

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phillip Shaw and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 10, 2022. Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstained. Motion carried.

The following bills were examined by the Board:

22-2022	Ohio Public Employees Retirement System	1,769.12
23-2022	Treasurer, State of Ohio	317.71
24-2022	Ohio School Tax	135.68
25-2022	Electronic Federal Tax Payment System	1,534.51
6627	Branden L. McDaniel	1,074.57
6628	Treasurer of State / UAN	762.00
	TOTAL	\$5,593.59

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. Mr. Coe not present.
2. Mr. McDaniel reported that he mowed all Township roads one time; cleaned mud from Bell Church Road; and cleaned culverts on Bell Church, Peatmoss and Stout Roads.
3. Trustees' road concerns: Ginger Hill Road curve sign missing, chevron missing on Stout road, and stop sign missing at Weaver and Smoots Roads.

Old Business:

None.

New Business:

1. The Trustees reported that the Licking County TIRC Board voted 7-0 to rescind Velvet's tax abatement.
2. The Board discussed the 1.75 mil EMS levy that expires in 2022 and last collected in 2023.
3. Resolution 22-20 - Mr. Smith moved to ask the Licking County auditor for amounts generated for the 1.75 mil EMS levy for replacement and renewal. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

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