

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 11, 2024

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: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Abby Shipley, Branden McDaniel and Justin Doup.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 2/26/2024. 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				3/11/2024 10:28:37 AM		
Payment Listing				UAN v2024.1		
3/11/2024 to 3/11/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
12-2024	03/11/2024	03/06/2024	EW	EFTPS	\$2,396.38	O
13-2024	03/11/2024	03/06/2024	EW	OHIO SCHOOL TAX	\$109.43	O
14-2024	03/11/2024	03/06/2024	EW	TREASURER OF STATE OF OHIO	\$390.88	O
15-2024	03/11/2024	03/06/2024	EW	Ohio Public Employees Retirement System	\$2,969.83	O
7358	02/26/2024	02/26/2024	AW	BANE WELKER	\$614.74 *	V
7358	03/11/2024	03/11/2024	AW	BANE WELKER	-\$614.74	V
7359	03/11/2024	03/11/2024	AW	CO-ALLIANCE, LLP	\$1,297.28	O
7360	03/11/2024	03/11/2024	AW	RINEHART-WALTERS-DANNER	\$132.00	O
7361	03/11/2024	03/11/2024	AW	AEP OHIO	\$183.11	O
7362	03/11/2024	03/11/2024	AW	BRANDEN L. MCDANIEL	\$45.00	O
7363	03/11/2024	03/11/2024	AW	JUSTIN A, DOUP	\$45.00	O
7364	03/11/2024	03/11/2024	AW	PNB VISA	\$2,996.92	O
7365	03/11/2024	03/11/2024	PR	Justin A Doup	\$373.64	O
7366	03/11/2024	03/11/2024	PR	Branden L McDaniel	\$322.25	O
7367	03/11/2024	03/11/2024	PR	Brody McDaniel	\$284.00	O
7368	03/11/2024	03/11/2024	PR	Sam Parsons	\$716.27	O
7369	03/11/2024	03/11/2024	PR	Abby Shipley	\$1,463.21	O
7370	03/11/2024	03/11/2024	PR	Nelson Smith	\$0.00	O
7371	03/11/2024	03/11/2024	PR	Rex Stevenson	\$652.27	O
Total Payments:					\$13,762.73	
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:

Mr. Parsons moved to accept the bank statement and related reports. Mr. Smith seconded. Vote: Mr. Parsons, yes, Mr. Smith, yes, Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reports that he has reviewed the credit card statement and everything appears to be in order.

Public Concerns and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup: 8726 Weaver Rd talked to property owner, requested boat be removed, RV is being cut up for scrap; 10326 Stout Rd for addition application not yet fully submitted; Received call from Howard Hanna regarding lot splits on Martinsburg Road. Researching inquiry from Reynolds Road property regarding lot split. Recently talked with County Prosecutor regarding shipping containers
2. Mrs. Shipley: Sam.gov registration is due, working to get completed. Current truck loan cannot be extended to utilize for another new truck so recommend we pay off once truck is here. Local Government Officials Conference March 26-28, will possibly attend the 26-27.
3. Mr. McDaniel: F550 glass needs to be replaced, will be calling Richardson; checked roads and patched a few holes on Wince and Torrens; replacing directional arrows on Preston

(over)

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March 11, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

- 1. Will top off our vehicles and tank prior to the April 8 solar eclipse so that the Fire District can utilize fuel stores if needed.
- 2. Potentially changing to dispatch under Licking County instead of Knox County

Comprehensive Plan Committee Update:

- 1. Meeting this Wednesday at 7pm; moving into the public opinion and future planning portion of the plan, currently discussing survey questions and options on how to send

Old Business:

- 1. Rush Truck Sales reports that the truck should be to Dexter by the end of this week
- 2. To date have received one request for the Trash Contract which was sent over today; opening of bids will take place at the March 25 meeting
- 3. Bryce Ramsey and Carolyn Carnes from the Prosecutors meeting will be in attendance on the March 25 meeting to meet us.
- 4. Brine report is complete

New Business:

- 1. Building furnaces are still not working, repairman coming tomorrow
- 2. The Ginger Hill Road bridge contract was approved at the last County Commissioners meeting
- 3. Herbicides for roadside spraying have been purchased for the road crew to utilize this summer
- 4. Road Supervisor will be viewing roads to propose for paving in 2024

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	Nelson A. Smith, Vice President
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Sam C. Parsons, Board Member	Abby Shipley, Fiscal Officer
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