

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 9, 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 11/25/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Parsons moved to pass resolution #24-33 approving the supplemental appropriations to pay bills as needed. 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

12/9/2024 3:19:14 PM

Payment Listing

UANv2024.2

December 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 | 0 |
| 86-2024 | 12/10/2024 | 12/09/2024 | CH | STATE OF OHIO DEPT OF TAXATION | \$762.00 | 0 |
| 87-2024 | 12/10/2024 | 12/09/2024 | CH | AEP OHIO | \$211.22 | 0 |
| 7556 | 12/10/2024 | 12/09/2024 | AW | B&E Farm Service | \$6.39 | 0 |
| 7557 | 12/10/2024 | 12/09/2024 | AW | THE OLEN CORPORATION | \$98.62 | 0 |
| 7558 | 12/10/2024 | 12/09/2024 | AW | THE UTICA HERALD | \$144.00 | 0 |
| 7559 | 12/10/2024 | 12/09/2024 | AW | Keystone Cooperative | \$704.41 | 0 |
| 7560 | 12/10/2024 | 12/09/2024 | AW | BRANDEN L. MCDANIEL | \$45.00 | 0 |
| 7561 | 12/10/2024 | 12/09/2024 | AW | JUSTIN A. DOUP | \$45.00 | 0 |
| 7562 | 12/10/2024 | 12/09/2024 | AW | TODD LINDSAY | \$65.00 | 0 |
| 7563 | 12/10/2024 | 12/09/2024 | AW | Kody McInturff | \$35.00 | 0 |
| 7564 | 12/10/2024 | 12/09/2024 | AW | VIRGIL HATCH | \$35.00 | 0 |
| 7565 | 12/10/2024 | 12/09/2024 | PR | Justin A Doup | \$373.64 | 0 |
| 7566 | 12/10/2024 | 12/09/2024 | PR | Branden L McDaniel | \$1,020.87 | 0 |
| 7567 | 12/10/2024 | 12/09/2024 | PR | Brody McDaniel | \$468.26 | 0 |
| 7568 | 12/10/2024 | 12/09/2024 | PR | Sam Parsons | \$821.50 | 0 |
| 7569 | 12/10/2024 | 12/09/2024 | PR | Abby Shipley | \$1,732.40 | 0 |
| 7570 | 12/10/2024 | 12/09/2024 | PR | Nelson Smith | \$0.00 | 0 |
| 7571 | 12/10/2024 | 12/09/2024 | PR | Rex Stevenson | \$757.50 | 0 |
| 7572 | 12/10/2024 | 12/09/2024 | AW | PEOPLES BANK | \$2,181.74 | 0 |
| Total Payments: | | | | | \$10,798.55 | |
| Total Commission Vouchers: | | | | | \$0.00 | |

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

Abby Shipley, Fiscal Officer

Bank Statement:

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

Credit Card Compliance Officer Report:

Public and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. H-2024-10, 8886 Richards Road, House Renovation, Approved 12/8/2024
 - b. Zoning Resolution Update: second meeting is on 12/19/24
2. Mrs. Shipley:
 - a. Temporary appropriations will be presented for approval at the December 23 meeting
 - b. Copies of the truck titles have been sent to Keer Ford
 - c. Public records policy has been distributed for review and adoption

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 9, 2024 (cont'd)

Employee & Appointee Report & Instruction:

3. Mr. McDaniel:

1. Servicing all vehicles to be ready for weather
2. Received new safety lights for the grader and a light bar that will be put on trucks
3. F550 having issues with exhaust, have repaired
4. Programing issue on International was resolved

Road and Equipment Concerns:

County Line Fire District Report:

1. Receiving state MARCS grant that will be used to upgrade radio equipment
2. Have a potential candidate for a Fiscal Officer replacement
3. Mayor Quinif will be the 2025 Board President
4. Levy will be on the May ballot

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. A Records Request Policy was presented. Mr. Smith moved that we pass resolution #24-32 and adopt the policy as presented. A second to the motion was made by Mr. Parsons.
2. Letters were sent to landowners affected by tree trimming on Stickle Road. Hysong Tree Service has been contacted to do the trimming.
3. AEP has been contacted about the security light at the rear of 10905 not working.
4. Limestone has been provided for the residents at our turn around on Weaver Rd.

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