

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 22, 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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phillip Shaw, Branden McDaniel and Lawton Coe.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on March 8, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, abstained. Motion carried.

The following bills were examined by the Board:

12-2022	Electronic Federal Tax Payment System	1,506.60
13-2022	Ohio School Tax	134.90
14-2022	Treasurer, State of Ohio	313.03
15-2022	Ohio Public Employees Retirement System	1,731.68
6583	Branden L. McDaniel	619.24
6584	Village of Utica	450.00
6585	Stephanie J. Green	250.00
6586	AEP Ohio	27.83
6587	Co-Alliance LLP	<u>1,172.17</u>
	TOTAL	<u>\$6,205.45</u>

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.

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that he has received many calls about small parcels in the Township for building sites; and is in the process of issuing a building permit on Blacksnake Road.
2. Mr. McDaniel reported that he dragged Horns Hill Road and Angeletti Lane; picked up the repaired hydraulic cylinder for the Township's grader; cleaned catch basin on Stickle Road; and cleaned up limbs along the Township's roads.
3. Mr. Shaw reported that the Township is all set to receive the grant money from the ODOT Township Stimulus Program for the guardrail project on Stout Road. He spoke with the Licking County Prosecutor's Office about using the Federal ARPA money to help purchase a new truck to replace the 1998 Louisville dump truck. The Prosecutor informed him that the Township could use the ARPA money to purchase a new truck for the Township as long as they adopt a resolution adopting the standard allowance for revenue loss for government services during the Covid 19 pandemic. Mr. Shaw also reported that he received the contract for the 2022-2023 ODOT Salt Purchasing Program.

Old Business:

None.

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March 22, 2022 (cont'd)

New Business:

1. Mr. Parsons reported that the recycling bins on the Township's property were a mess and he called the Licking County Recycling Officer to report the situation. He was happy to report that they cleaned up the mess.
2. The Board discussed adopting a standard allowance resolution for the disbursement of the ARPA money the Township has received.
3. Resolution 22-15 - Mr. Parsons moved to adopt the standard allowance in the American Rescue Plan Act of 2021 which provides an estimate of revenue loss as part of the Covid 19 pandemic. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
4. The Board discussed the amount of salt the Township will need for the 2022-2023 winter season.
5. Resolution 22-16 - Mr. Smith moved to contract with the ODOT Salt Purchasing Program for 275 tons of salt for the 2022-2023 winter season. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

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

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer