THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 14, 2020

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. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on June 23, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

| 6131 | | Branden L. McDaniel | | | 41.00 |
|------|-------|---------------------------------|-------|-----|------------|
| 6132 | | Franklin G. Coad | | | 799.14 |
| 6133 | | Rex J. Stevenson | | | 657.36 |
| 6134 | | Nelson A. Smith | | | 306.78 |
| 6135 | | Phillip M. Shaw | | | 941.15 |
| 6136 | | James L. Dickson | | | 258.00 |
| 6137 | | Hall Sign, Inc. | | | 74.34 |
| 6138 | | AEP Ohio | | | 132.40 |
| 6139 | | Stephanie J. Green | | | 100.00 |
| 6140 | | Tom Long | | | 170.00 |
| 6141 | | Co-Alliance, LLP | | | 314.03 |
| 6142 | | Branden L. McDaniell | | | 1,125.00 |
| 6143 | | Bureau of Workers' Compensation | | | 273.50 |
| 6144 | | Utica Feed & Hardware | | | 19.16 |
| 6145 | | Dexter Co. | | | 315.58 |
| 6146 | | Thorworks Industries | | | 270.00 |
| 6147 | | PNB Visa | | | 433.06 |
| 6148 | | Joel Brown @8UpWithGraphics | | | 220.00 |
| | | | TOTAL | | \$6,450.50 |
| | 3.5 0 | | | 0 1 | |

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

Public Concerns and Comments:

- 1. The Board reported that they received compliments on the widening of part of Richards Road.
- 2. The Board reported that they received a call about trash on a property on Stout Road. The Trustees looked at the problem and will look into what can be done about the problem.

Employee & Appointee Report & Instruction:

- 1. Branden McDaniel reported that he sprayed johnson grass; repaired washout of culvert and berm on Cooksey Road; mowed Township lots; and, put new strobe lights on F550.
- 2. Trustees instructions were to repair berm on Cooksey and Preston Roads.

Old Business:

1. The Paul Peterson Co. repaired the guardrail on Weaver Road, and the Fiscal Officer will pay the bill at the next regular meeting.

New Business:

1. The Board will forward the current contracts for fire and EMS services to the Licking County Prosecutor to see if they need updating per article in the Ohio Township News.

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

| Rex J. Stevenson, President | Nelson A. Smith, Vice President | | |
|-----------------------------|---------------------------------|--|--|
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| Frank G. Coad, Board Member | Phillip M. Shaw, Fiscal Officer | | |