

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 24, 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, absent, arrived at 5:01; Sam Parsons, yes. Also present were Phil Shaw and Abby Shipley. Mr. Doup and Mr. McDaniel were absent.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 7/10/2023. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY 7/24/2023  
**Payment Listing**  
7/24/2023 to 7/24/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount
7168	07/24/2023	07/24/2023	PR	Branden L McDaniel	\$4.46
7169	07/24/2023	07/24/2023	PR	Brody McDaniel	\$177.37
7170	07/24/2023	07/24/2023	AW	THE OLEN CORPORATION	\$147.15
7171	07/24/2023	07/24/2023	AW	WILSON,PHILLIPS,&AGIN,CPA'S INC.	\$640.00
7172	07/24/2023	07/24/2023	AW	AEP OHIO	\$119.56
7173	07/24/2023	07/24/2023	AW	A QUALITY FIRE PROTECTION LLC.	\$223.25
7174	07/24/2023	07/24/2023	AW	JUSTIN A, DOUP	\$41.00
7175	07/24/2023	07/24/2023	AW	BRANDEN L. MCDANIEL	\$41.00
Total Payments:					\$1,393.79

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

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

Credit Card Compliance Officer Report:

1. no statement

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Doup: no report
2. Mr. Shaw discussed use of ARPA funds related to truck that is on order. Mr. Parsons moved to create resolution #23-38 for the balance of the 2023 ARPA funds, \$106,482.51, to be used for the road improvement project due to the uncertainty on timing of the truck receipt. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. McDaniel: no report

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

July 24, 2023 (cont'd)

County Line Fire District Report:

1. First round of interviews for the chief position took place and the committee has narrowed it to two candidates. Final round of interviews will be completed next week with the goal to have a candidate identified by August 1<sup>st</sup>.

Old Business:

1. None.

New Business:

1. Mr. Shaw and Mrs. Shipley presented the 2024 budget. Mr. Smith moved to create resolution #23-39 to approve the budget as reviewed and shown below. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

2.

2024 Budget	
General	\$ 368,032.69
MVL	\$ 46,763.89
Gas	\$ 260,538.63
Road and Bridge	\$ 360,086.00
ARPA	\$ 106,482.51
EMS	\$ 203,920.00
Fire	\$ 126,074.00
Total	\$ 1,471,897.72

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried. Meeting adjourned at 6:06pm.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Phillip M. Shaw, Fiscal Officer