

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 22, 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; Sam Parsons, yes; Nelson Smith, absent. Also present was Abby Shipley.

The Utica FFA Ag Issues Team gave a presentation on artificial intelligence for the upcoming State FFA Competition.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 4/11/2024. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

Mr. Stevenson moved to approve bills over \$3000, check #7398 to Thorworks Industries for \$4,860. Seconded by Mr. Parsons. Vote Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, absent.

The following bills were examined by the Board:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7396	04/22/2024	04/22/2024	AW	THE OLEN CORPORATION	\$260.48	O
7397	04/22/2024	04/22/2024	AW	SMALL'S SAND & GRAVEL INC.	\$1,903.41	O
7398	04/22/2024	04/22/2024	AW	THORWORKS INDUSTRIES	\$4,860.00	O
7399	04/22/2024	04/22/2024	AW	C & C EQUIPMENT REPAIR	\$455.00	O
7400	04/22/2024	04/22/2024	AW	BEN POSEY	\$299.13	O
7401	04/22/2024	04/22/2024	AW	UTICA FEED & HARDWARE	\$138.99	O
7402	04/22/2024	04/22/2024	AW	THE ENERGY COOPERATIVE	\$84.00	O
7403	04/22/2024	04/22/2024	AW	Tamara Fuscaldo	\$390.00	O
7404	04/22/2024	04/22/2024	AW	Middleton Family Preservation Trust	\$100.00	O
7405	04/22/2024	04/22/2024	PR	Branden L McDaniel	\$1,669.38	O
7406	04/22/2024	04/22/2024	PR	Brody McDaniel	\$1,064.24	O
Total Payments:					\$11,224.63	
Total Conversion Vouchers:					\$0.00	

WASHINGTON TOWNSHIP, LICKING COUNTY

4/22/2024 10:49:51 AM

Payment Listing

UAN v2024.2

4/22/2024 to 4/22/2024

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

N/A.

Credit Card Compliance Officer Report:

N/A

Public Concerns and Comments:

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup: no new zoning issues
2. Mrs. Shipley: Plan to start working on the banking contract that expires 12/31/24 in the next coming month
3. Mr. McDaniel: revisiting the roads to tentatively plan the 2024 road project.

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

April 22, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

No update

Comprehensive Plan Committee Update:

1. Next meeting is 5/8/24

Old Business:

1. Waiting for estimate from County Engineer for 5 roads.
2. Crack seal project was completed and nine roads were covered. Approximately 121man hours for project.
3. Letter drafted to file with the county commissioners regarding solar in the township. Resolution 24-16: Mr. Stevenson moved to proceed with the prescribed method of notifying the Licking County Commissioners of our township's desire to exclude the township from solar and wind farms. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith. absent

New Business:

1. Plastic barricades for high water were delivered
2. Small's Asphalt Paving will be here April 30 to measure roads for the 2024 road improvement project
3. Truck has been delivered to Dexter however due to a death they are behind. Truck approximately will be completed by late summer/early autumn.
4. There is a culvert on Hull Road that may need a guardrail or some barrier, the road supervisor will review and determine next steps.
5. May 13<sup>th</sup> meeting will be moved to May 6<sup>th</sup> at 5pm.

Public Concerns and Comments:

N/A

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Abby Shipley, Fiscal Officer