

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 26, 2023

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 5:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, absent. Also present were Phil Shaw, Branden McDaniel and Abby Shipley.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 6/12/2023. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

7/9/2023 9:57:26 AM

Payment Listing

UAN v2023.

6/26/2023 to 6/26/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
24-2023	06/26/2023	06/26/2023	CH	ELECTRONIC FEDERAL TAX PAYMENT SYS	\$1,916.22	O
25-2023	06/26/2023	06/26/2023	CH	TREASURER, STATE OF OHIO	\$358.28	O
26-2023	06/26/2023	06/26/2023	CH	OHIO SCHOOL TAX	\$106.05	O
27-2023	06/26/2023	06/26/2023	CH	OHIO PUBLIC EMPLOYEES RETIREMENT S	\$2,256.86	O
28-2023	06/26/2023	06/26/2023	CH	TREASURER OF STATE / UAN	\$762.00	O
29-2023	06/26/2023	06/26/2023	CH	RITA OHIO	\$89.31	O
7150	06/26/2023	06/26/2023	AW	COUNTY LINE FIRE DISTRICT	\$10,000.00	O
7151	06/26/2023	06/26/2023	AW	WILSON, PHILLIPS, & AGIN, CPA'S INC.	\$2,560.00	O
7152	06/26/2023	06/26/2023	AW	BRANDEN L. MCDANIEL	\$834.60	O
7153	06/26/2023	06/26/2023	AW	BRODY M. MCDANIEL	\$434.31	O
Total Payments:					\$19,317.63	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$19,317.63	

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. Parsons, absent; Mr. Stevenson, yes; Mr. Smith, 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

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

Credit Card Compliance Officer Report:

None.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Doup reported: 10695 Stout Road – violation notice issued 6/17/23. 11081 Mt. Vernon Rd. – violation notice issued, granted extension to 6/26/23; 11155 Reynolds Rd. - variance - waiting on paperwork; and Martinsburg Rd. - lot split request; Martinsburg Road camper complaint – working with land owner.
2. Mr. Shaw reported that the audit for the years 2021 and 2022 is complete with no significant issues.
3. Mr. McDaniel reported that limbs have been cleaned up on Stout, Ginger Hill and Weaver and limbs were cut on Wince. The yard has been mowed and trimmed. The new truck ready date is still pending and he has investigated opportunity to purchase truck from a different dealer if current truck won't be ready by the end of the year.

(over)

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June 26, 2023 (cont'd)

County Line Fire District Report:

1. No meeting last week

Old Business:

1. None.

New Business:

1. The Board discussed ditch issues on Stout Road and utilizing an excavating service to fix.
2. New road work ahead signs to be ordered for use when mowing.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer