

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 10, 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, Justin Doup and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 5/28/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY				6/10/2024 6:03:2		
Payment Listing				UAN v20		
6/11/2024 to 6/11/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Sta
31-2024	06/11/2024	06/10/2024	EW	EFTPS	\$1,852.62	(
32-2024	06/11/2024	06/10/2024	EW	OHIO SCHOOL TAX	\$76.65	(
33-2024	06/11/2024	06/10/2024	EW	TREASURER OF STATE OF OHIO	\$276.36	(
34-2024	06/11/2024	06/10/2024	EW	Ohio Public Employees Retirement System	\$2,012.06	(
36-2024	06/11/2024	06/10/2024	CH	Ohio Auditor of State	\$762.00	(
7427	06/11/2024	06/10/2024	AW	B & E FARM SERVICE	\$156.00	(
7428	06/11/2024	06/10/2024	AW	BOB'S TIRE SERVICE	\$300.00	(
7429	06/11/2024	06/10/2024	AW	MILLER SALES & SERVICE INC.	\$325.00	(
7430	06/11/2024	06/10/2024	AW	STEPHANIE J. GREEN	\$100.00	(
7431	06/11/2024	06/10/2024	AW	AEP OHIO	\$304.57	(
7432	06/11/2024	06/10/2024	AW	JUSTIN A, DOUP	\$45.00	(
7433	06/11/2024	06/10/2024	AW	BRANDEN L. MCDANIEL	\$45.00	(
7434	06/11/2024	06/10/2024	PR	Justin A Doup	\$373.64	(
7435	06/11/2024	06/10/2024	PR	Branden L McDaniel	\$530.14	(
7436	06/11/2024	06/10/2024	PR	Brody McDaniel	\$215.45	(
7437	06/11/2024	06/10/2024	PR	Sam Parsons	\$716.27	(
7438	06/11/2024	06/10/2024	PR	Abby Shipley	\$1,463.21	(
7439	06/11/2024	06/10/2024	PR	Nelson Smith	\$0.00	(
7440	06/11/2024	06/10/2024	PR	Rex Stevenson	\$652.27	(
7441	06/11/2024	06/10/2024	AW	PNB VISA	\$2,025.75	(

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.

Abby Shipley, Fiscal Officer

Bank Statement:

Mr. Smith moved to accept the bank statement and related reports. Mr. Stevenson seconded. Vote: Mr. Smith, yes, Mr. Stevenson, yes, Mr. Parsons, yes. 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: Permit request for 6900 Ginger Hill Road, will require flood zone permit from the county
2. Mrs. Shipley: current banking contract expires 12/31/24, determining if we need to send out to bid. Working on a 5-year finances projection plan. Budget commission form from county auditor due June 28. Truck and loan paid off.
3. Mr. McDaniel: fixed berm wash outs from excess rain. Working to finish up mowing and spraying around electric poles.

(over)

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June 10, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

1. November fire levy will be 6.5 mils
2. July meeting moved to July 11 at 7pm

Comprehensive Plan Committee Update:

1. All factual updating information has been submitted by committee members and is complete.
2. Online survey has over 100 responses
3. In person surveys were completed and resulted in 8 additional surveys, 10-15 received via mail
4. Response collection will conclude on June 15
5. Plan will be completed the week of July 15
6. No meetings until further notice.

Old Business:

New Business:

1. Mr. Smith moved to pass resolution #24-21 for the supplemental appropriation of \$1000 to the zoning expenses account. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.
2. Mr. Smith moved to approve resolution #24-22 to join with the rest of the county in having the aggregation considered on the November ballot for both gas and electric for the residents of Washington Township. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

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