

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 23, 2020

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 pm, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw and Branden McDaniel.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on June 9, 2020. Mr. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

21-2020	Treasurer, State of Ohio	307.42
22-2020	Ohio School Tax	113.71
23-2020	Electronic Federal Tax Payment System	1,248.34
24-2020	Ohio Public Employees Retirement System	1,651.54
6122	Branden L. McDaniel	1,001.71
6123	Josh Dixon	84.49
6124	Brant X. Gray	89.19
6125	Village of Utica	450.00
6126	Thorworks Industries	3,600.00
6127	PNB Visa	274.96
6128	AEP Ohio	80.56
6129	Co-Alliance, LLP	149.15
6120	Bureau of Workers' Compensation	273.50
	TOTAL	\$9,324.57

Mr. Smith 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. Stevenson, yes; Mr. Smith, yes; Mr. Coad, 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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything is in order.

Public Concerns and Comments:

1. Mr. Coad reported that Mike Shipley told him that a tree on Ginger Hill Road should be cut down. The Trustees will look into the situation.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: the crack seal on the Township's roads is done; he patched hole on Ginger Hill Road; he will put up new signs on Ginger Hill and Peatmoss Roads.

Old Business:

1. The Trustees reported that there is a request to use the driveway on the 111 S. Central property.

New Business:

None.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer