

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 11, 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, absent. Also present were Branden McDaniel, Justin Doup and Abby Shipley.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 3/25/2024. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

Mr. Smith moved to approve resolution #24-15 for the supplemental appropriation of \$8000 for tax fees associated with the annual settlements. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.

Mr. Stevenson moved to approve bills over \$3000, check #7386 to County Line Fire District for \$166092.59. Seconded by Mr. Smith. Vote Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, absent.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						4/10/2024 3:09:1
Payment Listing						UAN v20
April 2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Str
18-2024	04/11/2024	04/10/2024	EW	EFTPS	\$1,771.95	
19-2024	04/11/2024	04/10/2024	EW	OHIO SCHOOL TAX	\$71.56	
20-2024	04/11/2024	04/10/2024	EW	TREASURER OF STATE OF OHIO	\$256.35	
21-2024	04/11/2024	04/10/2024	EW	Ohio Public Employees Retirement System	\$1,822.46	
22-2024	04/10/2024	04/10/2024	CH	STATE OF OHIO DEPT OF TAXATION	\$762.00	
7380	04/10/2024	04/10/2024	AW	UTICA FEED & HARDWARE	\$196.06	
7381	04/10/2024	04/10/2024	AW	BRANDEN L. MCDANIEL	\$45.00	
7382	04/10/2024	04/10/2024	AW	JUSTIN A, DOUP	\$45.00	
7383	04/10/2024	04/10/2024	AW	LOYAL AMERICAN LIFE INSURANCE CO.	\$388.24	
7384	04/10/2024	04/10/2024	AW	PNB VISA	\$810.64	
7385	04/10/2024	04/10/2024	AW	ELM RECYCLING, LLC	\$585.00	
7386	04/10/2024	04/10/2024	AW	COUNTY LINE FIRE DISTRICT	\$166,092.59	
7387	04/10/2024	04/10/2024	PR	Justin A Doup	\$373.64	
7388	04/10/2024	04/10/2024	PR	Branden L McDaniel	\$1,480.72	
7389	04/10/2024	04/10/2024	PR	Brody McDaniel	\$1,097.13	
7390	04/10/2024	04/10/2024	PR	Sam Parsons	\$716.27	
7391	04/10/2024	04/10/2024	PR	Abby Shipley	\$1,463.21	
7392	04/10/2024	04/10/2024	PR	Nelson Smith	\$0.00	
7393	04/10/2024	04/10/2024	PR	Rex Stevenson	\$652.27	
Total Payments:					\$178,630.09	

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

Mr. Stevenson moved to accept the bank statement and related reports. Mr. Smith seconded. Vote: Mr. Stevenson, yes, Mr. Smith, yes, Mr. Parsons, absent. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reports that he has reviewed the credit card statement and everything appears to be in order.

Public Concerns and Comments:

Ginger Hill Road culvert project was completed and the homeowner was happy with the work completed.

Employee & Appointee Report & Instruction:

1. Mr. Doup: Mr. Doup: 8726 Weaver Road- VI-2024-02- Sent 2/19/2024 – homeowner is in process of addressing issues; 8275 Wince Road H-2024-02 approved 4/8/24 for addition to existing structure; 10039 Martinsburg Road – approved 4/4/24, lot split into 9 parcels.

(over)

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April 11, 2024 (cont'd)

Employee & Appointee Report & Instruction:

- 2. Mr. Doup: Mr. Doup: 8726 Weaver Road- VI-2024-02- Sent 2/19/2024 – homeowner is in process of addressing issues; 8275 Wince Road H-2024-02 approved 4/8/24 for addition to existing structure; 10039 Martinsburg Road – approved 4/4/24, lot split into 9 parcels.
- 3. Mrs. Shipley: Salt Contract is complete; Per Tim Rush truck has been delivered
- 4. Mr. McDaniel: Have cleaned out culvert ends, installed new culvert on Ginger Hill, tar is here and will be putting down April 15-17 as long as weather permits; ordered new high water and road closed signs

Road and Equipment Concerns:

County Line Fire District Report:

- 1. New ambulance has arrived

Comprehensive Plan Committee Update:

- 1. Master factual portion 98% complete
- 2. 4/10/24 meeting narrowed down survey questions and will start on survey postcard. Will also be purchasing a subscription to Survey Monkey to perform the digital survey.
- 3. Next meeting is 5/8/24

Old Business:

- 1. Waiting for estimate from County Engineer for 5 roads.

New Business:

- 1. Brightspeed completed temporary placement of phone utilities on Ginger Hill Road after reaching out for permission from township
- 2. Crack sealing will be completed the week of April 15
- 3. First half settlement was sent to County Line Fire Dept
- 4. Mr. Smith moved to have the zoning whiteboard made at a cost not to exceed \$400. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parson, absent.

Public Concerns and Comments:

N/A

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer