

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Feb. 9, 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 and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on Jan. 26, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6277	Branden L. McDaniel	41.00
6278	Joel Riley	60.00
6279	Dan Dickson	30.00
6280	Lawton Coe	30.00
6281	James L. Dickson	258.00
6282	Phillip M. Shaw	1,014.95
6283	Nelson A. Smith	301.90
6284	Rex J. Stevenson	657.36
6285	Franklin G. Coad	799.14
6286	Branden L. McDaniel	1,695.55
6287	Ohio Health Consortium, Inc.	181.25
6288	Co-Alliance, LLP	982.61
6289	Treasurer of State/UAN	762.00
6290	Shelly Materials, Inc.	95.05
6291	AEP Ohio	132.48
6292	The Olen Corp.	507.35
6293	PNB Visa	663.14
	TOTAL	\$8,211.78

Mr. Coad 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. 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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything looks in order.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that he plowed snow, treated roads, and ordered new cutting blades for plows.

Public Concerns and Comments:

None.

Old Business:

1. Mr. Shaw reported that the 1.5 mil levy and the .8 mil levy have both been accepted by the Licking County Board of Elections and are to be on the 2021 May ballot.

New Business:

1. The Board received a memorandum from Licking County Recycling and the Licking County Commissioners to approve the Washington Township’s recycling site at 111 S. Main St., Utica.
2. Mr. Smith moved to accept the memorandum approving the site at 111 S. Main St. for the recycling collection for the Township. Seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
3. The Board received the official road mileage for Washington Township for the year 2021.
4. Resolution 21-14 - Mr. Smith moved to accept the road mileage for Washington Township for the year 2021. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
5. Mr. Coad reported that the Township was running low on salt to treat the roads. He contacted Cargill and extended the current contract for the 2020-2021 winter season by 100 tons at the same price per ton.

Mr. Smith moved to adjourn, seconded by Mr. Coad. 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