

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 22, 2022

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 7:00 p.m., the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phillip Shaw, Branden McDaniel and Lawton Coe.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on February 22, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

7-2022	Electronic Federal Tax Payment System	1,892.88
8-2022	Treasurer, State of Ohio	377.77
9-2022	Ohio School Tax	145.69
10-2022	Ohio Public Employees Retirement System	2,249.60
11-2022	Treasurer of State / UAN	762.00
6552	Rebecca Gause, Court Reporter	331.50
6553	Bob's Tire Service	100.00
6554	Branden L. McDaniel	1,274.91
6555	Ohio Government Risk Management	5,624.00
6556	Ohio Utilities Protection Service	81.45
6557	Co-Alliance, LLP	529.73
6558	AEP Ohio	158.96
6559	American Rock Salt Co.	5,911.55
6560	The Olen Corp.	171.60
6561	Co-Alliance LLP	1,110.65
	TOTAL	\$20,722.29

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.

Phillip M. Shaw, Fiscal Officer

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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he reviewed all charges and everything seemed in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that he could not get a court reporter for BZA for the lot split on Wince Road; Mr. Coe recorded the proceeding on the Township's laptop. The recording will meet ORC and will be transcribed as necessary.
2. Mr. McDaniel reported that he received more salt for the Township; put up 'High Water' signs on Torrens Road; cleaned up two downed trees; cleaned lawn mower and changed blades; and is washing the Case tractor.

Road & Equipment Concerns:

1. There is trash at the corner of Ginger Hill and Peat Moss Roads, and two areas on Richards Road need cold mix.

Old Business:

1. The Board discussed purchasing a new dump truck to replace the Louisville dump truck. Mr. Shaw is checking on possible financing rates. Mr. Stevenson, Mr. McDaniel and Mr. Parsons are checking on brands of trucks and costs for a replacement truck.
2. The Board reported that if the Township orders a new truck in the near future, they will not receive the truck until the summer of 2023.

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 22, 2022 (cont'd)

New Business:

1. Mr. Parsons reported that he received a call about someone renting the 10907 Mt. Vernon Road building. The Board discussed the issue and decided not to rent any of the Township's buildings.
2. Mr. Stevenson presented the Board with the mileage certification of the Township for the year 2022 totaling 22.335 miles.
3. Resolution 22-12 - Mr. Smith moved to approve the mileage certification from the Licking County Engineer totaling 22.335 miles. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer