

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 14, 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, Tim Summers and Sum Hicks.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 23, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6482	Branden L. McDaniel	41.00
6483	William Lawton Coe	41.00
6484	Branden L. McDaniel	1,086.47
6485	William Lawton Coe	208.65
6486	Rex J. Stevenson	657.35
6487	Franklin G. Coad	799.12
6488	Nelson A. Smith	301.87
6489	Phillip M. Shaw	1,014.98
6490	Midway Truck & Trailer	1,777.21
6491	The Olen Corp.	91.28
6492	AEP Ohio	146.15
6493	Hall Sign, Inc.	225.40
6494	Utica Feed & Hardware	116.44
6495	PNB Visa	2,867.09
6496	Marvella McCluskey	200.00
6497	Midway Truck & Trailer	3,378.20
	TOTAL	\$12,952.21

Mr. Coad 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. Smith seconded. Vote: Mr. Coad, 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.

Phillip M. Shaw, Fiscal Officer

Mr. Smith moved to approve the bank statement. Seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported for Branden McDaniel: he filled in berm on curve on Preston Road; and is working on the Township's trucks and equipment.

Old Business:

1. The Board received a bid from Hysong Tree Service for tree removal along the Township's roads at \$4,000.00 per day.
2. The Board discussed the bid. Mr. Smith moved to accept the bid from Hysong Tree Service and hire them for one and one-half days, total of \$6,000.00, for work at four locations along the Township's roads. Seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. Shaw reported that he received the amounts generated by placing the 3.0 mil road levy on the May ballot. Renewal levy will generate \$109,473.00 and replacement levy will generate \$147,542.00.
4. The Board discussed the issue and decided to ask the residents of Washington Township to consider a 3.0 mil replacement levy due to the increased cost of everything needed to keep the Township's roads in good shape.
5. Resolution 21-29 - Mr. Smith moved to place a replacement of an existing tax of 3.0 mils for the benefit of the Washington Township Road District on the May ballot. Seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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December 14, 2021 (cont'd)

New Business:

None.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer

