

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 10, 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 pm, the pledge was recited, and roll call was taken: Mr. Rex Stevenson, yes; Mr. Nelson Smith, absent; Mr. Frank Coad, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe and Sam Parsons.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on July 27 , 2021. Mr. Stevenson seconded. Vote: Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6405	Branden L. McDaniel	41.00
6406	Lawton Coe	41.00
6407	Branden L. McDaniel	510.31
6408	Franklin G. Coad	799.14
6409	Rex J. Stevenson	657.36
6410	Nelson A. Smith	301.90
6411	Phillip M. Shaw	1,014.95
6412	William Lawton Coe	208.65
6413	PNB Visa	35.27
6414	Co-Alliance, LLP	606.37
6415	Utica Feed & Hardware	37.87
6416	AEP Ohio	103.31
6417	Elm Recycling, LLC	225.00
	TOTAL	\$4,582.13

Mr. Stevenson 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. Coad seconded. Vote: Mr. Stevenson, 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

Mr. Coad moved to approve the bank statement. Seconded by Mr. Stevenson. Vote: Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith absent, no report.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Lawton Coe reported that he received the notice of filing for the Dollar Store appeal, and reported that at this time there are no restrictions for solar panels.
2. Mr. Shaw reported that Joel Riley contacted him and reported that the total for transcriptions for the Dollar Store meetings is about \$618.40.
3. Branden McDaniel reported that he removed trees from Lakefork and Stickle Roads; mowed one Township lot; mowed back Weaver and Stout Roads; reported that the Louisville truck needs new fender brackets, and both trucks could use new tires; and, put up new signs.

Old Business:

None.

New Business:

1. Mr. Stevenson reported that Mr. Stevenson and Mr. McDaniel are taking classes so that they may notify Ohio 811 of projects on Township roads, on-line.
2. The Board discussed the hole on Wince Road at the oil tank. This problem keeps recurring; they will look into the matter.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer