

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 8, 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 pm, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes. Also present were Branden McDaniel and Lawton Coe. Nelson Smith and Phil Shaw were absent.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on February 22, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6562	Branden L. McDaniel	41.00
6563	William Lawton Coe	41.00
6564	Rex J. Stevenson	704.65
6565	Nelson A. Smith	317.40
6566	Sam C. Parsons	704.65
6567	Phillip M. Shaw	1,015.41
6568	William Lawton Coe	312.97
6569	Branden L. McDaniel	819.58
6570	Joel Riley	60.00
6571	Dan Dickson	30.00
6572	James E. Coad	30.00
6573	Mike Shipley	30.00
6574	Ben Posey	30.00
6575	Small's Sand & Gravel	151.22
6576	AEP Ohio	133.87
6577	Hysong Tree Service	1,700.00
6578	Shelly Materials, Inc.	209.53
6579	Kokosing Materials, Inc.	103.00
6580	American Rock Salt Co. LLC	6,368.09
6581	The Utica Herald	72.00
6582	PNB Visa	972.10
	TOTAL	\$13,846.47

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

Credit Card Compliance Officer Report:

Mr. Smith was absent.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported 9003 Wince Road zoning certificate for new house; 10381 Weaver Road zoning certificate for new house; and 13117 Cooksey Road certificate for new shed/classroom.
2. Mr. McDaniel reported that he checked roads for pavement breaking up; checked for limbs on the Township's roads; checked hole on Richards Road; put up 'High Water' signs; and cleaned debris from and repaired Torrens Road.
3. The Trustees had no equipment or road concerns.

Old Business:

1. The Board approved the May 3, 2022 ballot language from the Township's 3.0 mil replacement road levy.
2. The Board reported that the Township was approved for an ODOT Township Stimulus Grant of \$10,025.00 for a guardrail project for Stout Road.

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March 8, 2022 (cont'd)

New Business:

1. The Board discussed the purchase of a dump truck to replace the 1998 Louisville truck. The Board looked at five different brands of truck/chassis and received 3 bids. The Board also discussed beds and equipment for this truck; they looked at several brands and received 3 bids as well.
2. Resolution 22-13 - Mr. Parsons moved that the Township purchase one 2023 International HV507 cab and chassis from Rush Truck Center/Lucas Trucks. The bid, reference HV507 4x2 (Proposal 24279-01), dated February 14, 2022, is in the amount of \$87,154.51. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. Resolution 22-14 - Mr. Stevenson moved that the Township purchase as well, a Galion model #433U dump body, hoist, snowplow, lighting, salt spreader, spreader light option, vibrator kit, tarp system and automatic tire chains to be purchased from Dexter Company. The bid, "S.A. Truck Equipment Package", dated February 21, 2022, is in total amount of \$82,785.00. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

Mr. Parsons moved to adjourn, seconded by Mr. Stevenson. Vote: 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