

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 26, 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, yes. Also present were Abby Shipley, Branden McDaniel and Kevin Ours.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 2/12/2024. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstain. Motion carried.

Mr. Parsons moved to approve the bill for Rinehart, Walters, Danner Insurance Agency for the 2024 Policy \$6386. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes.

Mr. Smith moved to approve the bill for Cargill of \$4,998.38 for deicer salt. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY				2/26/2024 10:45:42 AM		
Payment Listing				UAN v2024.1		
2/26/2024 to 2/26/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7349	02/26/2024	02/26/2024	PR	Branden L McDaniel	\$1,681.17	O
7350	02/26/2024	02/26/2024	PR	Brody McDaniel	\$1,265.63	O
7351	02/26/2024	02/26/2024	AW	Beckett Plumbing	\$1,100.00	O
7352	02/26/2024	02/26/2024	AW	THE OLEN CORPORATION	\$653.11	O
7353	02/26/2024	02/26/2024	AW	RINEHART-WALTERS-DANNER	\$6,386.00	O
7354	02/26/2024	02/26/2024	AW	J&J AUTO AND LIGHT TRUCK REPAIR LLC	\$121.09	O
7355	02/26/2024	02/26/2024	AW	STEPHANIE J. GREEN	\$150.00	O
7356	02/26/2024	02/26/2024	AW	LUIKART HEATING & COOLING, INC.	\$162.52	O
7357	02/26/2024	02/26/2024	AW	CARGILL INC.	\$4,998.38	O
7358	02/26/2024	02/26/2024	AW	BANE WELKER	\$614.74	O
Total Payments:					\$17,132.64	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$17,132.64	

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:

N/A

Credit Card Compliance Officer Report:

N/A

Public Concerns and Comments:

1. Kevin Ours attended to introduce himself as a candidate for the Licking County Republican Central Committee as the Washington Township representative.
2. Positive comments from the community on the roads crew response to snow removal.

Employee & Appointee Report & Instruction:

1. Mr. Doup: 8726 Weaver Rd Violation notice sent 2/19/24; investigated building at 18910 Utica Road but is Ag use so does not require permit; comprehensive plan committee met 2/21, discussed community input.
2. Mr. McDaniel: Louisville Dump Truck repaired last week; F550 replaced fuses, still having issues with lights functioning when loaded; furnace company has contacted Branden to come and look at issues; AEP installed monitor to read power supply.
3. Mrs. Shipley: Insurance update to add \$100,000 for social engineering adds \$132 to policy. Sam.gov registration is due, working to get updated.

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February 26, 2024 (cont'd)

Road and Equipment Concerns:

- 1. Pothole on Stout Road; pallet on Stickle Road laying on the bank

County Line Fire District Report:

- 1. Cross training part time and volunteer staff
- 2. Prevention open house held last Saturday to showcase facilities and meet staff
- 3. Met with PAC committee as they are working for levy passage, PAC sponsoring a free meal with an I voted sticker on Election Day

Comprehensive Plan Committee Update:

- 1. Met February 21 with six members in attendance; discussion took place around community survey and mode of disseminating; next meeting is March 13.

Old Business:

- 1. Rush Truck Sales reports that the truck build date is today February 26 (previously reported as February 22), will have ship date Thursday
- 2. Updated trash contract is in works, bid notice sent to Utica Herald to publish in 2/29 and 3/7 editions.

New Business:

- 1. Mr. Stevenson moved to adopt the date timeline for trash contract - publication in newspaper 2/29 and 3/7; 3/22 is closure of receipt of bids and 3/25 is opening of bids. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes
- 2. Mr. David Williams has accepted the alternate position on the Board of Zoning Appeals. Moved to accept by Mr. Parsons, seconded by Mr. Smith. Vote, Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes.
- 3. A Trustee shared that there were suspicious activities at the recycling area in town. Will be asking the Utica Police to monitor the area.
- 4. Mr. Smith moved to increase the insurance social engineering coverage to \$100,000, with an approximate \$132 in additional premium (final amount to be confirmed). Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.
- 5. Legal bids for the Ginger Hill Road bridge will be opened at the Commissioners meeting at 10:30 on March 7.
- 6. Bryce Ramsey and Carolyn Carnes from the Prosecutors office will be in attendance on the March 25 meeting to meet us.
- 7. Brine report is due in April, Fiscal Officer will be completing.

Public Concerns and Comments:

N/A

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer