

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 23, 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, Branden McDaniel, Jim Dickson and Lawton Coe.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on March 9, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

9-2021	Electronic Federal Tax Payment System	1,090.96
10-2021	Treasurer, State of Ohio	280.55
11-2021	Ohio School Tax	128.06
12-2021	Ohio Public Employees Retirement System	1,482.24
13-2021	Ohio Public Employees Retirement System	2,065.10
6313	Branden L. McDaniel	452.69
6314	FDT Diesel Performance	253.70
6315	Stephanie J. Green	145.00
6316	Village of Utica	450.00
6317	AEP Ohio	186.55
6318	The Olen Corp.	229.81
6319	Shelly Materials, Inc.	350.70
6320	Sedgwick	265.00
	TOTAL	\$7,380.36

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. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Dickson reported that he had two lot splits, had a lot of calls, and has two new houses to be built this summer.
2. Branden McDaniel reported that he bermed Weaver, Stickle and Richards Roads; patched hole on Stout Road, and removed discarded concrete from the ditch on Hunt Road.
3. Mr. Smith reported he attended the Licking County Health Department meeting virtually; they elected members.

Old Business:

1. Mr. Coad reported that the Township will not receive any more salt on the current ODOT contract.

New Business:

1. The Trustees discussed the 2021-2022 winter season salt contract with ODOT. They estimated that the Township will need 300 ton of salt on this next contract.
2. Resolution 21-15 - Mr. Coad moved to contract for 300 tons of salt on the ODOT salt contract for the 2021-2022 winter season. Seconded by Mr. Smith. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
3. The Trustees discussed the new information on the removal of junk cars in the Township. They will look into the matter further.

Mr. Smith moved to adjourn, seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer