

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 13, 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 Phillip Shaw, Branden McDaniel, Lawton Coe, Rita Vitt and Tim Summers.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on June 22, 2021. Mr. Smith seconded. Vote: Mr. Coad, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6378	Branden L. McDaniel	41.00
6379	Lawton Coe	41.00
6380	Franklin G. Coad	799.14
6381	Rex J. Stevenson	657.36
6382	Nelson A. Smith	301.90
6383	Phillip M. Shaw	1,014.95
6384	James L. Dickson	258.00
6385	Lawton Coe	208.65
6386	Branden L. McDaniel	798.39
6387	Emily Hill	126.75
6388	Josh Dillon	117.36
6389	Joel Brown@8UpWithGraphics	226.00
6390	Joel Riley	60.00
6391	Dan Dickson	30.00
6392	James E. Coad	30.00
6393	H. Mack Buckenberger	30.00
6394	Ben Posey	30.00
6395	Mike Shipley	30.00
6396	Media Network of Central Ohio	182.30
6397	Wilson, Phillips & Agin, CPA's Inc.	620.00
6398	Utica Feed & Hardware	1.49
6399	Thorworks Industries	3,600.00
6400	AEP Ohio	100.92
6401	PNB Visa	383.10
	TOTAL	\$9,688.31

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

Phillip M. Shaw, Fiscal Officer

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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

1. Tim Summer was present and thanked the Township for moving the "Dead End Road" sign.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Lawton Coe reported that he has not received anything on the Dollar Store appeal; he issued building permits and 2 lot splits.
2. Mr. Shaw reported that Joel Riley will not have the minutes from the Dollar Store hearings printed until an appeal is requested and the proposed 2022 budget is ready for the Trustees to consider. The Trustees will act on the 2022 budget at the second regular meeting in July.
3. Branden McDaniel reported that he ditched on Yost Lane, Wilson, Peatmoss and Stickle Roads; cleaned the catch basin on Stickle Rd.; mowed Township lots; and is mowing along the Township roads.

Old Business:

1. The Trustees reported that Small's Asphalt & Paving have not started the 2021 Road Improvement Project to date.

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New Business:

1. Mr. Smith reported that he will not be able to attend the August 11, 2021 meeting.
2. The Trustees discussed the \$10 rental fee to use a 4' x 10' space in the Together We Grow community garden. They will look into the matter.
3. Mr. Stevenson reported that there are meetings to try to get the EMS and Utica Volunteer Fire Dept. together as one organization. The Board will wait until something official is given to them before they take up this matter.

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