

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 28, 2024

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 6:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Abby Shipley and Brody McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 5/6/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to approve payment of bills in excess of \$3000. Check #7425 to Rush Truck Center \$110,143.24, resolution #24-18 for purchase of truck VIN #1HTEUTAR7SS043897 Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Mr. Parsons moved to approve payment of check #7426 to Peoples Bank \$83,047.00, resolution #24-19 for payoff of Loan #05444341256-0001 for truck chassis. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY				5/27/2024 2:48:36 PM		
Payment Listing				UAN v2024.2		
5/27/2024 to 5/28/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7421	05/28/2024	05/27/2024	PR	Branden L McDaniel	\$772.87	0
7422	05/28/2024	05/27/2024	PR	Brody McDaniel	\$791.65	0
7423	05/28/2024	05/27/2024	AW	BOB'S TIRE SERVICE	\$300.00	0
7424	05/28/2024	05/27/2024	AW	AEP OHIO	\$176.16	0
7425	05/28/2024	05/27/2024	AW	Rush Truck Center	\$110,143.24	0
7426	05/28/2024	05/27/2024	AW	PEOPLES BANK	\$83,047.00	0
Total Payments:					\$195,230.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$195,230.92	

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. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried. I certify that there are sufficient funds in the depository and checks have been issued in payment of the same.

Abby Shipley, Fiscal Officer

Bank Statement:

n/a

Credit Card Compliance Officer Report:

n/a

Public Concerns and Comments:

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup: no new zoning permits or requests.
2. Mrs. Shipley: The current banking contract has been sent to the Prosecutors office to begin working on (expires 12/31/24). Working on a 5-year finances projection plan. Budget commission form from county auditor due June 28
3. Mr. McDaniel: have begun mowing on roads; looking at possible building water leaks.

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEE

May 28, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

No update.

Comprehensive Plan Committee Update:

1. All factual updating information has been submitted by committee members and is complete.
2. Postcards were sent out 5/17/24; 76 responses have been received via online survey.
3. 6 paper copies were sent out
4. In person surveys will take place at the following locations and times - Please post these on FB the
5. day before the event. Poster was purchased to draw attention to committee members
 - a. June 1- Sugar and Spice 10am-12pm
 - b. June 6- Velvet 5pm-7pm
 - c. June 7- Jitterbug Café 9am-11am
6. No meetings until further notice

Old Business:

New Business:

1. Mr. Stevenson moved to pass resolution #24-20 for the supplemental appropriation of \$83,047 to pay off the truck loan at Peoples Bank. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes.
2. Mr. Smith moved to advertise for bids for the 2024 Road Improvement Project. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Bid request will be published June 6th and 13th and bids will be read at the June 24th meeting.
3. The draft of a spreadsheet listing the major work completed on each of the 23 roads since 2020 has been started. Projections are made for subsequent years as a projection for what funds may be needed.

Public Concerns and Comments:

N/A

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

Abby Shipley, Fiscal Officer