

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 28, 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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Phillip Shaw, Lawton Coe, Branden McDaniel, Slum Hicks and Tim Summers.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on December 14, 2021. Mr. Smith seconded. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

51-2021	Electronic Federal Tax Payment System	1,399.14
52-2021	Treasurer, State of Ohio	323.18
53-2021	Ohio School Tax	135.17
54-2021	Ohio Public Employees Retirement System	1,801.92
6498	Branden L. McDaniel	790.61
6499	Hysong Tree Service	5,000.00
6500	Licking County Township Association	390.00
6501	Kokosing Materials, Inc.	166.00
6502	Village of Utica	450.00
	TOTAL	\$10,456.02

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that zoning is slow right now; he had no official business this week.
2. Branden McDaniel reported: he is working on the tractor; painted the snowplow and put new cutting edges on; put new door latch on Louisville truck; worked on backhoe; and would like to get 3 stumps that are close to the road on Ginger Hill Road ground down.

Road & Equipment Concerns:

1. Clean catch basins on Richards and Stickle Roads.
2. Mr. Stevenson received a complaint about a hole on Horns Hill Road. Mr. McDaniel will take care of it.
3. The Board discussed the stumps on Ginger Hill Road and instructed Mr. McDaniel to get an estimate from Hysong Tree Service to get them ground down.

Old Business:

1. Mr. Stevenson reminded everyone that the organizational meetings for the Township's Zoning Boards will be January 25, 2022 at 6:30 p.m.

New Business:

1. Mr. Stevenson will have Bart Wilson repair the Township office front door.
2. The Board discussed and has many questions about solar farms in the Township.
3. The Board instructed Mr. Shaw to have the website updated as soon as possible.
4. The Board discussed the retirement of Mr. Frank Coad from the Washington Township Board of Trustees. Mr. Coad served for 28 years and was a great asset to the Township. He will be greatly missed. Godspeed Mr. Coad - have a healthy and long retirement!
5. The Board discussed the retirement of Zoning Inspector Mr. Jim Dickson, who also served the Township since 1975. Mr. Dickson will be missed. Godspeed Mr. Dickson - have a healthy and long retirement!

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December 28, 2021 (cont'd)

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer