THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 4, 2022

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 8:00 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes. Also present was Branden McDaniel, Lawton Coe, Phillip Shaw and Nelson Smith were not absent.

Mr. Parsons moved to waive the reading of and approve the minutes from the regular meeting on July 21, 2022. Mr. Stevenson seconded. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6659	Branden L. McDaniel		41.00
6660	William Lawton Coe		41.00
6661	Josh Dillon		144.66
6662	Rex J. Stevenson		704.65
6663	Sam C. Parsons		704.65
6664	Nelson A. Smith		317.40
6665	Phillip M. Shaw		1,015.41
6666	William Lawton Coe		312.97
6667	The Olen Corp.		194.41
6668	Brody M. McDaniel		605.23
6669	Branden L. McDaniel		1,256.70
6670	Shelly Materials, Inc.		140.25
6671	Loyal American Life Ins. Co.		194.12
6672	Advantage Ag & Equipment		2,217.95
6673	J & J Auto & Light Truck Repair,	LLC	1,010.91
6674	PNB Visa		802.75
6675	Utica Feed & Hardware		134.39
6676	Thorworks Industries		3,825.00
		TOTAL	\$13,663.45

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. Stevenson seconded. Vote: Mr. Parsons, 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

Mr. Parsons moved to approve the bank statement. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report.

Mr. Smith not present.

Public Concerns and Comments:

1. The Board reported that the resident at 9141 Preston Road requested a caution sign warning for horse riding along Preston Road.

Employee & Appointee Report & Instruction:

- 1. Mr. Coe reported that SBA Communications asked about an update application; 9573 Martinsburg Road asked about a lot split; 9132 Martinsburg Road asked about building a detached garage; and 9141 Preston Road asked about the Township putting up a horseback riding sign on Preston Road he referred the resident to Mr. Stevenson.
- 2. Mr. Shaw was absent.
- 3. Mr. McDaniel reported that he bermed Weaver Road hill; filled in Weaver Road washout; patched hole on Ginger Hill Road; greased drag; spraying done on all Township roads; and crack seal done on Cooksey, Peatmoss, Smoots and half of Weaver Road.

Old Business:

None.

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August 4, 2022 (cont'd)

New Business:

- 1. Mr. Parsons suggested that the Township use social media in the future to inform the residents of when and which roads we will be working on.
- 2. Road Improvement Project: tile work on Wince, Richards and Stickle. Pavement work on Weaver, Wince, Horns Hill, Stickle, Stout, Richards and Wilson. Chip-seal on Bell Church, Richards, Wilson, Stout, Horns Hill, Weaver, Wince and Torrens.

Mr. Stevenson moved to adjourn. Second yes. Motion carried.	ed by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons,
Rex J. Stevenson, President	Nelson A. Smith, Vice President
Sam C. Parsons, Board Member	Phillip M. Shaw, Fiscal Officer