

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 27, 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 Phil Shaw, Abby Shipley, Branden McDaniel and Dan Helphrey.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 3/13/2023. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

11-2023	RITA Ohio	89.31
12-2023	Electronic Federal Tax Payment System	1,927.91
13-2023	Ohio Public Employees Retirement System	2,272.46
14-2023	Treasurer, State of Ohio	360.23
15-2023	Ohio School Tax	110.15
7086	Brody M. McDaniel	322.23
7087	Branden L. McDaniel	980.65
7088	Co-Alliance, LLP	1,485.71
	TOTAL	\$7,548.65

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Justin Doup submitted a report: 11335 Reynolds Rd. - approved building permit; 6960 Ginger Hill Rd. - multiple inquiries about this property for sale; 10944 Wilson Rd. - building permit inquiry, and contacted the Township's Zoning Commission and Board of Appeals about training on April 18th at Jersey Baptist Church.
2. Abby Shipley reported that she will be starting UAN payroll training on Friday, March 31st.
3. Branden McDaniel reported that he received salt deliveries that fill the 2022-2023 contract requirements; cleaned up trees on Weaver and Torren Roads; put #2 limestone berm on Richards Rd. at curve; cleaned catch basin on Wince Rd.; and washed backhoe and F550 truck. Road and building concerns - shop roof leaking, and suggested crack seal on Wilson, Wince, Cooksey and Hull Roads.
4. Mr. Shaw reported that he received a contract form for the State of Ohio salt purchasing program for 2023-2024; and the reporting for the ARPA funding is due in by the end of April.

Old Business:

1. Mr. Smith reported that he attended the Licking County TIRC meeting and there were no issues concerning Washington Township.

New Business:

1. The Board is reviewing the Township's website to see if any changes are needed.
2. The Board discussed the proposed new joint Emergency Services District.
3. Resolution 23-33 - Mr. Smith moved that Washington Township participate in the new joint Emergency Services District; seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
4. The Board discussed who will represent Washington Township on the proposed Emergency Services District.
5. Resolution 23-34 - Mr. Stevenson moved that Trustee Sam Parsons represent Washington Township on the joint Emergency Services District; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Motion carried.
6. The Board discussed amounts of salt for the 2023-2024 salt contract with the State of Ohio. They tabled the decision on this contract to see what the weather is for the remainder of the winter season.

(over)

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March 27, 2023 (cont'd)

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