

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Aug. 11, 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 approve the minutes from the regular meeting on July 28, 2020 as read by Mr. Shaw. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6155	Branden L. McDaniel	785.96
6156	Branden L. McDaniel	41.00
6157	Franklin G. Coad	799.14
6158	Rex J. Stevenson	657.36
6159	Nelson A. Smith	306.78
6160	Phillip M. Shaw	941.15
6161	James L. Dickson	258.00
6162	AEP Ohio	65.71
6163	Utica Feed & Hardware	22.61
6164	PNB Visa	11.71
	TOTAL	\$3,889.42

Mr. Coad 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. 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

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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all the charges and they are all in order.

Public Concerns and Comments:

1. Mr. Stevenson reported that he received a letter from Andrew Hollenback concerning a field of uncontrolled, noxious weeds. The Board reported that they contacted the property owner and he mowed the weeds down, taking care of the issue.
2. Mr. Stevenson reported that the Township has received complaints about the abandoned property at 8886 Richards Road. The Board discussed the matter and reported that zoning inspector Jim Dickson and the Licking County Health Department are looking into the situation.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he is mowing the Township’s roads for the second time; he mowed the Township’s lots and repaired the shift linkage on the ‘95 Farnall tractor.

Old Business:

1. Mr. Smith reported that he called the Licking County Commissioners about the problem with emergency management (911) dispatching the Utica EMS for mutual aid calls.

New Business:

1. The Board discussed constructing bays at 10907 Mt. Vernon Road location to store stone to be used on the Township’s roads. The Board will look into the matter further.
2. The Board reviewed the 2021 Fire & EMS contracts. They will continue to review these contracts.

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