

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 12, 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 6:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Abby Shipley, and Justin Doup,

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting on 7/22/2024. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Mr. Parsons moved to approve the following bills over \$3000: 49-2024 to EFTPS \$3092.92, check #7486 Smalls Asphalt Paving, Inc \$129,683.48. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY

8/11/2024 7:25:51 PM

Payment Listing

UAN v2024.2

8/11/2024 to 8/12/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
46-2024	08/11/2024	08/11/2024	EW	OHIO SCHOOL TAX	\$136.42	0
47-2024	08/11/2024	08/11/2024	EW	TREASURER OF STATE OF OHIO	\$539.90	0
48-2024	08/11/2024	08/11/2024	EW	Ohio Public Employees Retirement System	\$2,498.64	0
49-2024	08/11/2024	08/11/2024	EW	EFTPS	\$3,092.92	0
52-2024	08/12/2024	08/11/2024	CH	OHIO SCHOOL TAX	\$661.92	0
7474	08/12/2024	08/11/2024	PR	Justin A Doup	\$373.64	0
7475	08/12/2024	08/11/2024	PR	Branden L McDaniel	\$1,551.48	0
7476	08/12/2024	08/11/2024	PR	Brody McDaniel	\$1,047.81	0
7477	08/12/2024	08/11/2024	PR	Sam Parsons	\$821.50	0
7478	08/12/2024	08/11/2024	PR	Abby Shipley	\$1,732.40	0
7479	08/12/2024	08/11/2024	PR	Nelson Smith	\$105.23	0
7480	08/12/2024	08/11/2024	PR	Rex Stevenson	\$757.50	0
7481	08/12/2024	08/11/2024	PR	Branden L McDaniel	\$49.22	0
7482	08/12/2024	08/11/2024	PR	Brody McDaniel	\$34.26	0
7483	08/12/2024	08/11/2024	AW	JUSTIN A, DOUP	\$45.00	0
7484	08/12/2024	08/11/2024	AW	BRANDEN L. MCDANIEL	\$45.00	0
7485	08/12/2024	08/11/2024	AW	UTICA FEED & HARDWARE	\$100.31	0
7486	08/12/2024	08/11/2024	AW	SMALL'S ASPHALT PAVING, INC.	\$129,683.48	0
7487	08/12/2024	08/11/2024	AW	HYSONG TREES SERVICE	\$800.00	0
7488	08/12/2024	08/11/2024	AW	ELM RECYCLING, LLC	\$32.00	0
7489	08/12/2024	08/11/2024	AW	PNB VISA	\$309.91	0
7490	08/12/2024	08/11/2024	AW	LOYAL AMERICAN LIFE INSURANCE CO.	\$194.12	0
7491	08/12/2024	08/11/2024	AW	AEP OHIO	\$150.04	0
Total Payments:					\$144,762.70	

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. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, 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:

N/A

(over)

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August 12, 2024 (cont'd)

Employee & Appointee Report & Instruction (continued):

1. Mr. Doup: H-2024-04, 8884 Horns Hill Road, approved; LS-2024-04, 6960 Ginger Hill Road, approved; H-2024-03, 6900 Ginger Hill Road, approved.
2. Mrs. Shipley: BWC audit info being sent; school district tax 2023 true up; Peoples available to present at August 26th meeting; required fraud training must be completed by end of September.
3. Mr. McDaniel: roads sprayed and mowed; truck is serviced and ready to go; removed internet signs around the township.

Road and Equipment Concerns:

County Line Fire District Report:

N/A

Comprehensive Plan Committee Update:

1. Meeting 8/14/2024 to review final draft of plan
2. Sent out Future Land Use section for review by all

Old Business:

1. Township clean-up day will be held on September 14 from 8am-12pm. Postcard will be going out to residents
2. First reading of the Comprehensive Plan was held
3. Annual township newsletter discussion was held

New Business:

1. Mr. Smith moved to approve resolution 24-25 for supplemental appropriation for road crew medicare contribution. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
2. Discussion held around possible health insurance option, research to be done

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