

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 28, 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 July 14, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

25-2020	Electronic Federal Tax Payment System	1,276.48
26-2020	Treasurer, State of Ohio	312.13
27-2020	Ohio School Tax	113.24
28-2020	Ohio Public Employees Retirement System	1,689.27
6149	Branden L. McDaniel	493.15
6150	Paul Peterson Co.	1,175.00
6151	Small's Asphalt Paving, Inc.	314,631.19
6152	AEP Ohio	41.08
6153	Loyal American Life Ins. Co.	194.12
6154	The Olen Corp.	262.90
	TOTAL	\$320,188.56

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. 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he bermed Cooksey, Lake Fork, Preston and Torrens Roads; repaired hydraulic leak on F550; mowed Angeletti and Agra Trac; put stone on Horns Hill; moved 'Hidden Drive' sign on Cooksey; and, cleaned catch basin on Bell Church.
2. Trustees instructions: patch hole on Smoots Road, and look for road signs at Wince and Preston Roads.
3. The Fiscal Officer presented the Board with the budget for the Township for the year 2021. The Board discussed the proposed budget.
4. Resolution 20-16 - Mr. Coad moved to accept the 2021 budget for Washington Township as presented: General Fund = \$254,707.74, MVL Fund = \$18,384.39, Gas Tax Fund = \$168,368.30, Road & Bridge Fund = \$228,770.00, EMS Levy Fund = \$195,000.00, Fire Levy Fund = \$105,000.00, TOTAL all funds = \$970,230.43. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Old Business:

1. The Board discussed where and how long Coss Road is within the Township. The Board determined that the first 392 feet of Utica Road east of the intersection of St. Rt. 62 is a Washington Township Road.

New Business:

1. The Board will send the EMS contract and the Fire Contract to the Licking County Prosecutor's office for review to see if any updates are needed.
2. The Board discussed a problem with Licking County 911 not dispatching the Utica EMS for mutual aid due to a technical problem. The Board will send the Licking County Board of Commissioners a letter asking to see if the problem could be solved.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer