

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 8, 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 6:02PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Abby Shipley, Brody McDaniel, Justin Doup and Terry from Shackelford.

Terry from Shackelford Disposal attended to review the billing under the new contract.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 6/24/2024. 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

7/8/2024 5:34:34 PM

Payment Listing

UAN v2024.2

7/8/2024 to 7/8/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
38-2024	07/08/2024	07/05/2024	EW	EFTPS	\$1,751.68	0
39-2024	07/08/2024	07/05/2024	EW	OHIO SCHOOL TAX	\$70.47	0
40-2024	07/08/2024	07/05/2024	EW	TREASURER OF STATE OF OHIO	\$253.19	0
41-2024	07/08/2024	07/05/2024	EW	Ohio Public Employees Retirement System	\$1,789.48	0
7448	07/08/2024	07/05/2024	PR	Sam Parsons	\$464.71	0
7449	07/08/2024	07/05/2024	PR	Abby Shipley	\$1,639.86	0
7450	07/08/2024	07/05/2024	PR	Nelson Smith	\$0.00	0
7451	07/08/2024	07/05/2024	PR	Rex Stevenson	\$400.71	0
7452	07/08/2024	07/05/2024	PR	Justin A Doup	\$373.64	0
7453	07/08/2024	07/05/2024	PR	Sam Parsons	\$821.50	0
7454	07/08/2024	07/05/2024	PR	Abby Shipley	\$1,732.40	0
7455	07/08/2024	07/05/2024	PR	Nelson Smith	\$105.23	0
7456	07/08/2024	07/05/2024	PR	Rex Stevenson	\$757.50	0
7457	07/08/2024	07/05/2024	AW	UTICA FEED & HARDWARE	\$43.78	0
7458	07/08/2024	07/05/2024	AW	JUSTIN A, DOUP	\$45.00	0
7459	07/08/2024	07/05/2024	AW	BRANDEN L. MCDANIEL	\$45.00	0
7460	07/08/2024	07/08/2024	PR	Branden L McDaniel	\$280.55	0
7461	07/08/2024	07/08/2024	PR	Brody McDaniel	\$381.14	0
7462	07/08/2024	07/08/2024	AW	PNB VISA	\$326.97	0
7463	07/08/2024	07/08/2024	AW	THE UTICA HERALD	\$96.00	0
7464	07/08/2024	07/08/2024	AW	AEP OHIO	\$80.69	0
Total Payments:					\$11,459.50	

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:

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

Credit Card Compliance Officer Report:

Mr. Smith reports that he has reviewed the credit card statement and everything appears to be in order

Public Concerns and Comments:

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup: LS-2024-03, Approved 6/20/2024, 7214 Blacksnake Road, LS-2024-04; Will be approved soon, 6960 Ginger Hill Road; Permit request for 6900 Ginger Hill Road, Waiting on well and septic permit.
2. Mrs. Shipley: corrected trustee and FO pay; will have a YTD recap TY/LY on budget for next meeting to review; 2023 OH941 report completed; Q2 reports were filed
3. Mr. McDaniel: mowed multiple roads again; cleaned up heavy limbs after last rain and debris left on the side of the road. Silco will be in this week to inspect all 15 fire extinguishers.

(over)

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July 8 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

- 1. Working on process for November Levy

Comprehensive Plan Committee Update:

- 1. Reviewing final plan info to present

Old Business:

- 1. County township meeting was held June 29th and a recap of the discussions were presented

New Business:

- 1. Paving contract with Smalls has been signed and will be submitted
- 2. Mr. Smith moved to adopt Resolution 24-23 to give access to the lock box to Abby Shipley, Fiscal Officer. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.
- 3. Discussion was held around a neighboring township's clean-up day
- 4. Stout Road will have a tile installed to clear up a wet spot

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