

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 16, 2022

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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe and Renatta Schaefer.

Mr. Smith moved to approve the minutes from the regular meeting on June 2, 2022, as read by Mr. Shaw. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

27-2022	Electronic Federal Tax Payment System	1,392.57
28-2022	Treasurer, State of Ohio	293.92
29-2022	Ohio School Tax	131.72
30-2022	Ohio Public Employees Retirement System	1,578.80
6638	Branden L. McDaniel	573.70
6639	Village of Utica	450.00
6640	The Utica Herald	204.00
6641	AEP Ohio	136.97
6642	PNB Visa	438.01
	TOTAL	\$5,199.69

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.

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

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he reviewed all charges and everything seemed in order.

Public Concerns and Comments:

1. Renatta Schaefer was present to report on the community garden at 111 S. Central Avenue. Ms. Schaefer reported that they have 11 local gardeners, planted pear and apple trees outside of the fenced area, and have given away approximately 1500 lbs. of vegetables to date.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that he contacted the Licking County Health Dept. about the garbage pile on Stickle Road; received a request for lot split information for 9093 Vernon Road property; and received a request from Virgil Hatch for lot split information.
2. Mr. McDaniel reported that he cleaned up 15 trees from the Township's roadways; sprayed around poles and signs; replaced a belt on the zero-turn mower; and reported that the AC units are not working on both tractors.
3. The Trustees and Mr. McDaniel will look into getting the AC units repaired on the Township's tractors as soon as possible.

Old Business:

1. Newton Township Trustees reported that the reported bad culvert on Newton Township's portion of Wince Road is not bad, just needed cleaned out.

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June 16, 2022 (cont'd)

New Business:

1. Mr. Stevenson reported that he ordered 2 pallets of crack-seal from Seal Master to be applied to the Township's roads in late July; and the new signs are in.
2. The Trustees reported that Mr. McDaniel did a great job cleaning up downed trees from the Township's roads after the recent storm.

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer