

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 9, 2026

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 6:00PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Also present were: Abby Shipley, Branden McDaniel, Justin Doup, John Torrens and Glenn Marzluf from Delco Water.

Glenn Marzluf, CEO of Delco Water, provided an update on the water exploration project in the area. Results from the tests were not favorable to support the project so they will not be purchasing the property.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting 1/27/25. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carries.

Mr. Smith moved to approve expenditures over \$3000, warrant #7-2026, #10-2026. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carries.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 2/9/2026 5:36:20 PM  
**Payment Listing** UAN v2026.1  
 2/9/2026 to 2/9/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7-2026	02/09/2026	02/04/2026	EW	EFTPS	\$3,045.39	0
8-2026	02/09/2026	02/04/2026	EW	TREASURER OF STATE OF OHIO	\$528.13	0
9-2026	02/09/2026	02/04/2026	EW	OHIO SCHOOL TAX	\$139.99	0
10-2026	02/09/2026	02/04/2026	EW	Ohio Public Employees Retirement System	\$3,854.29	0
11-2026	02/09/2026	02/09/2026	CH	PNB VISA	\$1,684.26	0
7894	02/09/2026	02/09/2026	AW	Tod Lindsey	\$65.00	0
7895	02/09/2026	02/09/2026	AW	GARY STRADLEY	\$35.00	0
7896	02/09/2026	02/09/2026	AW	Nancy Coad	\$35.00	0
7897	02/09/2026	02/09/2026	AW	Beth Dyke	\$35.00	0
7898	02/09/2026	02/09/2026	AW	VIRGIL HATCH	\$35.00	0
7899	02/09/2026	02/09/2026	AW	BEN POSEY	\$65.00	0
7900	02/09/2026	02/09/2026	AW	David Williams	\$35.00	0
7901	02/09/2026	02/09/2026	AW	DAN DICKSON	\$35.00	0
7902	02/09/2026	02/09/2026	AW	MIKE SHIPLEY	\$35.00	0
7903	02/09/2026	02/09/2026	AW	SMALL'S SAND & GRAVEL INC.	\$384.31	0
7904	02/09/2026	02/09/2026	AW	DEXTER COMPANY	\$798.14	0
7905	02/09/2026	02/09/2026	AW	Union Township	\$156.51	0
7906	02/09/2026	02/09/2026	PR	Justin A Doup	\$388.93	0
7907	02/09/2026	02/09/2026	PR	Branden L McDaniel	\$2,466.83	0
7908	02/09/2026	02/09/2026	PR	Brody McDaniel	\$1,792.43	0
7909	02/09/2026	02/09/2026	PR	Sam Parsons	\$785.10	0
7910	02/09/2026	02/09/2026	PR	Abby Shipley	\$1,537.02	0
7911	02/09/2026	02/09/2026	PR	Nelson Smith	\$0.00	0
7912	02/09/2026	02/09/2026	PR	Rex Stevenson	\$721.10	0
Total Payments:					<u>\$18,657.43</u>	

Mr. Parsons 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. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carries. 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

Mr. Parsons moved to approve the bank statement and its related reports. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carries.

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

## THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 9, 2026 (cont'd)

### Employee & Appointee Report & Instruction:

1. Mr. Doup:
  - a. No new permits
  - b. Working with the Zoning Commission on solar examples in other townships
  - c. Updates to the Zoning Fee Schedule were reviewed.
    - i. Mr. Stevenson moved to approve resolution #26-14; the Zoning Fee Schedule as presented. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Motion carries.
2. Mrs. Shipley
  - a. Still awaiting 2025 audit results
  - b. Ohio township convention recap
  - c. Cybersecurity company has been contacted, will be sending over recommendation for what we need in place
3. Mr. McDaniel
  - a. 150T of salt still on order, ETA March 2<sup>nd</sup> but working to move up if possible
  - b. Washed all trucks, mixed the salt and dug out old salt in the back
  - c. Located a few used backhoes but have all fallen thru

### Zoning Resolution Update:

1. A public hearing was held on January 19 for the zoning commission changes

### Road and Equipment Concerns:

1. n/a

### County Line Fire District Report:

1. Applied a BWC Grant for recently purchased Lucas device which saved \$36k
2. Continuing to work on risk assessment
3. Researching lot split at Spring St lot.
4. Began conversations with Village of Utica for building use agreement

### Old Business:

1. Data storage conversation will be revisited in February
2. A brief discussion was held regarding the status of Utica Road, no updates have been received
3. The building remodel was discussed and it was decided to table the project for now and revisit later in the year.
4. Trustees reviewed the three bids that were received for a new backhoe. Mr. Smith moved to approve the purchase of the Case B75D Backhoe at \$95,600. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carries.

### New Business:

1. Mr. Parsons approved the following Zoning Committee changes, seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carries.
  - a. Move Beth Dyke to Zoning Commission alternate position (term ending 1.1.27)
  - b. Reappoint Nancy Coad from Zoning Commission alternate position to Zoning Commission member – term ending January 2030.
  - c. Remove Tod Lindsey from chairmanship of Zoning Commission. Remains on Zoning Commission. Stipend changes - \$30 per meeting. No change in term.
  - d. Kody McInturff moved to chairmanship of Zoning Commission. Stipend changes +\$30 per meeting. No change in term.
  - e. Jim Coad re-assigned from member of Zoning Board of Appeals to Zoning Board of Appeals alternate position. Term ends 1.1.27.
  - f. Re-assign David Williams from Zoning Board of Appeals alternate position to chairmanship of Zoning Board of Appeals. Stipend change +\$30 per meeting. Term now ends 1.1.30.
  - g. Ben Posey is re-assigned from Chairmanship of Board of Zoning Board of Appeals, and remains a member of the Zoning Board of Appeals. Stipend change -\$30 per meeting.
2. Mr. Stevenson shared information from the sessions he attended at the Ohio Township Convention
3. The US Census Boundary survey has been completed for 2026. The Townships new access number is 33908981410.
4. A Ginger Hill Road resident contacted a Trustee regarding snow removal on the property. Contact information for a snow removal company was passed on.

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

February 9, 2026 (cont'd)

New Business (con'td):

5. The owner of the tree trimming company the Township has utilized was notified of our intent to work on Weaver Road in the winter of 2026-2027.

Public Concerns and Comments:

1. John Torrens asked if any consideration for limiting data centers in the Township has been discussed.

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

---

Rex J. Stevenson, President

---

Sam Parsons, Vice President

---

Nelson Smith, Board Member

---

Abby Shipley, Fiscal Officer