

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 9, 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 and Branden McDaniel.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on Feb. 23, 2021. Mr. Smith seconded. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

| | | |
|------|---------------------|------------|
| 6303 | Branden L. McDaniel | 41.00 |
| 6304 | Branden L. McDaniel | 428.00 |
| 6305 | Franklin G. Coad | 799.14 |
| 6306 | Rex J. Stevenson | 657.36 |
| 6307 | Nelson A. Smith | 301.90 |
| 6308 | Phillip M. Shaw | 1,014.95 |
| 6309 | James L. Dickson | 258.00 |
| 6310 | Co-Alliance, LLP | 412.07 |
| 6311 | PNB Visa | 1,016.00 |
| 63`2 | AEP Ohio | 40.33 |
| | TOTAL | \$4,968.75 |

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

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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything is in order.

Public Concerns and Comments:

1. Mr. McDaniel reported that he received a compliment from a Township resident for the good job keeping the Township's roads clear during this winter season.

Employee & Appointee Report & Instruction:

1. Mr. Dickson reported, per Mr. Stevenson, that he received several calls about what Ag zoning covers.
2. Branden McDaniel reported that he cleared and salted the Township's roads, patched holes, stockpiled gravel, got the F550 repaired, and put up new signs.

Old Business:

None.

New Business:

1. Mr. Stevenson reported that the west end of Lake Fork Road needs repairs. The Trustees will look into the situation.
2. The Board discussed the salt contract for the 2021-2022 winter season. They decided to contract for 300 tons of salt on this contract.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer