

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 12, 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 (present at 5:20); Sam Parsons, yes. Also present were Phil Shaw, Branden McDaniel, Abby Shipley, Brody McDaniel and Justin Doup.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 5/22/2023. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

The following bills were examined by the Board:

7129	Branden L. McDaniel	41.00
7130	Justin A. Doup	41.00
7131	Gary Stradley	65.00
7132	Virgil Hatch	35.00
7133	Ben Posey	35.00
7134	Todd Lindsay	35.00
7135	Branden L. McDaniel	991.09
7136	Phillip M. Shaw	1,208.49
7137	Rex J. Stevenson	716.95
7138	Nelson A. Smith	333.04
7139	Sam C. Parsons	716.95
7140	Justin A. Doup	330.36
7141	Brody M. McDaniel	623.44
7142	The Utica Herald	144.00
7143	Advantage Ag & Equipment	499.19
7144	FDT Diesel Performance	769.40
7145	Thorworks Industries	3,825.00
7146	Bob's Tire Service	54.00
7147	AEP Ohio	152.72
7148	PNB Visa	268.96
7149	Mike's Roofing & Construction Services	1,144.00
	TOTAL	\$12,029.59

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. 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.

Phillip M. Shaw, Fiscal Officer

Mr. Parsons moved to approve the bank statement. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. 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. Mr. Doup reported: 11081 Mt. Vernon Rd. - violation order issued to lessee; 7023 Ginger Hill Rd. - building permit; 11155 Reynolds Rd. - variance - waiting on paperwork; and Martinsburg Rd. - lot split request.
2. Mr. Shaw reported that the audit for the years 2021 and 2022 is almost complete.
3. Mr. McDaniel reported that mowing is completed on all Township roads; crack seal completed on Ginger Hill, Cooksey and Preston Roads; A/C fixed on Case 5230 and Farmall 95; hydraulic hose replaced on Woods mower; picked up 14 tires on Wince Rd.; and will contact dealer about status of new dump truck.

(over)

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June 12, 2023 (cont'd)

County Line Fire District Report:

1. Mr. Parsons reported they are taking applications for the Chief position until 6/16/23; the Advisory Board is established; the meeting Thursday 6/25/23 is canceled; and the Board had a discussion on Washington Township issuing funds from the Fire Fund to carry the District through until the District is officially established.
2. Mr. Smith moved to issue \$10,000.00 to the County Line Fire District to fund the District until it is fully established and operational. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

Old Business:

1. The Board discussed the condition of the gutters on the buildings at 111 S. Central. Branden McDaniel will look at the gutters to see if they can be repaired.

New Business:

1. The Board reported that the crack seal project for the Township's roads is completed, and thanked everyone that helped with the project.

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

Phillip M. Shaw, Fiscal Officer