

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 13, 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 5:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phil Shaw, Branden McDaniel and Dan Dickson.

Mr. Parsons moved to go into executive session. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried at 5:03 p.m.

The Board and Dan Dickson returned at 5:31 p.m.

Mr. Parsons moved to return to the regular meeting. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The Trustees reported that before tonight's meeting they had received Lawton Coe's resignation from the position of Zoning Inspector for Washington Township. They went into executive session to discuss and offer the position to Dan Dickson. Mr. Dickson accepted the position of Zoning Inspector for Washington Township including all the job requirements listed in the 2023 Organizational meeting.

Resolution 23-30 - Mr. Parsons moved to appoint Dan Dickson to the position of Zoning Inspector for Washington Township starting March 1, 2023. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 1/23/2023. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6-2023	Park National Bank	30.00
7030	Branden L. McDaniel	41.00
7031	William Lawton Coe	41.00
7032	Branden L. McDaniel	2,550.73
7033	Phillip M. Shaw	1,208.49
7034	Rex J. Stevenson	716.95
7035	Nelson A. Smith	333.04
7036	William Lawton Coe	330.36
7037	Sam C. Parsons	716.95
7038	MKHardesty LLC	2,281.50
7039	Luikart Heating & Cooling, Inc.	151.44
7040	B & E Farm Service	292.00
7041	Stephanie J. Green	235.00
7042	Elm Recycling, LLC	745.00
7043	Co-Alliance, LLP	2,760.62
7044	C & C Equipment Repair	2,260.00
7045	Government Forms & Supplies	200.00
7046	Midway Truck & Trailer	243.50
7047	The Olen Corp.	94.02
7048	Joel Riley	65.00
7049	Dan Dickson	35.00
7050	James E. Coad	35.00
7051	Mike Shipley	35.00
7052	Ben Posey	35.00
7053	Gary Stradley	65.00
7054	Brad Warner	35.00
7055	Todd Lindsay	35.00
7056	Cargill, Inc.	6,230.19
7057	Utica Feed & Hardware	63.23
7058	AEP Ohio	175.42
7059	PNB Visa	3,837.23
	TOTAL	\$25,877.67

Mr. Parsons 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. Parsons, yes; Mr. Smith, 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.

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February 13, 2023 (cont'd)

Mr. Parsons moved to approve the bank statement dated 1/31/2023. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything seems in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that the owner of 11861 Mt. Vernon Rd. asked about building a small home to be used as a short-term rental - he sent him an application for a variance. Mr. Coe also reported he has resigned and will drop off all of the Township's keys and equipment.
2. Mr. McDaniel reported that he received 100 tons of salt - 75 tons remain on the contract; stockpiled #2 limestone and hauled 15 ton to Richards Rd.; ordered and received filters for the Township's equipment; ordered oil and grease for the Township; had 3 hydraulic cylinders on the road grader repaired; replaced "Stop Ahead" sign on Horns Hill Rd.; cleaned equipment; updated culvert list; and Yost Road and Stickle Road ditches will need to be cleaned.

Old Business:

None.

New Business:

1. Mr. Stevenson reported that Gary Walters from The Ohio Plan will attend the next regular meeting to explain changes in the Township's insurance.
2. Mr. Stevenson reported that he and Mr. Shaw learned a lot at the Winter Convention. These tools will be put to use to help navigate all the changes the Township will face in 2023.

Mr. Parsons moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Phillip M. Shaw, Fiscal Officer

