

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 25, 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 p.m., the pledge was recited, and roll call was taken: Rex Stevenson, yes; Frank Coad, yes. Also present were Phillip Shaw and Michele Linger. Nelson Smith arrived at 7:45. The meeting was held in the Township shop at 10905 Mt. Vernon Road. The Pledge of Allegiance was not recited as there was no flag in the shop.

Mr. Stevenson asked Mr. Shaw to open bids for the 2021 Road Improvement Project. Mr. Shaw reported that only one bid was received; it was from Small’s Asphalt Paving, Inc. The total bid for the project was \$163,979.80 under the Licking County Engineer’s estimate. Mr. Coad moved to accept the bid using MC3000 in the chip seal, increasing the total to \$167,250.10. Seconded by Mr. Stevenson. Vote: Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 10, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

18-2021	Electronic Federal Tax Payment System	1,222.49
19-2021	Treasurer, State of Ohio	302.60
20-2021	Ohio School Tax	133.23
21-2021	Ohio Public Employees Retirement System	1,637.06
6352	Stephanie J. Green	100.00
6353	Branden L. McDaniel	674.92
6354	Co-Alliance, LLP	106.67
6355	Rinehart-Walters-Danner	50.00
6356	Joel Riley	49.80
6357	Treasurer of State/UAN	762.00
	TOTAL	<u>\$5,038.77</u>

Mr. Coad 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. Coad, 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:

1. Mr. Coad reported that Jerry Hull called reporting that he hit the road while mowing along Stout Road. Mr. Coad looked at the area and will repair with a bucket of cold mix.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported for Branden McDaniel: he mowed Township’s lots, cleaned the shop, leveled the dirt pile on Ginger Hill Road, and started mowing along the Township’s roads today.

Old Business:

1. Mr. Smith reported that Doug Miller will get an agreement letter to use the Township’s property at 111 S. Central for an overflow exit for his event center.

New Business:

1. Mr. Stevenson reported that Utica EMS Assistant Chief Casey asked to use the Township office for training. The Board discussed the request and agreed to allow the Utica EMS to use the Township office building for training, as long as they first ask the Utica Fire Dept. if they could use their building for training before holding classes at the Township’s building.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer