

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 22, 2024

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 6:03PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Abby Shipley, Branden McDaniel, Justin Doup, John Martinsen, Bill Dyke and Beth Dyke.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 7/8/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

7/22/2024 10:41:26 AM

Payment Listing

UANv2024.2

7/22/2024 to 7/22/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7465	07/22/2024	07/22/2024	AW	ELM RECYCLING, LLC	\$32.00	V
7465	07/22/2024	07/22/2024	AW	ELM RECYCLING, LLC	-\$32.00	V
7466	07/22/2024	07/22/2024	AW	FRANKLIN G. COAD	\$36.00	V
7466	07/22/2024	07/22/2024	AW	FRANKLIN G. COAD	-\$36.00	V
7467	07/22/2024	07/22/2024	AW	UTICA FEED & HARDWARE	\$89.24	V
7467	07/22/2024	07/22/2024	AW	UTICA FEED & HARDWARE	-\$89.24	V
7468	07/22/2024	07/22/2024	AW	ELM RECYCLING, LLC	\$32.00	O
7469	07/22/2024	07/22/2024	AW	UTICA FEED & HARDWARE	\$89.24	O
7470	07/22/2024	07/22/2024	AW	FRANKLIN G. COAD	\$36.00	O
7471	07/22/2024	07/22/2024	PR	Branden L McDaniel	\$1,575.05	O
7472	07/22/2024	07/22/2024	PR	Brody McDaniel	\$990.27	O
7473	07/22/2024	07/22/2024	AW	Silco Fire and Security	\$126.25	O
Total Payments:					\$2,848.81	
Total Conversion Vouchers:					\$0.00	

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.

Abby Shipley, Fiscal Officer

Bank Statement:

n/a

Credit Card Compliance Officer Report:

n/a

Public Concerns and Comments:

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup: building permit application to Horns Hill Rd for shed; updated info being sent to Richards Rd resident regarding question raised on lot.
2. Mrs. Shipley: review TY/LY budget and future 5-year plan framework; PNB lock box resolution; Peoples Bank presentation to come; BWC audit letter
3. Mr. McDaniel: installed tile on Stout Rd; cleaned culvert on Bell Church Road and rebuilt berm; worked on berm and cleaned ditch on Weaver Road, worked to clean up spilled concrete; finished second mowing on all roads; cleaned up tree overnight after called by Sheriff at 1am.

(over)

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 22, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

1. Resolution to proceed submitted to board of elections for levy to appear on ballot in November

Comprehensive Plan Committee Update:

1. Draft copy of the Comprehensive Plan is being passed out for review
2. Meeting will be held August 14 at 6pm with committee and members of the public to review any markups

Old Business:

1. Township clean-up day would cost \$500 to pay for one large dumpster via Shackleford; will utilize a postcard to send to residents to advertise
2. Road project started on Friday
3. 2024 Trash Contract pricing issue has been resolved; \$.30 fuel surcharge had not been added in. Mr. Smith moved to approve Resolution 24-24 to approve the Memorandum of Understanding for the 2024 Trash Contract. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

New Business:

1. Mr. Stevenson moved that we continued the lease of the lock box at Park National Bank to store titles and deeds and any other important documents as deemed such by the Trustees and/or Fiscal Officer. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Motion carried.
2. Mr. Smith moved that any emergency hours performed by Road Supervisor or Assistant Road Supervisor between 11pm and 7am be paid at time and a half, to be made retroactive to July 15. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.
3. Discussion held around an annual Township Newsletter to initiate in the future

Public Concerns and Comments:

N/A

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. 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

Abby Shipley, Fiscal Officer