

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 11, 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, absent. Also present were Abby Shipley, Branden McDaniel and Justin Doup.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 8/28/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried.

Mr. Smith moved to waive the reading of and approve the minutes for the Special Meeting on 9/1/2023. 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						9/25/2023 11:24:09 AM
Payment Listing						UAN v2023.2
9/11/2023 to 9/11/2023						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56-2023	09/11/2023	09/07/2023	EW	EFTPS	\$1,717.58	○
57-2023	09/11/2023	09/07/2023	EW	OHIO SCHOOL TAX	\$94.19	○
58-2023	09/11/2023	09/07/2023	EW	TREASURER OF STATE OF OHIO	\$321.70	○
59-2023	09/11/2023	09/07/2023	EW	VILLAGE OF UTICA	\$29.77	○
62-2023	09/11/2023	09/07/2023	CH	TREASURER OF STATE / UAN	\$762.00	○
63-2023	09/11/2023	09/07/2023	EW	Ohio Public Employees Retirement System	\$2,424.52	○
7110	04/24/2023	04/24/2023	AW	UTICA VOLUNTEER FIRE DEPARTMENT	\$51,747.16	• V
7110	09/11/2023	09/11/2023	AW	UTICA VOLUNTEER FIRE DEPARTMENT	-\$51,747.16	V
7193	08/14/2023	08/14/2023	AW	PNB VISA	\$347.78	• V
7193	09/11/2023	09/11/2023	AW	PNB VISA	-\$347.78	V
7198	09/11/2023	09/07/2023	PR	Abby Shipley	\$268.64	○
7199	09/11/2023	09/07/2023	PR	Justin A Doup	\$330.36	○
7200	09/11/2023	09/07/2023	PR	Sam Parsons	\$716.28	○
7201	09/11/2023	09/07/2023	PR	Abby Shipley	\$1,463.23	○
7202	09/11/2023	09/07/2023	PR	Nelson Smith	\$352.50	○
7203	09/11/2023	09/07/2023	PR	Rex Stevenson	\$652.28	○
7204	09/11/2023	09/07/2023	AW	MIDWAY TRUCK & TRAILER	\$4,395.11	○
7205	09/11/2023	09/07/2023	AW	THE UTICA HERALD	\$72.00	○
7206	09/11/2023	09/07/2023	AW	AEP OHIO	\$185.18	○
7207	09/11/2023	09/07/2023	AW	JOEL BROWN @ 8 UP WITH GRAPHICS	\$75.00	○
7208	09/11/2023	09/07/2023	AW	PNB VISA	\$307.45	○
7209	09/11/2023	09/07/2023	AW	BRANDEN L. MCDANIEL	\$41.00	○
7210	09/11/2023	09/07/2023	AW	JUSTINA A. DOUNP	\$41.00	○
7211	09/11/2023	09/11/2023	AW	SMALL'S ASPHALT PAVING, INC.	\$240,726.95	○
7212	09/11/2023	09/11/2023	AW	JOEL RILEY	\$65.00	○
7213	09/11/2023	09/11/2023	AW	DAN DICKSON	\$35.00	○
7214	09/11/2023	09/11/2023	AW	JAMES E. COAD	\$35.00	○
7215	09/11/2023	09/11/2023	AW	MIKE SHIPLEY	\$35.00	○
7216	09/11/2023	09/11/2023	AW	BEN POSEY	\$35.00	○
7217	09/11/2023	09/11/2023	AW	LAKE ERIE CONSTRUCTION CO. LLC	\$3,365.00	○
7218	09/11/2023	09/11/2023	AW	AEP OHIO	\$34.37	○
7219	09/11/2023	09/11/2023	AW	PNB VISA	\$347.78	○
7220	09/11/2023	09/11/2023	AW	RINEHART-WALTERS-DANNER	\$17.00	○
7221	09/11/2023	09/11/2023	PR	Branden L. McDaniel	\$517.65	○
7222	09/11/2023	09/11/2023	PR	Brody McDaniel	\$359.63	○
Total Payments:					\$207,728.23	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$207,728.23	

Mr. Stevenson 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. Stevenson, yes; Mr. Smith, 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

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

September 11, 2023 (cont'd)

Bank Statement:

Mr. Smith moved to approve the bank statement and related reports. Mr. Stevenson seconded. Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.

Credit Card Compliance Officer Report:

Mr. Smith reported that he reviewed the reports and everything seems to be in order.

Public Concerns and Comments:

Concern raised by neighboring resident for operating air bnb on Mt. Vernon Road. It was investigated and confirmed that there are currently no zoning issues as operating.

Employee & Appointee Report & Instruction:

1. Mr. Doup: The Zoning Board of Appeals tabled the request for 11155 Reynolds Road, the next meeting is September 11 at 7pm. Sent paperwork to applicant for a lot split request on Martinsburg Road. Permit approved for 10401 Peat Moss; warning sent to 11721 Peat Moss.
2. Mrs. Shipley: All paperwork has been filed with the Board of Elections; the new truck has been ordered and we will have a firm build date later this month
3. Mr. McDaniel: The dump truck was taken to Blacks for new leaf springs; Ohio CAT came to look at backhoe and has repaired. The sign has been fixed at Smoots and Weaver and the berm on Weaver has been fixed from the rain damage

County Line Fire District Report:

1. N/A

Old Business:

1. N/A

New Business:

1. Mr. Smith motioned to adopt the resolution to accept the tax rates as presented from Licking County. Mr. Stevenson seconded. Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent.
2. From the 2023 Road Improvement Project:
  - a. Washington Township had 0.88 mile of pavement applied to Smoots Road.
  - b. Washington Township had 1.65 miles of chip/seal applied on three roads.
  - c. Washington Township had 415 feet of tile installed under two roads.
  - d. The cost of pavement, for one mile, at a two-inch depth is over \$120,000.
  - e. The cost of chip/seal, for one mile, is over \$31,012.
  - f. Washington Township utilized over \$240,726 of Road Levy funds on the roads this year.
  - g. In the last ten years, Washington Township has paved over 13.5 miles, chip/sealed 23.74 miles, installed over 1.6 miles of tile and spent over \$1,926,188 of your tax dollars on the 21.408 miles of township roads.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, absent. Motion carried. Meeting adjourned at 5:49pm.

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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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Abby Shipley, Fiscal Officer