

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 7, 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 pm, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes, Sam Parsons, yes. Also present were Phil Shaw, Lawton Coe and Branden McDaniel.

(First order of business)

Memorandum of Understanding

1. Shackleford Disposal, LLC, asked the Board if they would consider amending the trash contract to include an increase to the base rate for Washington Township residents of \$.30 per week to cover the cost of fuel. The Board discussed the request.
2. Mr. Smith moved to adopt the Memorandum of Understanding with Shackleford Disposal, LLC for the remainder of the contract with an increase of \$.50 per week. No second, the motion failed.
3. Resolution - 22-23 - Mr. Parsons moved to adopt the Memorandum of Understanding with Shackleford Disposal, LLC for the remainder of the contract with an increase of \$.30 per week. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on June 16, 2022. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6643	Branden L. McDaniel	41.00
6644	William Lawton Coe	41.00
6645	Nelson A. Smith	317.40
6646	Sam C. Parsons	704.65
6647	Rex J. Stevenson	704.65
6648	Phillip M. Shaw	1,105.41
6649	William Lawton Coe	312.97
6650	Branden L. McDaniel	537.28
6651	Lake Erie Construction Co., LLC	11,305.00
6652	A Quality Fire Protection, LLC	527.75
6653	PNB Visa	452.89
	TOTAL	\$15,960.00

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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything seemed in order.

Public Concerns and Comments:

None.

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July 7, 2022 (cont'd)

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that 13117 Cooksey Road changed building permit; 11355 Reynolds Road zoning permit to add equipment to cell tower; and SBA communications contacted Mr. Coe about new cell tower applications in the Township.
2. Mr. Shaw reported that the ODOT grant project for guardrail on Stout Road has been completed, and on July 15, 2022 the Township should receive the second payment for the ARPA grant.
3. Mr. McDaniel reported he is in the process of mowing the Township's roads; the AC on the '95 Farmall is not working and the AC on the 5230 tractor is working; he dragged Horns Hill Road and Angeletti Lane; he cleaned up the tree from Ginger Hill Road; he is having Hysong Tree Removal remove brush; Weaver and Preston Road signs are missing; and all missing stop signs have been replaced.
4. The Trustees will have the AC on the '95 Farmall repaired as soon as possible.

Old Business:

None.

New Business:

1. The Trustees reported that they attended the County Township Association meeting.

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

Phillip M. Shaw, Fiscal Officer