

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 27, 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 p.m., the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Branden McDaniel, Lawton Coe, Tim Summers and Rita Vitt. Phillip Shaw was absent.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on July 13, 2021. Mr. Stevenson seconded. Vote: Mr. Coad, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

27-2021	Treasurer, State of Ohio	321.27
28-2021	Ohio School Tax	136.35
29-2021	Electronic Federal Tax Payment System	1,333.94
29-2021	Electronic Federal Tax Payment System	-1,333.94
30-2021	Ohio Public Employees Retirement System	1,870.79
31-2021	Treasurer, State of Ohio	10.53
32-2021	Ohio School Tax	3.51
33-2021	Electronic Federal Tax Payment System	1,396.77
6402	Branden L. McDaniel	823.08
6403	Loyal American Life Insurance Co.	194.12
6404	AEP Ohio	35.06
	TOTAL	\$4,791.48

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. 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

Public Concerns and Comments:

1. Mr. Coad reported that he received a complaint about noise from the home on the corner of Mt. Vernon and Ginger Hill Roads. Mr. Coe will look into the problem.
2. Tim Summers asked the Trustees to raise the catch basin in front of his property as it is too deep. Mr. Coad will look at it again.

Employee & Appointee Report & Instruction:

1. Lawton Coe reported that he received a noise complaint about the home on the corner of Mt. Vernon and Ginger Hill Roads; and the Dollar Store appeal is going forward - he is waiting on transcripts of meetings for the Dollar Store.
2. Branden McDaniel reported that he mowed the Township's lots, he is mowing along the Township roads, and he sprayed for johnsongrass where needed.
3. Mr. Stevenson reported that the Utica EMS has a squad that either needs major repairs or replaced. The squad board is considering the matter.

Old Business:

1. The Board reported that there is no date set for the start of the 2021 Road Improvement Project.
2. Mr. Smith reported that the \$10 fee to have a spot in the community garden is to make sure the residents have a vested interest in Together we grow.
3. Mr. Stevenson reported that the township received 300 tons of salt @ \$60.47 per ton in the ODOT contract for 2021-2022 winter season.

New Business:

1. The Trustees discussed and will apply for American Rescue Act funding.
2. Mr. Smith reported that he received office furniture for the Township from the old Prosecutors' Office.
3. Resolution 21-23 - Mr. Smith moved to approve the proposed budget for Washington Township for the year 2022: Carryover = \$375,143.75, receipts for all funds = \$787,190.00, total for all funds = \$1,162,333.75. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

1. Mr. Summers commented about mutual aid for EMS and Fire Department and that it should be like the system the utilities use.

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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