

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 21, 2022

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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, 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 July 7, 2022. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

31-2022	Ohio Public Employees Retirement System	1,759.76
32-2022	Treasurer, State of Ohio	316.54
33-2022	Ohio School Tax	135.49
34-2022	Electronic Federal Tax Payment System	1,527.54
6654	Hysong Tree Service	550.00
6655	Advantage Ag & Equipment	310.01
6656	AEP Ohio	141.08
6657	Branden L. McDaniel	983.50
6658	Hall Sign, Inc.	594.58
	TOTAL	\$6,318.50

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. Smith seconded. Vote: Mr. Parsons, yes; Mr. Smith, 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe sent in a report, reporting that he approved the change for new building at 13117 Cooksey Road.
2. Mr. McDaniel reported that he bermed Wilson Rd.; cleaned up tree from Stout Rd.; replaced road signs for Preston and Weaver Rds.; that the F550 needed shifter linkage repaired, new u-joint and shocks; serviced truck; and that the AC is working on the '95 Farmall tractor .

Old Business:

None.

New Business:

1. Mr. Shaw presented the Board with the proposed budget for 2023.
2. Resolution 22-24 - Mr. Smith moved to approve the 2023 budget as follows: General Fund = \$339,984.18, MVL Fund = \$34,843.89, Gas Fund = \$251,958.93, Road & Bridge Fund = \$276,500.00, ARP Fund = \$54,156.30, EMS Levy Fund = \$218,182.07, Fire Levy Fund = \$115,016.47. Total all funds = \$1,280,641.84. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. Stevenson reported that the crack-seal product and equipment should be here on July 25.
4. Mr. Stevenson reported that Small's Asphalt Paving is working on the 2022 Road Repair Project.
5. Mr. Shaw reported that he hired Brittany Balo as Assistant Fiscal Officer. She will assist with payroll and all parts of the Fiscal Officer's duties.
6. The Board discussed the Assistant Fiscal Officer position and agreed it is a good idea to have a person trained and in place to carry on when Mr. Shaw retires.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer