

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Dec. 8, 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 was Phillip Shaw.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on Nov. 24, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6227	Branden L. McDaniel	41.00
6228	Branden L. McDaniel	1,348.46
6229	Franklin G. Coad	799.04
6230	Rex J. Stevenson	657.27
6231	Nelson A. Smith	306.86
6232	Phillip M. Shaw	941.19
6233	James L. Dickson	258.00
6234	Bureau of Workers' Compensation	281.50
6235	Co-Alliance, LLP	609.81
6236	Knox Co. Media LLC	127.66
6237	FDT Diesel Performance	592.50
6238	Utica Feed & Hardware	49.11
6239	PNB Visa	99.43
6240	Gary Stradley	60.00
6241	Virgil Hatch	30.00
6242	Todd Lindsay	30.00
6243	Brad Warner	30.00

		TOTAL \$6,261.83

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. Smith 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

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. Mr. Shaw reported that he has not received the Township's bank statement and cannot officially confirm the \$4,313.38 from the Cares Act is in the account. The funds will be distributed at the next meeting.

Old Business:

None.

New Business:

1. The Board discussed placing the 1.5 mil Fire levy and the .8 mil EMS levy on the May ballot.
2. Resolution 20-26 - Mr. Stevenson moved determining that it is necessary to levy a tax outside the ten-mill limitation and to ask the Licking County Auditor for amounts and rates for a replacement 1.5 mil levy for fire protection for Washington Township, to be placed on the May 2021 ballot. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. Resolution 20-27 - Mr. Coad moved determining that it is necessary to levy a tax outside the ten-mill limitation and to ask the Licking County Auditor for amounts and rates for a replacement .8 mil levy for EMS services for Washington Township, to be placed on the May 2021 ballot. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
4. The Board reported that they have received the Washington Township's Zoning Board's recommendation for the parcel #076-35054400.000 rezoning from AG to B-1. They will set up a public hearing on December 29, 2020 to hear any public input on the matter.

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