

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 12, 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; Nelson Smith, yes; Sam Parsons, yes. Also present were Phil Shaw, Branden McDaniel and Lawton Coe.

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

The following bills were examined by the Board:

16-2022	Bureau of Workers' Compensation	459.00
6588	Branden L. McDaniel	41.00
6589	William Lawton Coe	41.00
6590	Branden L. McDaniel	1,038.14
6591	William Lawton Coe	312.97
6592	Phillip M. Shaw	1,015.41
6593	Sam C. Parsons	704.65
6594	Nelson A. Smith	317.40
6595	Rex J. Stevenson	704.65
6596	Lake Erie Construction Co., LLC	3,685.00
6597	Sedgwick	280.00
6598	Utica Feed & Hardware	44.04
6599	AEP Ohio	139.35
6600	PNB Visa	821.12
6601	Utica EMS	86,288.91
6602	Utica Volunteer Fire Dept.	44,442.92
	TOTAL	\$140,335.56

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

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that 9573 Martinsburg Rd. was approved for a garage addition; he checked on help for updates to the Township's Comprehensive Plan, and the Planning Commission does not have enough employees to help the Township; he checked on the 911 address sign zoning requirement idea - the Township does not have the authority to require signs, per the Prosecutors' office.
2. Mr. McDaniel reported that he worked on the berm on Stickle Road and cleaned the ditch; he added berm on Peatmoss Road; and he worked on the curve on Horns Hill Road.
3. Mr. Shaw reported that the ODOT grant money is in the Township's account, and the Licking County Prosecutor agreed that the Township may use the American Relief grant money to help purchase a new dump truck to replace the 1997 Louisville truck.

Old Business:

None.

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April 12, 2022 (cont'd)

New Business:

1. Mr. Shaw reported to the Board that he is going to retire as Fiscal Officer of Washington Township at the end of April to start collecting his pension for OPERS, and would like the Board of Trustees to rehire him on the first of May so he can finish the rest of his term ending April 1, 2025.
2. The Board discussed Mr. Shaw's request and agreed to retain him in the position of Fiscal Officer of Washington Township.
3. Resolution 22-17 - Mr. Smith moved to accept Mr. Shaw's resignation as Fiscal Officer of Washington Township on April 30, 2022 at 11:59 pm, and rehire him on May 1, 2022 12:01 am to the position of Fiscal Officer of Washington Township so he can finish his elected term ending April 1, 2024. By passing this resolution, Washington Township will not incur any additional costs. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, 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