

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Aug. 25, 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 waive the reading of and approve the minutes from the regular meeting on Aug.11, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

29-2020	Electronic Federal Tax Payment System	1,233.16
30-2020	Treasurer, State of Ohio	304.87
31-2020	Ohio School Tax	112.03
32-2020	Ohio Public Employees Retirement System	1,631.19
6165	Co-Alliance, LLP	474.48
6166	AEP Ohio	35.41
6167	Hall Sign, Inc.	57.29
6168	Branden L. McDaniel	662.67
6168	Branden L. McDaniel	-662.67
6169	Branden L. McDaniel	662.67
	TOTAL	\$4,511.10

Mr. Stevenson 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

Public Concerns and Comments:

1. Mr. Stevenson reported that the property at 8886 Richards Road is cleaned up.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported for Jim Dickson, reporting that Mr. Dickson turned in building permits and permits for lot splits.
2. Branden McDaniel reported: he replaced the sign at Bell Church and Cooksey Roads; he put up a new post for the sign at Weaver and Preston Roads; he pushed back dead trees on Wilson Road; he mowed Township lots and is mowing along the Township's roads.
3. Trustees instructions were to clean up wash out on Richards Road.

Old Business:

1. The Board reviewed the revised contracts for ems services and fire protection for the residents of Washington township. Mr. Smith moved to accept and use the final drafts of contracts from the Licking County Prosecutor to be used for the year 2021. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
2. The Board discussed using barricades for stockpile gravel for the Township at 10907 Mt. Vernon Road location. Mr. Coad suggested trying piling up the gravel without using barricades, all Trustees agreed.

New Business:

1. Mr. Smith reported that the Ohio Grow Group got grant money for a 10x10 storage building for the garden area at 111 S. Central, and would like permission to place it on the property. The Board discussed the matter. The Board requires that black plastic sheeting and gravel to be put down to place the building on (no digging).
2. Mr. Smith moved to allow the Ohio Grow Group to place a 10x10 building on the garden area at 111 S. Central with black plastic and gravel placed under it. Seconded by Mr. Coad. Vote: Mr. Stevenson, no; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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