

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 10, 2021

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 7:30 pm, the pledge was recited, and roll call was taken: Mr. Rex Stevenson, yes; Mr. Nelson Smith, yes; Mr. Frank Coad, yes. Also present were Phillip Shaw, Lawton Coe and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes (as corrected) from the regular meeting on April 27, 2021. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6336	Branden L. McDaniel	41.00
6337	William Lawton Coe	41.00
6338	Licking County Township Assoc.	310.00
6339	PNB Visa	723.12
6340	Franklin G. Coad	799.14
6341	Rex J. Stevenson	657.36
6342	Nelson A. Smith	301.90
6343	Phillip M. Shaw	1,014.95
6344	James L. Dickson	258.00
6345	William Lawton Coe	208.65
6346	Branden L. McDaniel	510.31
6347	Co-Alliance, LLP	106.67
6348	Utica Feed & Hardware	58.09
6349	AEP Ohio	158.11
6350	Utica EMS	3,808.51
6351	Utica Volunteer Fire Dept.	4,536.41
	TOTAL	\$13,533.22

Mr. Smith 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. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, 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. Stevenson moved to approve the bank statement. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reported that he looked over all charges and everything is in compliance.

Public Concerns and Comments:

1. Mr. Smith reported that Doug Miller, owner of the new event center next to the 111 S. Central property, asked if they could use the Township's lot at 111 S. Central as an exit for overflow to prevent a traffic jam on Main Street.
2. The Trustees discussed the matter regarding Mr. Doug Miller using the Township's lot for the overflow of patrons leaving Mr. Miller's event center.
3. Mr. Smith moved to allow Mr. Doug Miller to use the Township's lot at 111 S. Central as an overflow for patrons exiting events. Seconded by Mr. Coad. Vote: Mr. Stevenson, no; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Lawton Coe reported that Mr. John Slagter is applying to go before the Zoning Board of Appeals, asking for a variance to build a Dollar General on the property on Mt. Vernon Road at the intersection of Dog Hollow Road.
2. Branden McDaniel reported that he cleaned culverts and catch basin on Stickle Road; repaired berm where needed; repaired the lights on the trucks; patched holes where needed; and, is going to start mowing the Township's roads.

Old Business:

None.

(over)

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May 10, 2021 (cont'd)

New Business:

1. The Board discussed replacing Lawton Coe's position on the Township's Zoning Board of Appeals; they discussed many possible candidates.
2. Resolution 21-23 - Mr. Coad moved to appoint Mike Shipley to the Washington Township's Zoning Board of Appeals to fill Lawton Coe's position. Seconded by Mr. Smith. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
3. The Board discussed placing the .8 mil EMS services levy and the 1.5 mil Fire levy on the November ballot as renewals or replacements.
4. Resolution 21-24 - Mr. Coad moved to place a 1.5 mil renewal levy on the November ballot, for 5 years, commencing in tax year 2021 and first collected in calendar year 2022, for fire protection services. Seconded by Mr. Smith. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
5. Resolution 21-25 - Mr. Stevenson moved to place a .8 mil renewal levy on the November ballot, for 5 years, commencing in tax year 2021 and first collected in calendar year 2022, for ambulance service and emergency medical service. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Smith moved to adjourn, seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer