

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 24, 2024

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 6:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Abby Shipley, Branden McDaniel and Michelle Linger.

Reading of the bids for the 2024 Road Improvement Project was completed. One bid was received from Small's Asphalt Paving, Inc for \$134,309.45 for 25,605 feet. Mr. Smith moved to accept the bid as received. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 6/10/2024. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7428	06/11/2024	06/10/2024	AW	BOB'S TIRE SERVICE	\$300.00 *	V
7428	06/24/2024	06/24/2024	AW	BOB'S TIRE SERVICE	-\$300.00	V
7442	06/24/2024	06/23/2024	AW	Keystone Cooperative	\$900.06	O
7443	06/24/2024	06/23/2024	AW	THE ENERGY COOPERATIVE	\$130.00	O
7444	06/24/2024	06/24/2024	AW	LOYAL AMERICAN LIFE INSURANCE CO.	\$194.12	O
7445	06/24/2024	06/24/2024	AW	BOB'S TIRE SERVICE	\$200.00	O
7446	06/24/2024	06/24/2024	PR	Branden L McDaniel	\$391.75	O
7447	06/24/2024	06/24/2024	PR	Brody McDaniel	\$400.51	O
Total Payments:					\$1,916.44	
Total Conversion Vouchers:					\$0.00	

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. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, 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.

Abby Shipley, Fiscal Officer

Bank Statement:

n/a

Credit Card Compliance Officer Report:

n/a

Public Concerns and Comments:

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup: none received
2. Mrs. Shipley: title has arrived for the new truck; trustees and fiscal officer pay rate, People's presentation; budget commission statement of funds completed and send.
3. Mr. McDaniel: completed mowing and will be going back thru roads mowed earlier. Working to find a contact to fix tractor air conditioner; patching a hole on Stout Road this week; ODOT delivered loads of millings

(over)

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June 24, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

No update

Comprehensive Plan Committee Update:

No update

Old Business:

New Business:

1. Fire extinguisher company will be coming to complete the annual inspection
2. Discussion was held on how to notify the public on the comprehensive plan completion
3. County Township meeting will be June 29<sup>th</sup>
4. Discussion was held around areas for tree trimming needed, tentatively on the schedule for December
5. A Trustee job description working document has been submitted to the fiscal officer

Public Concerns and Comments:

N/A

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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Abby Shipley, Fiscal Officer