

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 28, 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 Branden McDaniel. Justin Doup was absent.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 8/14/2023. 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					8/28/2023 5:23:54 PM	
Payment Listing					UAN v2023.2	
8/28/2023 to 8/31/2023						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
7194	08/28/2023	08/28/2023	PR	Branden L McDaniel	\$551.42	O
7195	08/28/2023	08/28/2023	PR	Brody McDaniel	\$402.66	O
7196	08/28/2023	08/28/2023	AW	AEP OHIO	\$41.16	O
7197	08/28/2023	08/28/2023	AW	BANE WELKER	\$1,415.14	O
Total Payments:					\$2,410.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$2,410.38	

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

Bank Statement:

None.

Credit Card Compliance Officer Report:

None.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Doup: The Zoning Board of Appeals met on 8/21/23 to review a variance request for 11155 Reynolds Road; the decision was made to table the topic while waiting on soil samples for septic permit. Permit approved for 10401 Peat Moss Road on 8/21/23. Currently working on digital permits and forms for future use.
2. Mr. Shaw: Mr. Shaw will be retiring as of 8/31/23. A special meeting has been scheduled for September 1st at 5pm for the purpose of appointing a replacement.
3. Mr. McDaniel: cleaned up fallen limbs, catch basins and fixed new berm on Weaver Road. The '95 Farmall has been fully serviced and working as it should, the big truck is still at Midway being serviced. Spraying has been completed around all signs and poles and gravel roads have been drug.

(over)

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August 28, 2023 (cont'd)

County Line Fire District Report:

1. No update.

Old Business:

1. All parts of the 2023 Road Improvement Project have been completed.

New Business:

1. Trustees accepted Resolution #23-40: resignation of Phillip Shaw, Fiscal Officer, effective August 31 at 11:59pm. Moved by Mr. Smith and seconded by Mr. Parsons. Mr. Smith – yes, Mr. Parsons – yes, Mr. Stevenson – yes.
2. Original truck from March 8th was never ordered; working with Tim White at Rush Enterprises to order new truck for soonest available date (projected May 2024) at \$109,943.24. Resolution #23-41 was passed to purchase the new truck, motioned by Mr. Smith and seconded by Mr. Parsons. Mr. Smith – yes, Mr. Parsons – yes, Mr. Stevenson – yes.

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried. Meeting adjourned at 6:22pm.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Phillip M. Shaw, Fiscal Officer