

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 2, 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 pm, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes, Sam Parsons, yes. Also present were Phil Shaw, Michelle Linger and Matthew Linger.

The first order of business was opening bids for the 2022 Road Improvement Project.

1. Mr. Shaw reported he received one bid from Small's Asphalt Paving, Inc.
2. Bid is as follows: MC-3000 = \$4.60/gal.; #8 limestone = \$37.40/ton; install 4" underdrain = \$112.70/lf; butt joints = \$800.00 ea.; 407 tack coat = \$3.50/gal.; 441 type 2 asphalt = \$82.80/ton. Total for all areas to be repaired = \$320,471.70.
3. The Trustees discussed the bid.
4. Resolution 22-21 - Mr. Smith moved to accept the bid from Small's Asphalt Paving, Inc. on a per-unit basis for the areas of the Township's roads designated by the Board of Trustees. Total for all areas designated is \$320,471.70. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 26, 2022. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

26-2022	Bureau of Workers' Compensation	229.50
6629	Rex J. Stevenson	704.65
6630	Branden L. McDaniel	41.00
6631	William Lawton Coe	41.00
6632	Nelson A. Smith	317.40
6633	Sam Parsons	704.65
6634	Phillip M. Shaw	1,105.41
6635	William Lawton Coe	312.97
6636	Branden L. McDaniel	418.90
6637	Treasurer of State / UAN	762.00
	TOTAL	\$4,547.48

Mr. Parsons moved to approve 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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

1. The Board reported that the garbage complaint at 8571 Stickle Road was turned over to the Licking County Health Department.
2. Mr. Smith reported that the organizers of the Community Garden asked if they could plant fruit trees outside of the fence around the garden. The Trustees discussed the matter and agreed as long as the area is maintained.

Employee & Appointee Report & Instruction:

None.

Old Business:

1. The Board discussed a culvert on Newton Township's part of Wince Road.

New Business:

1. The Board discussed the 1.75 mil EMS levy to go on the November ballot
2. Resolution 22-22 - Mr. Smith moved to place the 1.75 mil EMS levy on the November ballot as a replacement levy for 5 years. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

(over)

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June 2, 2022 (cont'd)

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