

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 8, 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 pm, the pledge was recited, and roll call was taken: Mr. Rex Stevenson, yes; Mr. Nelson Smith, yes; Mr. Frank Coad, yes. Also present were Lawton Coe and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 25, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6358	Wilson, Phillips & Agin, CPA's Inc.	2,480.00
6358	Wilson, Phillips & Agin, CPA's Inc.	-2,480.00
6359	Wilson, Phillips & Agin, CPA's Inc.	2,480.00
6360	Treasurer of State / UAN	762.00
6361	PNB Visa	384.57
6362	Franklin G. Coad	799.14
6363	Branden L. McDaniel	625.54
6364	William Lawton Coe	41.00
6365	Branden L. McDaniel	625.54
6366	Rex J. Stevenson	657.36
6367	Nelson A. Smith	301.90
6368	Phillip M. Shaw	1,014.95
6369	James L. Dickson	258.00
6370	William Lawton Coe	208.65
	TOTAL	\$7,574.11

Mr. Stevenson 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. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Coad, 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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Lawton Coe reported that the Zoning Board of Appeals has not voted on the Dollar Store variance to date. He has a noise complaint, junk car complaint, and new construction applications.
2. Branden McDaniel reported that he mowed Township lots, replaced the security light on the 10905 Mt. Vernon Rd. building, cleaned the catch basin on Stickle Rd., leveled the driveway and cleaned up limbs at 111 S. Central, and mowed along all the Township's roads (one pass).

Old Business:

1. Mr. Stevenson reported that June 22 and 23 are the dates for the crack-sealing the Township's roads, weather permitting.

New Business:

1. The Trustees reported that Torrens Road is getting new power poles along it.
2. The Trustees discussed a change order for the 2021 Road Improvement Project, changing the chip-seal from R52 tar to MC-3000, an additional cost of \$3,270.00.
3. Mr. Coad moved to change tar for the chip-seal application from R52 to MC-3000 for the 2021 Road Improvement Project. Seconded by Mr. Smith. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer