

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 22, 2021

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 7:30 p.m., the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe, Rita Carter Vitt and Tim Summers.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on June 8, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

22-2021	Ohio Public Employees Retirement System	1,670.90
23-2021	Electronic Federal Tax Payment System	1,247.72
24-2021	Treasurer, State of Ohio	306.82
25-2021	Ohio School Tax	133.94
26-2021	Village of Utica	450.00
26-2021	Village of Utica (VOIDED)	-450.00
6354	Co-Alliance LLP	106.67
6354	Co-Alliance LLP (VOIDED)	-106.67
6371	Utica Feed & Hardware	88.06
6372	Rinehart-Walters-Danner	50.00
6373	AEP Ohio	157.58
6374	Karina S. Hull	225.00
6375	Branden L. McDaniel	658.47
6376	Village of Utica	450.00
6377	The Utica Herald	300.00
	TOTAL	\$5,181.82

Mr. Coad 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. Coad, 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. Tim Summers, resident on Wilson Road, asked the Board if they would consider moving the "Dead End Road" sign from the right side of the road to the left side so it could be seen better by lost drivers. Mr. Summer also asked if the Board would consider raising the catch basin in front of his property and filling in the ditch with #2 limestone. The Board discussed the matter and will look into the situation.

Employee & Appointee Report & Instruction:

1. Lawton Coe reported that he issued his first lot split and building permits. He reported that the Zoning Board of Appeals is holding their meeting on 6/23/2021 for the decision on the Dollar Store.
2. Branden McDaniel reported that he is crack sealing the roads; mowing the west side; cleaned up around the community garden; and mowed the Township's lots.

Old Business:

1. Mr. Smith reported that he attended the Natural Gas & Electric purchasing informational meeting.

New Business:

1. Mr. Smith reported that he will miss the first meeting of August due to a scheduling conflict.

Mr. Smith moved to adjourn, seconded by Mr. Coad. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer