

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 8, 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 pm, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes. Also present were Phil Shaw, Branden McDaniel and Lawton Coe. Nelson Smith was absent.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on January 25, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6-2022	Bureau of Workers Compensation	92.00
6527	Branden L. McDaniel	41.00
6528	William Lawton Coe	41.00
6529	Branden L. McDaniel	1,675.60
6530	Rex J. Stevenson	704.65
6531	Nelson A. Smith	317.40
6532	Sam C. Parsons	704.65
6533	Phillip M. Shaw	1,015.41
6534	William Lawton Coe	312.97
6535	The Utica Herald	36.00
6536	Utica Feed & Hardware	13.95
6537	Co-Alliance, LLP	1,293.99
6538	PNB Visa	1,416.96
6539	Jae's Towing & Recovery	562.50
6540	Joel Brown @ 8 Up With Graphics	82.00
6541	Virgil Hatch	30.00
6542	Dean Ogle	30.00
6543	Brad Warner	30.00
6544	Dan Dickson	30.00
6545	James E. Coad	30.00
6546	Mike Shipley	30.00
6547	Ben Posey	30.00
6548	Joel Riley	60.00
6549	Joseph Wesley	1,037.00
6550	Small's Sand & Gravel, Inc.	187.59
6551	Ohio Health Consortium, Inc.	199.25
	TOTAL	\$10,003.92

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

Credit Card Compliance Officer Report:

Mr. Smith was absent and will report at the next regular meeting.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that BZA public hearing will be held on 2-22-22 at the Township office at 6:30 p.m. for a lot split at 10381 Weaver Road, which requires a variance due to not having enough road frontage.
2. Mr. McDaniel reported that he plowed and treated the Township's roads; received more salt; and worked on the Township's mower.

Old Business:

1. Mr. Stevenson reported the Trustees are looking into repairing tile along Richards Road that is not working properly.

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February 8, 2022 (cont'd)

New Business:

1. Mr. Stevenson reported that the water heater in the Township building at 10905 Mt. Vernon Road could not be repaired. The water heater was replaced by Joe Wesley.
2. Mr. Stevenson reported the 1.75 mil EMS levy which expires in 2022 can be placed on the November ballot for the residents' consideration.

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