

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 23, 2021

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 7:30 pm, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel and Gary Walters.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on Feb. 9, 2021. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

5-2021	Ohio Public Employees Retirement System	2,258.78
6-2021	Electronic Federal Tax Payment System	1,686.19
7-2021	Treasurer, State of Ohio	380.31
8-2021	Ohio School Tax	144.68
6294	Branden L. McDaniel	1,514.48
6295	Co-Alliance, LLP	1,581.04
6296	Hall Sign, Inc.	1,343.49
6297	Small's Sand & Gravel, Inc.	359.52
6298	Ohio Government Risk Management	5,347.00
6299	Ohio Utilities Protection Service	75.00
6300	Cargill, Inc.	4,790.08
6301	Dexter Co.	565.00
6302	AEP Ohio	33.83
TOTAL		\$20,079.40

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. Coad seconded. Vote: Mr. Coad, 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.

Phillip M. Shaw, Fiscal Officer

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

Gary Walters with Danner-Walters Insurance, provider for the Ohio Plan, was present to explain and answer any questions about the Township liability insurance for the year 2021. Mr. Walters explained all changes to the policy and answered questions from the Trustees.

Resolution 21-15 - Mr. Smith moved to keep the insurance coverage through the Ohio Plan for the year 2021. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported for Jim Dickson, reporting that he had lot splits on three different properties.
2. Branden McDaniel reported that he plowed snow, treated the Township's roads, cleaned trucks, cleaned shop floor, and reported a car parking in the roadway on Ginger Hill Road.
3. The Trustees reported holes on Ginger Hill Road and at Agri-Trac.

Old Business:

None.

New Business:

None.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer