

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 23, 2024

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 6:00PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Also present were Abby Shipley and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 12/9/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Parsons moved to approve resolution #24-35 approving a supplemental appropriation to add funds to account #1000-110-230-00. 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				12/23/2024 5:30:30 PM		
Payment Listing				UAN v2024.1		
12/13/2024 to 12/23/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
85-2024	12/10/2024	12/09/2024	CH	BUREAU OF WORKERS' COMPENSATION	\$1,291.00 *	V
85-2024	12/19/2024	12/19/2024	CH	BUREAU OF WORKERS' COMPENSATION	-\$1,291.00	V
93-2024	12/23/2024	12/19/2024	CH	PNB VISA	\$1,775.50	O
94-2024	12/23/2024	12/19/2024	CH	OHIO BUREAU OF WORKERS' COMPENSAT	\$1,291.00	O
7573	12/23/2024	12/19/2024	AW	THE OLEN CORPORATION	\$98.62	O
7574	12/23/2024	12/19/2024	AW	UTICA FEED & HARDWARE	\$43.01	O
7575	12/23/2024	12/19/2024	AW	Keystone Cooperative	\$1,601.36	O
7576	12/23/2024	12/19/2024	AW	THE ENERGY COOPERATIVE	\$150.00	O
7577	12/23/2024	12/23/2024	PR	Branden L McDaniel	\$1,575.05	V
7577	12/23/2024	12/23/2024	PR	Branden L McDaniel	-\$1,575.05	V
7578	12/23/2024	12/23/2024	PR	Brody McDaniel	\$783.21	V
7578	12/23/2024	12/23/2024	PR	Brody McDaniel	-\$783.21	V
7579	12/23/2024	12/23/2024	PR	Branden L McDaniel	\$1,575.05	V
7579	12/23/2024	12/23/2024	PR	Branden L McDaniel	-\$1,575.05	V
7580	12/23/2024	12/23/2024	PR	Brody McDaniel	\$783.21	V
7580	12/23/2024	12/23/2024	PR	Brody McDaniel	-\$783.21	V
7581	12/23/2024	12/23/2024	PR	Branden L McDaniel	\$1,575.05	O
7582	12/23/2024	12/23/2024	PR	Brody McDaniel	\$783.21	O
7583	12/23/2024	12/23/2024	AW	LICKING COUNTY TOWNSHIP ASSOCIATIO	\$340.00	O
Total Payments:					\$6,366.75	

Mr. Parsons 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. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, 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:

n/a

Credit Card Compliance Officer Report:

Mr. Smith reported that he reviewed the statements and everything appears to be in order.

Public and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup:
  - a. Held Zoning Resolution Meeting 12/19 and discussed Tate Township Solar Energy
  - b. Next meeting will be 1/16/2025
2. Mrs. Shipley:
  - a. Temporary appropriations are complete
  - b. County township meeting January 11<sup>th</sup>, check to pay for attendance and membership printed

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

December 23, 2024 (cont'd)

Employee & Appointee Report & Instruction:

3. Mr. McDaniel:

- 1. Salted the roads a few nights ago
- 2. Drug the recycling lot driveway and Horns Hill Rd
- 3. Power washer needs serviced, will be taking to repair shop
- 4. Mounted more lights on the grader and working on replacing wiring

Road and Equipment Concerns:

County Line Fire District Report:

- 1. Working thru process of moving thru resolutions with the County Auditor to be on the ballot next Spring

Old Business:

- 1. State tags and plates for township vehicles need to be obtained, will be working on in the future as it has to be done in person.

New Business:

- 1. Mr. Smith moved to approve Resolution #24-34, to pay a \$5000 bonus to the Zoning Inspector to be divided into monthly payments in 2025 for work done on the revised zoning resolution. Seconded by Mr. Parsons. Vote Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
- 2. Mr. Parsons moved to approve Resolution #24-36 to approve the 2025 Temporary Appropriations. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.
- 3. Mr. Parsons reported on a recent training he participated in, held by the OTA, regarding meeting agendas and procedures
- 4. Tree trimming has begun
- 5. 2025 Ford 550 build date is January 22, 2025. The dealership expects delivery about three weeks after that date.
- 6. Two Trustees attended the County Engineers Annual Meeting on December 18.

Public Concerns and Comments:

N/A

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Abby Shipley, Fiscal Officer