

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Dec. 22, 2020

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. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel and Jim Dickson.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on Dec. 8, 2020 with the amendment to Resolution 20-26 and 20-27 as follows, that it is necessary to levy a tax outside the 10-mil limitation. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

45-2020	Electronic Federal Tax Payment System _____	1,597.41	
46-2020	Treasurer, State of Ohio	365.90	
47-2020	Ohio School Tax		122.19
48-2020	Ohio Public Employees Retirement System	2,119.57	
6244	Utica EMS	4,313.38	
6245	Branden L. McDaniel	1,525.70	
6246	Village of Utica		450.00
6247	The Olen Corp.		341.22
6248	AEP Ohio		120.67
6249	Co-Alliance, LLP		200.49
	TOTAL	\$11,156.53	

Mr. Coad 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. Stevenson, yes; Mr. Smith, 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

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

Credit Card Compliance Officer’s Report:

1. Mr. Smith reported that he looked over all of the charges and everything is in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson was present to present the Board with his yearly expenses and one building permit.
2. Branden McDaniel reported that he filled holes on Weaver Road, drug Horns Hill and Angeletti, worked on keeping Township roads clear of ice and snow, cleaned up limbs from the roads and repaired the lights on the Township’s trucks.

Old Business:

None.

New Business:

1. Progress for placing the .8 mil and 1.5 mil levies on the May 2021 ballot was discussed.
2. The proper procedure for the special meeting to be held on Dec. 29, 2020 was discussed.
3. Getting a bid to remove a tree along Ginger Hill Road was discussed.

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