

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 12, 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: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, absent. Also present were Abby Shipley, Kody McInturff and Gary Walters.

Mr. Gary Walters of Rhinehart Insurance was in attendance to review the Township’s Insurance Policy and any changes needed prior to the renewal. Mr. Smith moved to approve the Ohio Plan Package with a premium of \$6386 subject to the social engineering quotes. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 1/22/2024. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parson, absent. Motion carried.

Mr. Smith moved to approve the bill for Cargill \$4954.17 for salt. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parson, absent.

Mr. Stevenson moved to approve the bill for Holtz Electric \$3850 for office repairs. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 2/12/2024 4:34:56 |
Payment Listing UAN v202
 2/12/2024 to 2/12/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Stat
7325	02/12/2024	02/12/2024	AW	AEP OHIO	\$259.43	O
7326	02/12/2024	02/12/2024	AW	PNB VISA	\$1,637.33	O
7327	02/12/2024	02/12/2024	AW	CARGILL INC.	\$4,954.17	O
7328	02/12/2024	02/12/2024	AW	JOEL BROWN @ 8 UP WITH GRAPHICS	\$257.00	O
7329	02/12/2024	02/12/2024	AW	OHIO CAT	\$636.47	O
7330	02/12/2024	02/12/2024	AW	CO-ALLIANCE, LLP	\$1,146.16	O
7331	02/12/2024	02/12/2024	AW	HOLTZ ELECTRIC, LLC	\$3,850.00	O
7332	02/12/2024	02/12/2024	AW	HOUSTON PLUMBING & HEATING INC.	\$225.00	O
7333	02/12/2024	02/12/2024	AW	UTICA FEED & HARDWARE	\$87.08	O
7334	02/12/2024	02/12/2024	AW	J&J AUTO AND LIGHT TRUCK REPAIR LLC	\$107.26	O
7335	02/12/2024	02/12/2024	AW	JUSTIN A, DOUP	\$45.00	O
7336	02/12/2024	02/12/2024	AW	BRANDEN L. MCDANIEL	\$45.00	O
7337	02/12/2024	02/12/2024	PR	Justin A Doup	\$373.64	O
7338	02/12/2024	02/12/2024	PR	Branden L McDaniel	\$1,351.02	O
7339	02/12/2024	02/12/2024	PR	Brody McDaniel	\$916.31	O
7340	02/12/2024	02/12/2024	PR	Sam Parsons	\$716.27	O
7341	02/12/2024	02/12/2024	PR	Abby Shipley	\$1,463.21	O
7342	02/12/2024	02/12/2024	PR	Nelson Smith	\$0.00	O
7343	02/12/2024	02/12/2024	PR	Rex Stevenson	\$652.27	O
7344	02/12/2024	02/12/2024	SW	Skipped Warrants 7344 to 7344 Series 2	\$0.00	V
7345	02/12/2024	02/12/2024	AW	Union Township	\$183.00	O
7346	02/12/2024	02/12/2024	AW	OHIO HEALTH CONSORTIUM INC.	\$109.75	O
7347	02/12/2024	02/12/2024	AW	UTICA FEED & HARDWARE	\$80.32	O
7348	02/12/2024	02/12/2024	AW	BANE WELKER	\$614.74	O
Total Payments:					\$19,710.43	

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:

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

(over)

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February 12, 2024 (cont'd)

Credit Card Compliance Officer Report:

Mr. Smith reports that he has reviewed the credit card statement and everything appears to be in order.

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: n/a
2. Mr. McDaniel: n/a
3. Mrs. Shipley: attended the Ohio township association convention last week and learned a lot as well as made additional contacts in the county. Will be creating a disaster policy for the Fiscal Officer as well as ensuring Trustees have access to all logins, etc. over the next few months. Also working to initiate Positive Pay with the bank for added account security

Road and Equipment Concerns:

1. After reviewing culvert list may want to review ones qualified as poor condition

County Line Fire District Report:

No update

Comprehensive Plan Committee Update:

No update

Old Business:

N/A

New Business:

1. Mr. Smith recommends that resolution #24-15: "At the request of the Zoning Commission members at their organizational meeting, Dean Ogle will be removed from the committee and the trustees will appoint Kody McInturff for the remainder of that term thru the organizational meeting in January 2026", be approved. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.
2. Mr. Smith will be attending the TIRC meeting March 20th at the County Building
3. Rush Truck Sales reports that the truck build date is February 22, delivery is typically two months after build
4. Dexter was consulted about how best to fix the bed floor of the smaller truck. Mr. McDaniel will be looking into possible fixes.
5. Accident statistics for township roads, from LCAT were provided at the convention.
6. FEMA is advising area entities to acquire additional storage for fuel prior to the Solar Eclipse due to excessive traffic in the area on April 8th.
7. A new thermostat, electrical outlet and motion lights were added to the office building.
8. Two plumbers have been contacted but unavailable, looking into an additional option for plumber to work on office building issues
9. Updated trash contract is in works to be sent out for bidding soon.

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