

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 14, 2023

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 5:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Phil Shaw, Abby Shipley and Justin Doup. Mr. McDaniel was absent.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 7/24/2023. 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					8/14/2023 4:55:28 PM	
Payment Listing					UAN v2023.2	
8/14/2023 to 8/14/2023						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
25-2023	06/26/2023	06/26/2023	CH	TREASURER, STATE OF OHIO	\$358.28 -	V
25-2023	08/14/2023	08/14/2023	CH	TREASURER, STATE OF OHIO	-\$358.28	V
26-2023	06/26/2023	06/26/2023	CH	OHIO SCHOOL TAX	\$106.05 -	V
26-2023	08/14/2023	08/14/2023	CH	OHIO SCHOOL TAX	-\$106.05	V
43-2023	08/14/2023	08/02/2023	EW	Ohio Public Employees Retirement System	\$1,677.26	O
44-2023	08/14/2023	08/02/2023	EW	EFTPS	\$1,354.88	O
45-2023	08/14/2023	08/02/2023	EW	OHIO SCHOOL TAX	\$67.74	O
46-2023	08/14/2023	08/02/2023	EW	TREASURER OF STATE OF OHIO	\$234.33	O
47-2023	08/14/2023	08/02/2023	EW	VILLAGE OF UTICA	\$29.77	O
50-2023	08/14/2023	08/13/2023	CH	TREASURER, STATE OF OHIO	\$196.80	O
51-2023	08/14/2023	08/14/2023	CH	TREASURER, STATE OF OHIO	\$359.65	O
52-2023	08/14/2023	08/14/2023	CH	OHIO SCHOOL TAX	\$106.46	O
7176	08/14/2023	08/13/2023	PR	Justin A Doup	\$330.36	O
7177	08/14/2023	08/13/2023	PR	Branden L McDaniel	\$1,458.22	O
7178	08/14/2023	08/13/2023	PR	Brody McDaniel	\$917.50	O
7179	08/14/2023	08/13/2023	PR	Sam Parsons	\$716.28	O
7180	08/14/2023	08/13/2023	PR	Phillip Shaw	\$1,433.46	O
7181	08/14/2023	08/13/2023	PR	Abby Shipley	\$421.85	O
7182	08/14/2023	08/13/2023	PR	Nelson Smith	\$352.50	O
7183	08/14/2023	08/13/2023	PR	Rex Stevenson	\$652.28	O
7184	08/14/2023	08/13/2023	AW	STEPHANIE J. GREEN	\$250.00	O
7185	08/14/2023	08/13/2023	AW	LOYAL AMERICAN LIFE INSURANCE CO.	\$194.12	O
7186	08/14/2023	08/13/2023	AW	UTICA FEED & HARDWARE	\$47.77	O
7187	08/14/2023	08/13/2023	AW	FDT DIESEL PERFORMANCE	\$1,639.00	O
7188	08/14/2023	08/13/2023	AW	PARK NATIONAL BANK	\$347.78	V
7188	08/14/2023	08/14/2023	AW	PARK NATIONAL BANK	-\$347.78	V
7189	08/14/2023	08/13/2023	AW	AEP OHIO	\$163.52	O
7190	08/14/2023	08/13/2023	AW	BRANDEN L. MCDANIEL	\$41.00	O
7191	08/14/2023	08/13/2023	AW	JUSTIN A. DOUP	\$41.00	O
7192	08/14/2023	08/14/2023	SW	Skipped Warrants 7192 to 7192 Series 2	\$0.00	V
7193	08/14/2023	08/14/2023	AW	PNB VISA	\$347.78	O
Total Payments:					\$12,569.20	

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.

Phillip M. Shaw, Fiscal Officer

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

Credit Card Compliance Officer Report:

Mr. Smith reported that the credit card report had been reviewed and all appears in order.

Public Concerns and Comments:

None.

(over)

Employee & Appointee Report & Instruction:

1. Mr. Doup: working on the variance request for 11155 Reynold Rd, meeting scheduled for ZBA on 8/21/23; lot split request for 11200 Reynolds Rd was approved; received a lot split request from Martinsburg Rd, waiting for an update from the property owner; discussed Trustees role on the comprehensive plan review and agreed that one trustee will attend each meeting on a rotating basis but will be listed as ex-officio so no voting privileges.
2. Mr. Shaw: Mr. Shaw will be retiring as of 8/31/23. A special meeting has been scheduled for September 1<sup>st</sup> at 5pm for the purpose of appointing a replacement.
3. Mr. McDaniel: all township roads have been mowed; gravel roads were recently graded; the Ford truck is in the shop for service as is the Farmall 95; the Stout Rd stop sign has been replaced; discussion with a property owner near Bane Welker to move the ditch, however apparently the ditch area is on the state right-of-way and not within the township jurisdiction.

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

August 14, 2023 (cont'd)

County Line Fire District Report:

1. Robert Holman from Morgan Township has been hired as the new chief. January 1<sup>st</sup> is the fire district start date.

Old Business:

1. None.

New Business:

1. In regards to the current truck loan it was agreed upon to request the pay-off amount for the Dec 2<sup>nd</sup> interest payment due date and pay off the loan; when the truck is ready we will create a new loan for this amount

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried. Meeting adjourned at 6:26pm.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Phillip M. Shaw, Fiscal Officer