

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 25, 2025

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: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, absent. Also present were Abby Shipley, Branden McDaniel and Ellen Kerber.

Mr. Smith moved to approve payment of bills over \$3000. Check #7786 to Dexter Company totaling \$55,550 for equipment on the new F550; check #7787 to County Line Fire District totaling \$133,809.70 for the 2nd half settlement received. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						8/25/2025 5:37:36 PM	
Payment Listing						UAN v2025.2	
8/25/2025 to 8/25/2025							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
75-2025	08/25/2025	08/24/2025	CH	AEP OHIO	\$243.71	O	
7785	08/25/2025	08/24/2025	AW	BANE WELKER	\$421.19	O	
7786	08/25/2025	08/24/2025	AW	DEXTER COMPANY	\$55,550.00	O	
7787	08/25/2025	08/24/2025	AW	COUNTY LINE FIRE DISTRICT	\$133,809.70	O	
7788	08/25/2025	08/25/2025	PR	Branden L McDaniel	\$923.55	O	
7789	08/25/2025	08/25/2025	PR	Brody McDaniel	\$754.48	O	
Total Payments:					\$191,702.63		

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

n/a

Credit Card Compliance Officer Report:

Mr. Smith advised that he reviewed the reports this evening and all appear to be in order.

Public and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. 10282 Stout Road- Waiting for septic permit number to approve building permit
 - i. Follow up sent before meeting
 - b. 7214 Blacksnake Road- Waiting for septic permit number to approve building permit
 - i. Follow up sent before meeting
 - c. 11152 Peat Moss Road- Looking to build a garage
 - i. Have not heard anything since last meeting
 - d. 8301 Dog Hollow Road- Starting the process of obtaining permits for building a house
 - e. Parcel #: 076-350250-00.000- Received contact about possibility of building on this lot on Weaver Road. I informed the caller that this lot does not have 300' continuous through the lot and would require a variance.
 - f. 6343 Dog Hollow Road- Inquired about setbacks for accessory buildings. Looking to build an agricultural building near the property line on the west end of the property.
 - g. 8900 Mount Vernon Road- Sent reminder to property owner that their building permit will expire on October 7, 2025.

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August 25, 2025 (cont'd)

Employee & Appointee Report & Instruction (continued):

- 2. Mrs. Shipley
 - a. Audit is progressing
 - b. Plan to start working on 5-year plan update next month
 - c. 2026 Property tax schedule A review and resolution; Mr. Smith moved to adopt the resolution as presented. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.
 - d. 2026 Compensation charts have been published
- 3. Mr. McDaniel:
 - a. Berming completed on roads throughout the township
 - b. Dug new ditches on Weaver to prevent future wash outs
 - c. Picked up new F550 from Dexter
 - d. 2001 Ford will be listed for sale soon

Zoning Resolution Update:

- 1. Next meeting is 9/18
 - a. Email sent to trustees before this meeting with information regarding the rest of the project.

Road and Equipment Concerns:

County Line Fire District Report:

n/a

Old Business:

- 1. A discussion was held regarding data storage for the township
- 2. A brief discussion was held regarding the status of Utica Road, no updates have been received
- 3. Koorsen Fire Equipment will inspect the fire extinguishers Thursday 8/28
- 4. The formation of a committee with neighboring townships for the issue of water drilling is progressing and a first meeting has been scheduled

New Business:

- 1. The Horse warning signs on Preston Road are missing as well as a sign at the end of Hull Road. Both have been ordered.
- 2. Discussion was held regarding a potential loader for the tractor. This would be a backup to the backhoe in case of loading salt and gravel. They will continue to investigate the best option.
- 3. The 14-inch chain saw is need of replacement; Mr. Mc Daniel has been authorized to purchase.
- 4. A letter has been drafted to send to the County Prosecutor's office seeking clarification on earlier discussions.
- 5. Mr. Stevenson shared an updated roads report of which roads have been paved or chip/sealed for the last ten years.

Public Concerns and Comments:

- 1. Mrs. Ellen Kerber was in attendance seeking information regarding the potential water drilling project within the township.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

Rex J. Stevenson, President

Sam Parsons, Vice President

Nelson Smith, Board Member

Abby Shipley, Fiscal Officer