

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 26, 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, absent. Also present were Abby Shipley, Branden McDaniel and Dan Dickson.

Mr. Dickson, Washington Township Zoning Board of Appeals Secretary, was in attendance to review 2024 Township Meeting dates and to discuss filling the open position on the Zoning Appeals Board. Mr. Dickson was informed of the solar resolution from the County Prosecutors office in case the board would like to review. Discussion also held around collaborating on current and upcoming issues in light of area growth and the recent passage of Issue 2. The Board of Appeals organizational meeting was requested to be held on January 22.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 12/11/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith., yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

The following bills were examined by the Board:

| WASHINGTON TOWNSHIP, LICKING COUNTY | | | | | | 12/26/2023 5:08:10 PM |
|-------------------------------------|------------|------------------|------|---|------------|-----------------------|
| Payment Listing | | | | | | UAN v2023. |
| 12/18/2023 to 12/26/2023 | | | | | | |
| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
| 94-2023 | 12/22/2023 | 12/26/2023 | EW | Ohio Public Employees Retirement System | \$1,514.66 | O |
| 7291 | 12/26/2023 | 12/26/2023 | AW | CO-ALLIANCE, LLP | \$850.20 | O |
| 7292 | 12/26/2023 | 12/26/2023 | AW | RINEHART-WALTERS-DANNER | \$736.00 | O |
| 7293 | 12/26/2023 | 12/26/2023 | AW | THE ENERGY COOPERATIVE | \$8.00 | O |
| 7294 | 12/26/2023 | 12/26/2023 | AW | UTICA FEED & HARDWARE | \$86.75 | O |
| 7295 | 12/26/2023 | 12/26/2023 | AW | GOT GEAR 4 U | \$324.99 | O |
| 7296 | 12/26/2023 | 12/26/2023 | PR | Branden L McDaniel | \$585.20 | O |
| 7297 | 12/26/2023 | 12/26/2023 | PR | Brody McDaniel | \$273.12 | O |
| Total Payments: | | | | | \$4,378.92 | |
| Total Conversion Vouchers: | | | | | \$0.00 | |
| Total Less Conversion Vouchers: | | | | | \$4,378.92 | |

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

N/A

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: N/A
2. Mrs. Shipley: preparing for year end updates; registered for annual OTA conference and will be staying one night (splitting hotel room with two neighboring Fiscal Officers)
3. Mr. McDaniel: Tree trimming company will be starting Thursday morning; patched holes on Ginger Hill; serviced trucks; called to inquire into tow rope.

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 26, 2023 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

1. Have contracted for insurance
2. 9 part time employees hired and 8 of them are dual certified

Comprehensive Plan Committee Update:

1. Next meeting is Wednesday 12/27

Old Business:

N/A

New Business:

1. Mr. Smith motioned to appoint Mr. Brody McDaniel as Assistant Road Superintendent; Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent
2. Countywide Township Trustee meeting will be held at Highwater Church on January 20
3. Dale Norton plumbing was contacted about the office water problems
4. 2024 Organizational meeting will be January 2 at 7pm

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.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer