

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 27, 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, absent. Also present were Abby Shipley, Branden McDaniel, Justin Doup, Gary Walters, and Phil Shaw was absent.

Gary Walters from the Ohio Plan presented the liability insurance for the township for 2023, the trustees had two changes they discussed with Mr. Walters.

Resolution 23-31 Mr. Smith moved to accept the insurance coverage for Washington township for the year 2023 from Gary Walters representing the Ohio Plan, seconded by Mr. Stevenson, vote Smith=yes, Stevenson=yes, Parsons-absent. Motion carried.

The Trustees reported that before tonight's meeting they had received Dan Dickson's resignation from the position of Zoning Inspector for Washington Township. Mr. Smith motioned to accept the resignation. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes, Mr. Parsons, absent. Motion carried.

Resolution 23-32 Mr. Smith moved to appoint Justin Doup to the position of Zoning Inspector for Washington Township starting March 1, 2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes, Mr. Parsons-absent. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 2/13/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

The following bills were examined by the Board:

7-2023	Ohio Public Employees Retirement System	2,418.26
8-2023	Treasurer, State of Ohio	378.46
9-2023	Ohio School Tax	120.33
10-2023	Electronic Federal Tax Payment System	2,036.61
7060	Ohio Government Risk Management	5,568.00
7061	Ohio Health Consortium	205.25
7062	MK Hardesty LLC	2,708.40
7063	Cargill, Inc.	6,610.32
7064	Co-Alliance, LLP	1,205.08
7065	Elm Recycling, LLC	502.50
7066	Small's Sand & Gravel, Inc.	954.56
7067	William Lawton Coe	125.00
7068	The Olen Corp.	2,825.19
7069	Branden L. McDaniel	792.87
	TOTAL	\$26,450.83

Mr. Stevenson 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. 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

(over)

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February 27, 2023 (cont'd)

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that the property owners at 7214 Blacksnake Rd are finalizing their survey and lot split application for approval. Mr. Coe also reported he was copied on an email response from the Licking County building code department regarding an agriculture use determination on a new building. Mr. Coe informed that he dropped off all Township equipment.
2. Mr. McDaniel reported that he serviced the cub lawnmower and added new blades and cleaned the deck; trucks and backhoe were fueled; serviced chain saws by fueling and lubing chains; added 57 limestone to gravel roads and recycling lot; patched holes with cold mix on Ginger Hill, Smoots, Weaver, Wince and Stickle; checked all roads after high winds and removed some small branches on Ginger Hill; cleaned Stickle catch basin and catch basin at the curve; straightened signs at Smoots and Weaver; berming to be completed on Stickle and Richards.

Old Business:

None.

New Business:

1. Mr. Stevenson presented the ditch work permit as proposed at the 1/23 meeting. It was tabled for review with Mr. Parsons.
2. Mr. Stevenson reviewed the interim funding for the emergency services District. Discussion was tabled for review.
3. Mr. Stevenson presented a memorandum of understanding for extension of services with Shackleford Disposal, LLC thru June 30, 2024. Mr. Smith moved to approve, seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes, Sam Parsons, absent. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer