

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 10, 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, Branden McDaniel, Abby Shipley and Justin Doup.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 3/27/2023. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

7006	Midway Truck & Trailer - VOID	664.61
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7089	Branden L. McDaniel	41.00
7090	Justin A. Doup	41.00
7091	Phillip M. Shaw	1,208.49
7092	Rex J. Stevenson	716.95
7093	Nelson A. Smith	333.04
7094	Sam C. Parsons	716.95
7095	Abby E. Shipley	208.65
7096	Justin A. Doup	330.36
7097	Brody M. McDaniel	294.21
7098	Branden L. McDaniel	876.33
7099	Utica EMS	21,504.23
7100	Treasurer of State/UAN	762.00
7101	Small's Sand & Gravel, Inc.	298.49
7102	AEP Ohio	176.00
7103	Utica Feed & Hardware	117.83
7104	PNB Visa	453.21
7105	Cargill, Inc.	5,013.56
7106	Loyal American Life Insurance Co.	388.24
	TOTAL	\$32,815.93

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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

1. Mr. Smith reported that Mrs. Torrens thanked the Township for removing the road gravel from her yard.
2. Mr. Parsons reported that he received a call about a lot on Horns Hill Road. He referred the resident to Mr. Doup.

Employee & Appointee Report & Instruction:

1. Mr. Doup reported: 11335 Reynolds Rd. - approved building permit; 6960 Ginger Hill Rd. inquired about property for sale; and 10944 Wilson Rd. - building permit inquiry.
2. Mr. McDaniel reported that he received a salt delivery; cleaned up tree from Weaver Rd. and Torrens Rd.; put #2 limestone on Richards Rd. at curve; Wince Rd. catch basin cleaned; washed backhoe and F-550 truck; and reported that the 10905 Mt. Vernon Rd. building roof is leaking.

Old Business:

1. The Board discussed the salt contract for 2023-2024. They decided to order 150 tons of salt.
2. The Board discussed the website and they decided to take down the addresses and phone numbers of the Zoning Board members and the Board of Zoning Appeals members.

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New Business:

1. Mr. Parsons reported that he had reviewed the fire contract for 2023 from the Utica Volunteer Fire Department.
2. Resolution 23-35 - Mr. Parsons moved to accept the signed contract from the Utica Volunteer Fire Department for fire protection for the residents of Washington Township (January 1, 2023 to December 31, 2023). Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; 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