

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 24, 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 and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 4/10/2023. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

16-2023	Electronic Federal Tax Payment System	1,680.84
17-2023	Treasurer, State of Ohio	318.83
18-2023	Ohio School Tax	97.75
19-2023	Ohio Public Employees Retirement System	1,941.26
7107	Branden L. McDaniel	500.76
7108	Brody M. McDaniel	84.06
7109	Utica EMS	100,284.89
7110	Utica Volunteer Fire Dept.	51,747.16
	TOTAL	\$156,655.55

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Justin Doup submitted a written report as follows: 9500 Richards Rd. - building permit inquiry; 11155 Reynolds Rd. - pending variance submission; and working on comprehensive plan.
2. Mr. Shaw reported that the salt contract for 2023-2024 has been submitted and ARPA funding report has been submitted.
3. Mr. McDaniel reported that he mowed the Township's yards; greased equipment; drug Horns Hill Rd. and Angeletti Lane; and marked leaks in shop roof. Trustees' concerns - junk tires along Stickle Rd.

Old Business:

None.

New Business:

1. The Board discussed the new Fire District. Mr. Parsons reported that the Knox County prosecutor is advising the Fire District Board on how to advertise for future meetings.
2. The Board discussed the 2023 Road Improvement Project, and decided to proceed with the bid process.
3. Mr. Smith moved to advertise for bids for the 2023 Road Improvement Project. The bids will be in per-unit cost for all services required. Bids will be accepted until 5:00 p.m. on May 22, 2023. 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