent passage of Issue 2. The Commission organizational meeting was requested to be held on January 22.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 11/27/2023. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

12/11/2023 4:47:14

Payment Listing

UAN v201

12/11/2023 to 12/11/2023

Payment Invoice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Stat
87-2023	12/11/2023	12/07/2023	EW	EFTPS	\$1,704.61	0
88-2023	12/11/2023	12/07/2023	EW	OHIO SCHOOL TAX	\$61.17	0
89-2023	12/11/2023	12/07/2023	EW	TREASURER OF STATE OF OHIO	\$235.81	0
90-2023	12/11/2023	12/07/2023	CH	TREASURER OF STATE / UAN	\$762.00	0
7276	12/11/2023	12/07/2023	AW	PNB VISA	\$372.37	0
7277	12/11/2023	12/07/2023	AW	DEXTER COMPANY	\$20.00	0
7278	12/11/2023	12/07/2023	AW	AEP OHIO	\$51.44	0
7279	12/11/2023	12/07/2023	AW	COUNTY LINE FIRE DISTRICT	\$17,964.27	0
7280	12/11/2023	12/07/2023	AW	BRANDEN L. MCDANIEL	\$41.00	0
7281	12/11/2023	12/07/2023	AW	JUSTIN A, DOUP	\$41.00	0
7282	12/11/2023	12/07/2023	PR	Justin A Doup	\$330.36	0
7283	12/11/2023	12/07/2023	PR	Sam Parsons	\$716.28	0
7284	12/11/2023	12/07/2023	PR	Abby Shipley	\$1,463.23	0
7285	12/11/2023	12/07/2023	PR	Nelson Smith	\$0.00	0
7286	12/11/2023	12/07/2023	PR	Rex Stevenson	\$652.28	0
7287	12/11/2023	12/07/2023	PR	Justin A Doup	\$537.67	0
7288	12/11/2023	12/11/2023	PR	Branden L McDaniel	\$528.90	0
7289	12/11/2023	12/11/2023	PR	Brody McDaniel	\$385.45	0
7290	12/11/2023	12/11/2023	AW	AEP OHIO	\$165.75	0
Total Payments:					\$26,033.59	
Total Conversion Vouchers:					\$0.00	

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

Mr. Stevenson moved to accept the bank statement and related reports. Mr. Smith seconded. Vote: Mr. Stevenson, yes, Mr. Smith, yes, Mr. Parsons, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reviewed the credit card statement and reported that everything appears to be in order.

Public Concerns and Comments:

N/A

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December 11, 2023 (cont'd)

Employee & Appointee Report & Instruction:

1. Mr. Doup: 11721 Peatmoss Road violation letter sent 9/21/23, pursuit of building permit and removal of containers by end of December; Comprehensive Plan committee meetings are moving along.
2. Mrs. Shipley: Year end is approaching, will be busy last week of December/first week of January. Discussion of remaining funds in Park National account.
3. Mr. McDaniel: Snow fence has been built on Hull Road. Working on ordering a load of treated 9's. Working with plumber on water issue at Township building. Will be working on the small plow to prevent blowing up on the hood in the next few weeks.

Road and Equipment Concerns:

County Line Fire District Report:

1. Working on resolution with Prosecutor's office to submit to the Board of Election
2. Final townhall meeting of the year is December 11th at the high school
3. Hired Part Time and Volunteer employees

Comprehensive Plan Committee Update:

1. Next meeting is Wednesday 12/13

Old Business:

New Business:

1. Tree trimming project for Weaver Road was discussed, tree trimmer estimated a day and a half. Mr. Smith made a motion to allow Hysong Tree Trimming to do the project on Weaver Rd as per his bid amount. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.
2. Trustees have been unable to contact the Zoning Board of Appeals Chair. Discussion around process of new chair if needed.
3. Discussed meeting with County Engineer to review township road mileage and driveway permit procedure.

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

