

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 15, 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; Sam Parsons, yes. Also present were Phillip Shaw, Lawton Coe, Branden McDaniel and Abby Shipley.

Mr. Parsons moved to waive the reading of and approve the minutes from the special meeting on November 16, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on November 17, 2022. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to waive the reading and approve the minutes from the regular meeting on December 1, 2022. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

55-2022	Electronic Federal Tax Payment System	1,336.71
56-2022	Treasurer, State of Ohio	284.56
57-2022	Ohio School Tax	60.20
58-2022	Ohio Public Employees Retirement System	1,503.90
59-2022	RITA Ohio	300.00
60-2022	Treasurer, State of Ohio	386.74
61-2022	Ohio School Tax	149.15
6552	Rebecca Gause, Court Reporter	331.50
6552	Rebecca Gause, Court Reporter (VOIDED)	-331.50
6643	Branden L. McDaniel	41.00
6643	Branden L. McDaniel	-41.00
6748	Joel Brown @ 8 Up With Graphics	302.00
6749	Peoples Bank	500.00
6750	AEP Ohio	197.33
6751	Branden L. McDaniel	409.80
6752	Branden L. McDaniel	41.00
6753	Licking County Township Association	440.00
	TOTAL	\$5,538.89

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.

Phillip M. Shaw, Fiscal Officer

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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that there were no charges and everything seemed in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported there was no activity. The suggested change of zoning fees was tabled to the Organizational meeting.
2. Mr. McDaniel reported that he dragged Horns Hill Road, Angeletti Lane and the driveway at 111 S. Main St.; repaired shop heater; took the Louisville dump truck in for repairs; and asked about having Hysong Tree Service cut down all low-hanging tree limbs from Wince Road; the rate he was given by Hysong was \$5,000 per day, estimated one day or less.
3. Mr. Shaw reported he hired Abby Shipley to train as Assistant Fiscal Officer.

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December 15, 2022 (cont'd)

Old Business:

1. The Board discussed the contract for emergency medical services for the year 2023 for the residents of Washington Township.
2. Resolution 22-29 - Mr. Smith moved to contract with the Utica EMS for emergency medical services for the residents of Washington Township for the year 2023. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. Parsons reported that the Utica Volunteer Fire Department has not had a meeting to consider the contract with Washington Township for the year 2023.
4. The Board discussed setting the time and dates for the 2023 regular meetings.
5. Mr. Parsons moved to change the time and date of regular meetings for the year 2023 to the second and fourth Mondays of the month at 5:00 p.m. The last regular meeting of 2023 falls on December 25th. This meeting will be held on December 26, 2023 at 5:00 p.m. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

New Business:

1. The Board discussed cutting back limbs from Wince Road by Hysong Tree Service @ \$5,000 per day, with an estimate of one day or less.
2. Mr. Smith moved to hire Hysong Tree Service to cut back low limbs from Wince Road at the rate of \$5,000 per day with an estimate of one day or less. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. Stevenson reported that Jay Holtz will work on replacing the office lights this week.

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; 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