

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 24, 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 p.m., the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe, Tim Summers and Sam Parsons.

Mr. Stevenson moved to waive the reading of and approve the minutes from the regular meeting on Aug. 10, 2021. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

34-2021	Ohio Public Employees Retirement System	1,638.38
35-2021	Electronic Federal Tax Payment System	1,277.16
36-2021	Treasurer, State of Ohio	302.76
37-2021	Ohio School Tax	131.76
6418	Treasurer of State / UAN	123.00
6419	AEP Ohio	35.05
6420	Branden L. McDaniel	888.93
6421	Rebecca Gause, Court Reporter	331.50
6422	Karina S. Hull	488.40
6423	Hall Sign, Inc.	380.44
6424	FDT Diesel Performance	410.60
6425	A Quality Fire Protection, LLC	129.00
	TOTAL	\$6,136.98

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

Credit Card Compliance Officer Report:

1. Mr. Smith reviewed all charges and everything is in order.

Public Concerns and Comments:

1. Tim Summers thanked the Trustees for raising the catch basin on Wilson Road.

Employee & Appointee Report & Instruction:

1. Lawton Coe reported that he dropped off documents for the Dollar Store appeal to the Licking County Prosecutor; Post 92 Legion is building a storage building at their ballpark; and he received a call from the builder for zoning information at 9003 Wince Road.
2. Branden McDaniel reported that he drug Angeletti Lane; put up "Hidden Drive" sign on Wilson Road; mowed back Stout and Weaver Roads; ordered a new battery for the '95 Farmall tractor; the F550 needed a new crank sensor and was repaired; and the trucks could use new tires before winter.
3. Road repair issues - berm needed on Peatmoss Road.

Old Business:

1. The Trustees reported that the county-wide electric and natural gas bill will not be on the November ballot.
2. The Board reported that 2 Trustees attended the Utica EMS and Utica Volunteer Fire Department informational meeting with the Ohio Fire Chiefs Association concerning a study on how the two private entities should proceed in the future. The group decided to go forward with the study. The group would like Washington Township and Morgan Township (contractors) to pay for the study outside of the contract funds they pay the Utica EMS and the Utica Volunteer Fire Department for services rendered. Mr. Shaw will check with the Ohio Auditor's office and the Licking County Prosecutor to see if this is a proper use of funds and is legal.

New Business:

1. The Trustees reported that Small's Asphalt & Paving re-marked the Township's roads, and that a change order may be needed for additional work needed on Wince Road.

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Aug. 24, 2021 (cont'd)

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer