

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 10, 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. Also present were Phil Shaw and Lawton Coe. Sam Parsons was absent.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on April 26, 2022. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6613	Branden L. McDaniel	41.00
6614	William Lawton Coe	41.00
6615	Branden L. McDaniel	473.54
6616	William Lawton Coe	312.97
6617	Phillip M. Shaw	1,015.41
6618	Sam C. Parsons	704.65
6619	Nelson A. Smith	317.40
6620	Rex J. Stevenson	704.65
6621	Utica EMS	3,340.20
6622	Utica Volunteer Fire Dept.	4,071.32
6623	The Olen Corp.	238.16
6624	Co-Alliance, LLP	1,320.13
6625	AEP Ohio	132.54
6626	PNB Visa	273.14
	TOTAL	\$12,986.11

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. 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. Smith moved to approve the bank statement. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, 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 he received calls about regulations, but he had no official business.
2. Trustees' road concerns: patch Richards Rd.; patch Torrens Rd. at St. Rt. 13; water problems on Weaver, Stout and Lake Fork; Weaver South berm; and Stout culvert chevron.

Old Business:

None.

New Business:

1. The Board would like to express appreciation to the residents of Washington Township for supporting the 3.0 mil replacement levy for roads and bridges.
2. The Board would like to thank Dr. Bonnie Coe for planting flowers in the planter in front of the Township's office.
3. The Board discussed the Road Improvement Project for 2022. Mr. Stevenson offered extending the chip-seal approximately 787 feet onto Newton Township's part of Weaver Rd.; the Newton Township Trustees were not interested.
4. The Board discussed changing the meeting date and time for regular board meetings for the rest of the year 2022 due to scheduling problems for the Trustees.
5. Resolution 22-18 - Mr. Smith moved to change the regular meeting dates for the Washington Township Board of Trustees to the 1st and 3rd Thursdays of the month at 8:00 p.m. at the Township office for the rest of 2022. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

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May 10, 2022 (cont'd)

New Business:

6. Resolution 22-19 - Mr. Smith moved to advertise for bids for the 2022 Road Improvement Project. Bids will be received until 8:00 p.m. June 2, 2022, and will be opened at the regular meeting on June 2, 2022. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes. 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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Phillip M. Shaw, Fiscal Officer