

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 13, 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, yes. Also present were Abby Shipley, Justin Doup, and State Representative Kevin Miller.

Representative Miller informed the Board on pending bills that could affect the Township, and asked for any questions the Board had for him. The Board and Representative Miller discussed many issues from solar fields, ATV's on Township and county roads, keeping local control, and force accounts to the possible formation of a fire district in our area.

Mr. Smith moved to waive the reading of and approve the minutes for the special meeting on 2/23/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstained. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 2/27/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

The following bills were examined by the Board:

7070	Branden L. McDaniel	41.00
7071	Justin A. Doup	41.00
7072	Abby E. Shipley	222.56
7073	Justin A. Doup	330.36
7074	Phillip M. Shaw	1,208.49
7075	Rex J. Stevenson	716.95
7076	Nelson A. Smith	333.04
7077	Sam C. Parsons	716.95
7078	Brody M. McDaniel	252.18
7079	Branden L. McDaniel	1,147.57
7080	Utica Feed & Hardware	7.49
7081	Kokosing Materials, Inc.	176.25
7082	Rinehard-Walters-Danner	309.00
7083	Sedgwick	295.00
7084	AEP Ohio	170.26
7085	PNB Visa	709.00
	TOTAL	\$6,677.10

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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Doup reported 7214 Blacksnake Rd. approved lot split; 11155 Reynolds Rd. lot split inquiry; 11335 Reynolds Rd. permit request; purchased McAfee virus protection (with Mr. Stevenson's approval); and, he needs a digital copy of the comprehensive plan.
2. Mr. Shaw reported that he is very happy with the interest return on the Township's banking account. The Township received \$859.25 in interest for the month of February.
3. Mr. McDaniel reported that he fully serviced and cleaned the Farmall 95 tractor; checked tires and greased the Woods mower; checked all roads; updated sign inventory; cleaned oil room; on Ginger Hill Rd. new catch basin needs more #2 stone; Richards Rd. berm at curve needs more berm material; and Cat backhoe 4-wheel drive not engaging.

(over)

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March 13, 2023 (cont'd)

Old Business:

1. The Trustees discussed establishing a permit program for work in the Township's road right-of-ways. This was tabled till the next regular meeting.

New Business:

1. The Board discussed information from the Licking County Prosecutor on the transfer of the funding and authority for EMS and Fire Services from the Township to the proposed new fire district.
2. The Board discussed the extension of the trash collection contract with Shackleford Disposal.
3. Resolution 23-32 - Mr. Smith moved to extend the current contract for trash collection for the residents of Washington Township with Shackleford Disposal, LLC, with no cost increases for one year. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes, Mr. Stevenson, yes. Motion carried.
4. The Board discussed the Road Improvement Project for 2023. The project is estimated to cost about \$250,000.00.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer