

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 22, 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 Michele Lenger.

Public Participation Policy:

1. The Board discussed adopting a public participation policy which will limit the total public participation to 30 minutes unless an extension is voted on by the Board.
2. Resolution 23-36 - Mr. Smith moved to adopt the public participation policy to make sure the Board can conduct an orderly meeting, limiting participation of the public to 5 minutes per person, with total participation of 30 minutes per meeting unless an extension is voted on by the Board. (The full Public Participation Policy is attached to the minutes.) Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Opening of Bids for Road Improvement Project 2023:

1. Mr. Shaw reported that he received one bid for the project from Small's Asphalt & Paving.
2. Bid as follows - Performance bond = \$1,200.00; butt joints = \$1,200.00; 14" full depth repair = \$102.75; 24" full depth repair = \$192.60; tack coat = \$3.50 per gal.; 411 limestone = \$59.95 per ton; MC-3000 = \$4.40 per gal.; 441-1 asphalt concrete = \$89.85 per ton; 4" shallow underdrain = \$112.95 per lf; ditch on Ginger Hill = \$6.20 per lf; #1 & 2 limestone applied = \$54.30 per ton; maintaining traffic = \$1,300.00; and mobilization = \$10,700.00. Total for all areas requiring improvement = \$238,240.15.
3. The Board discussed the bids with Ms. Lenger.
4. Resolution 23-37 - Mr. Smith moved to accept the bid from Small's Asphalt & Paving, Inc. on a per-unit basis, with total cost of \$238,240.15 for all work required. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 5/8/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

The following bills were examined by the Board:

20-2023	Electronic Federal Tax Payment System	1,494.71
21-2023	Treasurer, State of Ohio	287.63
22-2023	Ohio School Tax	88.05
23-2023	Ohio Public Employees Retirement System	1,691.66
7125	Branden L. McDaniel	500.76
7126	Brody M. McDaniel	140.10
7127	Internal Revenue Service	400.25
7128	AEP Ohio	145.23
	TOTAL	\$4,748.39

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 sent in a report as follows: 110181 Mt. Vernon Rd. - violation notice issued; 13117 Cooksey Rd. - building investigation; and 11155 Reynolds Rd. - variance request.

Fire District Update:

1. Mr. Parsons reported that the meeting for the County Line Fire District will be on the 1st and 3rd Thursdays of the month, and they are waiting on a quote for insurance.

Old Business:

None.

(over)

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May 22, 2023 (cont'd)

New Business:

1. The Board received a bid for roof replacement on 10907 Mt. Vernon Rd. building. They will go ahead with repairs at this time and will ask for more bids.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer