

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 10, 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, yes. Also present were Justin Doup, Branden McDaniel and Abby Shipley. Mr. Shaw was absent.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 6/26/2023. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						7/10/2023 4:41:48 PM	
Payment Listing						UAN v2023.2	
7/10/2023 to 7/10/2023							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
7154	07/10/2023	07/10/2023	AW	UTICA FEED & HARDWARE	\$162.70	0	
7155	07/10/2023	07/10/2023	AW	PNB VISA	\$27.45	0	
7156	07/10/2023	07/10/2023	AW	MK HARDESTY LLC	\$1,480.00	0	
7157	07/10/2023	07/10/2023	AW	THE OLEN CORPORATION	\$464.24	0	
7158	07/10/2023	07/10/2023	AW	PNB VISA	\$313.33	0	
7159	07/10/2023	07/10/2023	AW	PNB VISA	\$107.50	0	
7160	07/10/2023	07/10/2023	PR	Branden L McDaniel	\$573.93	0	
7161	07/10/2023	07/10/2023	PR	Brody McDaniel	\$411.26	0	
7162	07/10/2023	07/10/2023	PR	Abby Shipley	\$156.69	0	
7163	07/10/2023	07/10/2023	PR	Justin A Doup	\$330.36	0	
7164	07/10/2023	07/10/2023	PR	Sam Parsons	\$716.28	0	
7165	07/10/2023	07/10/2023	PR	Phillip Shaw	\$1,433.46	0	
7166	07/10/2023	07/10/2023	PR	Nelson Smith	\$352.50	0	
7167	07/10/2023	07/10/2023	PR	Rex Stevenson	\$712.66	0	
Total Payments:					\$7,242.36		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$7,242.36		

Mr. Parsons 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, yes; 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

No bank statement

Credit Card Compliance Officer Report:

- Mr. Smith reported that he looked over all charges and everything seems in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

- Mr. Doup reported: 10695 Stout Road – violation has been resolved; 11081 Mt. Vernon Rd. – violation has been resolved; 11155 Reynolds Rd. - variance - waiting on paperwork; and Martinsburg Rd. - lot split request – waiting on paperwork; Martinsburg Road camper complaint – working with land owner; 8900 Mount Vernon Road – investigating work being done; 12484 Hull Road – guest house inquiry. Finished first review of Comprehensive Plan, working to form a team and set up meetings
- Mrs. Shipley reported on behalf of Mr. Shaw that paychecks are now electronic thru the UAN system; the budget will be reviewed and presented at the July 24th meeting.
- Mr. McDaniel reported that weeds have been sprayed on Weaver and the gutter and roof were fixed on the building in town. The 550 fuel tank will be scheduled for work next week and mowing will commence next week.

(over)

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July 10, 2023 (cont'd)

County Line Fire District Report:

1. Regular meeting was last week and a citizens advisory committee was established. That committee will meet this week to prepare for fire chief interviews.

Old Business:

1. New truck will not be fully ready until after next winter. Branden will review the current truck and advise of any issues that need repair to prepare the truck for winter.

New Business:

1. Road crew will mow EMS/Fire District Lot

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer