

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 1, 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; Nelson Smith, yes; Sam Parsons, yes. Also present were Phillip Shaw, Branden McDaniel, Lawton Coe and Brittany Balo.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on August 18, 2022. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

39-2022	Bureau of Workers' Compensation	229.50
6680	William Lawton Coe	41.00
6681	Branden L. McDaniel	41.00
6682	William Lawton Coe	312.97
6683	Phillip M. Shaw	1,015.41
6684	Sam C. Parsons	704.65
6685	Rex J. Stevenson	704.65
6686	Nelson A. Smith	317.40
6687	Branden L. McDaniel	810.47
6688	The Olen Corp.	19.75
6689	Dexter Co.	488.16
6690	Hall Sign, Inc.	135.19
6691	Small's Asphalt Paving, Inc.	312,060.44
6692	Utica EMS	69,636.41
6693	Utica Volunteer Fire Dept.	36,080.17
	TOTAL	\$422,597.17

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported that he contacted the resident at 9073 Richards Road about a building permit; and he looked into a fiber-optic cable along Wince Road.
2. Mr. Shaw reported that he paid the bill to Small's Asphalt Paving, Inc. for the 2022 Road Improvement Project. He also reported that the Township's finances for 2022 end-of-year looks better than expected, and he received the projected amounts and rates for the year 2023 for the Township from the Licking County Auditor.
3. Mr. McDaniel reported that he is mowing back the Township's roads and that he mowed the yards.

Old Business:

1. The Board discussed the current contract with the Utica EMS for 2022; they will keep the contract as is for the current year.

New Business:

1. The Board looked over and discussed the projected amounts and rates for the Township for year 2023.
2. Resolution 22-25 - Mr. Smith moved to approve the amounts and rates for Washington Township for the year 2023 provided by the Licking County Auditor as follows: General Fund = \$91,280.00, Road & Bridge Fund = \$147,542.00, EMS Services Fund = \$181,738.00, Fire Protection Fund = \$99,872.00. Total for all funds = \$428,872.00. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. Coe reported that as a private citizen he has formed The Washington Township, Fire & EMS Levy Committee.

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September 1, 2022 (cont'd)

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Sam C. Parsons, Board Member

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Phillip M. Shaw, Fiscal Officer