THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 26, 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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes. Also present were Phillip Shaw, Branden McDaniel and Lawton Coe. Sam Parsons was not present.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on April 12, 2022. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

17 2022	Plantonia Palaual Bara Baranta Contan	1 557 70
17-2022	Electronic Federal Tax Payment System	1,557.78
18-2022	Treasurer, State of Ohio	321.61
19-2022	Ohio School Tax	136.33
20-2022	Electronic Federal Tax Payment System	376.87
20-2022	Electronic Federal Tax Payment System	-376.87
21-2022	Ohio Public Employees Retirement System	1,374.77
6605	Skipped Warrants 6603 to 6605 Series 2	0.00
6606	Loyal American Life Ins. Co.	388.24
6607	Shelly Materials, Inc.	449.80
6608	The Olen Corp.	756.92
6609	Branden L. McDaniel	601.23
6610	Co-Alliance, LLP	11.00
6611	Sam C. Parsons	303.96
6612	United States Treasury	376.87
	TOTAL	\$6,278.31

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. 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. Mr. Coe reported that the property owner at 9313 Eden Church Road contacted him about building a house on this lot. Mr. Coe informed the owner that under the present zoning, the lot is large enough to build a house. The owner will have to go to the Township's BZA to get a variance to build on this lot. Mr. Coe called the internet company about advertising signs along the Township's roads that were in violation of the Township's zoning. SBA contacted him about communication towers applications for the Township.
- 2. Mr. Shaw reported that the ARPA reporting process was completed.
- 3. Mr. McDaniel reported that he bermed Weaver, Torrens, Preston and Peatmoss Roads, and mowed the Township's lots two times.

Old Business:

None.

New Business:

 $1. \quad Mr. \ Stevenson \ and \ Mr. \ Smith \ discussed \ the \ TIRC \ meeting \ to \ be \ held \ in \ May.$

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, 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	