

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 26, 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 Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 8/12/2024. 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

8/30/2024 12:21:41 PM

Payment Listing
8/26/2024 to 8/26/2024

UAN v2024.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54-2024	08/26/2024	08/23/2024	CH	THE ENERGY COOPERATIVE	\$32.97	O
7492	08/26/2024	08/23/2024	PR	Branden L McDaniel	\$530.14	O
7493	08/26/2024	08/23/2024	PR	Brody McDaniel	\$78.04	O
7494	08/26/2024	08/23/2024	AW	Ohio Department of Taxation	\$73.50	O
Total Payments:					\$714.65	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$714.65	

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.

Abby Shipley, Fiscal Officer

Bank Statement:

n/a

Credit Card Compliance Officer Report:

n/a

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: Letters were sent to both Ginger Hill Road and Blacksnake properties regarding building permits.
2. Mrs. Shipley: Peoples Bank to attend September 9th meeting to discuss future contract; continued work on 5-year plan; required fraud training must be completed by end of September.
3. Mr. McDaniel: F-550 has transmission issue so taking to Jim's to be fixed; adding lights on grader; will mow roads back in September; will repair Weaver hill and Cooksey hill berms

(over)

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August 26, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

N/A

Comprehensive Plan Committee Update:

- 1. Mr. Parsons reported comments from the last meeting on 8/14
- 2. Sent out Future Land Use section for review by all

Old Business:

- 1. Second reading of the Comprehensive Plan was held

New Business:

- 1. The Licking County Commissioners announced that they will vote, on a resolution to prohibit large commercial solar and wind farms in Washington Township, on August 29, at 9:45 AM.
- 2. Mr. Dale Arnold, Ohio Farm Bureau, will provide a 20-minute presentation to the Trustees on October 28 regarding solar and wind installations.
- 3. Two organizations have been contacted regarding employee health benefits. Mrs. Shipley will be working with both to pursue feasibility.
- 4. The Trustees are reviewing the compensation package for the work on the Zoning resolution
- 5. The Trustees have begun discussion of the prioritization of projects and equipment purchases for 2025.
- 6. The salt contract has been finalized and is less for 2024-25 (\$65.90 per ton)
- 7. The State of Ohio has announced grants of \$94.5 million dollars to 23 counties for broadband technology. Licking County was NOT included, but Knox county got an additional grant.

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