

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 25, 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 Brody McDaniel and Terry McKiernan as well as Carolyn Carnes and Bryce Ramsey from the Licking County Prosecutors office.

The opening of bids for refuse services 7/1/24-6/30/27 was conducted. One bid was received from Shackelford Disposal LLC and Terry McKiernan was present to review. The new bid price is at \$14.35 vs. previous \$13.65 (Senior Citizen rate \$12.91 vs previous \$12.65) and tote cost of \$2. Mr. Parsons moved to approve the contract for the 7/1/24-6/30/27 period with an option to renew for one year. Seconded by Mr. Smith. Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Carolyn Carnes from the Licking County Prosecutors office introduced Bryce Ramsey as our new representative.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 3/11/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						3/25/2024 4:52:37 PM	
Payment Listing						UAN v2024.1	
3/25/2024 to 3/25/2024							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
7372	03/25/2024	03/25/2024	AW	CO-ALLIANCE, LLP	\$1,543.64	O	
7373	03/25/2024	03/25/2024	AW	KOKOSING MATERIALS INC.	\$356.25	O	
7374	03/25/2024	03/25/2024	AW	Steve Salyer Electric	\$822.06	O	
7375	03/25/2024	03/25/2024	AW	AEP OHIO	\$41.03	O	
7376	03/25/2024	03/25/2024	AW	HOUSTON PLUMBING & HEATING INC.	\$1,140.25	O	
7377	03/25/2024	03/25/2024	AW	SEDGWICK	\$310.00	O	
7378	03/25/2024	03/25/2024	PR	Branden L McDaniel	\$651.71	O	
7379	03/25/2024	03/25/2024	PR	Brody McDaniel	\$381.14	O	
Total Payments:					\$5,246.08		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$5,246.08		

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. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, 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:

N/A

Credit Card Compliance Officer Report:

N/A

Public Concerns and Comments:

1. Rod Fogress expressed positive feedback for the tree trimming project on Wince Road.

Employee & Appointee Report & Instruction:

1. Mr. Doup: 8726 Weaver Road- VI-2024-02- Sent 2/19/2024 - Following up at the end of the month; 10326 Stout Road- H-2024-01 - Approved 3/13/2024; 10039 Martinsburg Road - Working with Howard Hanna on multiple splits; Researching inquiry from Reynolds Road property about lot split; Township Zoning does not have jurisdiction over dirt on Blacksnake Road. Boat on Weaver Rd has been removed.

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

March 25, 2024 (cont'd)

Employee & Appointee Report & Instruction (continued):

- 2. Mrs. Shipley:
  - a. Truck update: Per Tim this morning the truck is in transit however their GPS system is down so he could not tell me the exact location. I expect an update later this week and will keep you informed
  - b. The go daddy domain account for our website has been set up to auto renew on 4/25/24 and will go on my credit card
  - c. The safe has arrived and is sitting by my desk. If Branden would be able to open it and get it bolted to the floor that would be great!
- 3. Mr. McDaniel:
  - a. F550 has an appointment at Richardson Glass to replace the windshield. Preston/Weaver directional sign has been replaced as the old one was found across the road.

Road and Equipment Concerns:

- 1. Mr. Parsons moved for the approval to order 225 tons of salt for the 2024-2025 season. Seconded by Mr. Smith. Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion Carried. No date from state yet to order.
- 2. Discussion held around culvert on Ginger Hill Road
- 3. Eden/Bell Church tree limb needs to be moved Scrap pile on Weaver Rd has been taken care of.
- 4. One worker lined up for crack seal project.

County Line Fire District Report:

- 1. New ambulance that was discussed during the March 11 meeting has been lettered and should be delivered in the coming weeks
- 2. District leadership will be meeting in the coming weeks to discuss where to go moving forward after the levy failure

Comprehensive Plan Committee Update:

- 1. Working thru survey questions

Old Business:

New Business:

- 1. April 8<sup>th</sup> meeting will need to move to April 11<sup>th</sup> at 6pm. Move needs to be advertised in the Utica Herald and Facebook, will also post on the door. Motion made by Mr. Parsons to change meeting date. Seconded by Mr. Stevenson. Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.
- 2. Discussed 2024 roads to be chip sealed as well as additional roads if extra material. Request for estimate was sent to County Engineer for 5 roads.

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.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Abby Shipley, Fiscal Officer