

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 6, 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 5:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, absent until Mrs. Shipley’s report during the meeting. Also present were Abby Shipley, Branden McDaniel and Justin Doup.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 4/22/2024. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						5/6/2024 12:23:00 PM	
Payment Listing						UAN v2024.2	
May 2024							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
25-2024	05/07/2024	05/06/2024	EW	EFTPS	\$2,416.42	0	
26-2024	05/07/2024	05/06/2024	EW	OHIO SCHOOL TAX	\$110.93	0	
27-2024	05/07/2024	05/06/2024	EW	TREASURER OF STATE OF OHIO	\$394.90	0	
28-2024	05/07/2024	05/06/2024	EW	Ohio Public Employees Retirement System	\$3,002.06	0	
7407	05/07/2024	05/06/2024	AW	AEP OHIO	\$50.28	0	
7408	05/07/2024	05/06/2024	AW	PNB VISA	\$1,382.93	0	
7409	05/07/2024	05/06/2024	AW	JUSTIN A, DOUP	\$45.00	0	
7410	05/07/2024	05/06/2024	AW	BRANDEN L. MCDANIEL	\$45.00	0	
7411	05/07/2024	05/06/2024	AW	BEN POSEY	\$65.00	0	
7412	05/07/2024	05/06/2024	AW	GARY STRADLEY	\$65.00	0	
7413	05/07/2024	05/06/2024	AW	TODD LINDSAY	\$35.00	0	
7414	05/07/2024	05/06/2024	PR	Justin A Doup	\$373.64	0	
7415	05/07/2024	05/06/2024	PR	Branden L McDaniel	\$377.86	0	
7416	05/07/2024	05/06/2024	PR	Brody McDaniel	\$313.38	0	
7417	05/07/2024	05/06/2024	PR	Sam Parsons	\$716.27	0	
7418	05/07/2024	05/06/2024	PR	Abby Shipley	\$1,463.21	0	
7419	05/07/2024	05/06/2024	PR	Nelson Smith	\$0.00	0	
7420	05/07/2024	05/06/2024	PR	Rex Stevenson	\$652.27	0	
Total Payments:					\$11,509.15		

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, absent. 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:

Mr. Parsons moved to accept the bank statement and related reports. Mr. Stevenson seconded. Vote: Mr. Parsons, yes, Mr. Stevenson, yes, Mr. Smith, absent. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reports that he has reviewed the credit card statement and everything appears to be in order.

Public Concerns and Comments:

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup 8726 Weaver Road- VI-2024-02- Sent 2/19/2024: Violation actions are complete and closed; 5635 Ginger Hill Road- LS-2024-02- Approved 5/4/2024, Will be pursuing a building permit in the future; Lot split request in process for 7214 Blacksnake Road; Responded to LC Prosecutor about shipping containers; Talked with Zoning Commission Chair on 5/2/2024 about getting several pressing amendments started, they are tentatively planning on having a meeting on the 15th of May.
2. Mrs. Shipley: Plan to start working on the banking contract that expires 12/31/24 in the next coming month; compiling financial info for comprehensive plan; application for cancer policy completed, waiting on next steps. Truck invoice received and will come with a proposal for payment at the next meeting

(over)

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Employee & Appointee Report & Instruction (continued):

3. Mr. McDaniel: Fixed well pump at building; added a dehumidifier to basement; replaced stop sign on Cooksey that was hit; will start mowing for ice cream festival week of 16<sup>th</sup>.

Road and Equipment Concerns:

County Line Fire District Report:

1. Starting process for new levy on the November ballot

Comprehensive Plan Committee Update:

1. All factual updating information has been submitted by committee members. Master factual updating portion is 99% complete.
2. Need township financial information from Fiscal Officer
3. 5/8/2024 will be reviewing postcard and getting volunteers for in person surveys
  - a. Hoping to send these out within the next week
  - b. \$116 to print 500 post cards, additional \$0.36 for postage

Old Business:

New Business:

1. Discussion concerning designated legal newspaper, Sam will contact them to discuss.

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.

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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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Abby Shipley, Fiscal Officer