

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 24, 2025

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 6:02PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Also present were Abby Shipley and Branden McDaniel.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 2/10/2025. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 2/24/2025 5:39:06
Payment Listing UAN v202
 2/24/2025 to 2/28/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Stat
19-2025	02/24/2025	02/24/2025	CH	PNB VISA	\$2,602.84	0
7634	02/24/2025	02/24/2025	AW	THE OLEN CORPORATION	\$273.57	0
7635	02/24/2025	02/24/2025	AW	McKean Township	\$258.33	0
7636	02/24/2025	02/24/2025	AW	GARY STRADLEY	\$35.00	0
7637	02/24/2025	02/24/2025	AW	GARY STRADLEY	\$35.00	0
7638	02/24/2025	02/24/2025	AW	Kody McInturff	\$35.00	0
7639	02/24/2025	02/24/2025	AW	VIRGIL HATCH	\$35.00	0
7640	02/24/2025	02/24/2025	AW	TODD LINDSAY	\$65.00	0
7641	02/24/2025	02/24/2025	AW	Keystone Cooperative	\$1,685.47	0
7642	02/24/2025	02/24/2025	AW	SMALL'S SAND & GRAVEL INC.	\$1,129.89	0
7643	02/24/2025	02/24/2025	PR	Branden L McDaniel	\$1,837.26	0
7644	02/24/2025	02/24/2025	PR	Brody McDaniel	\$1,257.21	0
Total Payments:					\$9,249.57	
Total Conversion Vouchers:					\$0.00	

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:

Mr. Smith reported that he has reviewed the charges and everything appears to be in order.

Public and Comments:

Mr. Stevenson reported that he received a phone call complimenting the road conditions thru the snow on Preston Road.

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. Reynolds Road junk property will need to be addressed from a “self-help” perspective by the trustees. There is nothing that can be done from a zoning perspective by Zoning Inspector.
 - b. 6603 Dog Hollow Road- Permit sent to landowner to start process of lot split.
2. Mrs. Shipley
 - a. New computer and printer arrived today, will need to get set up
 - b. Last month, check #7629 to Justin Doup was voided, that amount showed up on his regular paycheck
3. Mr. McDaniel:
 - a. Have been busy plowing during the last snows
 - b. Both trucks have had the salt cleaned out and washed; washed shop floor as well
 - c. Based on salt left for this year, would recommend we bump next year’s order to 350T

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February 24, 2025 (cont'd)

Zoning Resolution Update:

1. 2/20/25 Meeting Attendance: Kody McInturff, Tod Lindsey, Virgil Hatch
 - a. Reviewed and wrapped up PUD and Solar sections.
 - b. Will be sending to Trustees and other members for review.
2. Next topic being reviewed is shipping containers/small non-ag buildings
3. Next meeting has been moved to 3/19/2025.
4. This will need to be posted on Facebook and website.

Road and Equipment Concerns:

County Line Fire District Report:

1. Transitioned to a new operating system for some of the behind the scenes work
2. Received an Energy Co-op Round Up Grant for \$6000 and are working with other organizations to fund new equipment purchases totaling \$13000
3. Submitted equipment grants to State Fire Marshall
4. Participated in a joint purchase with Newton and Homer for cyanide kits.

Old Business:

1. Road Mileage certification was discussed. Mr. Smith moved to not sign the form due to it being incorrect. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried
2. ODOT will soon be requesting the amount of salt to reserve for 2025-2026, recommendation is 350 tons
3. Discussion held around the sale of the 2001 F-550 as well as the Ford Dump Truck and possible sale amounts.
4. The insurance policy was reviewed in detail and a few corrections were sent for updates.

New Business:

1. Discussion was held around the complaint on Reynolds Rd for excessive trash.

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

Sam Parsons, Vice President

Nelson Smith, Board Member

Abby Shipley, Fiscal Officer