

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 8, 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, Branden McDaniel, Abby Shipley and Justin Doup.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 4/24/2023. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

7111	Branden L. McDaniel	41.00
7112	Justin A. Doup	41.00
7113	Branden L. McDaniel	459.03
7114	Phillip M. Shaw	1,208.49
7115	Rex J. Stevenson	716.95
7116	Nelson A. Smith	333.04
7117	Sam C. Parsons	716.95
7118	Justin A. Doup	330.36
7119	Brody M. McDaniel	140.10
7120	Co-Alliance, LLP	972.82
7121	Treasurer, State of Ohio	53.46
7122	Utica Feed & Hardware	29.76
7123	PNB Visa	1,654.68
7124	Mike's Roofing & Construction Services	120.00
	TOTAL	\$6,817.64

Mr. Smith 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. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, 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

Mr. Parsons moved to approve the bank statement. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything seems in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Mr. Doup reported: 9500 Richards Rd. - building permit approved; 11081 Mt. Vernon Rd. - landlord called and instructed renter to remove shipping container; 8861 Horns Hill Rd. - permit inquiry; 13117 Cooksey Rd. - building investigation, permit was not requested; 11155 Reynolds Rd. - variance request, still waiting on remainder of paperwork.
2. Mr. Shaw reported that the contract for 150 tons of salt through the ODOT purchasing program has been submitted and the reporting for the 2022 ARPA has been completed.
3. Mr. McDaniel reported that he finished the Richards Rd. berming; cleaned Stickle Rd. ditch, low spot by culvert with #2 limestone; filled holes on Horns Hill Rd.; drug Horns Hill Rd. and Angeletti Lane; sprayed along all of the Township's roads and buildings; trees cleaned up on Bell Church and Stout Roads; and reported that the F550 is overheating again.

Fire District Report:

1. Mr. Parsons reported that the organizational meeting for the District was held on May 5, 2023. The District's new name is Countyline Joint Fire District. The District will meet on the 1st and 3rd Thursdays of the month. They appointed a treasurer and are looking for a chief, and believe the Countyline Joint Fire District will be up and running in January 2024.

Old Business:

None.

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New Business:

1. The Trustees discussed the newly formed Countyline Joint Fire District, and they hope the new local government entity is well received by the residents of Morgan Township, the Village of Utica and Washington Township.

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