

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 14, 2021

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 7:30 pm, the pledge was recited, and roll call was taken: Mr. Rex Stevenson, yes; Mr. Nelson Smith, yes; Mr. Frank Coad, yes. Also present were Branden McDaniel and Lawton Coe Mr. Phillip Shaw absent.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on August 24, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

6372	VOID Rinehart-Walters-Danner	-50.00
6417	Elm Recycling, LLC	-225.00
6426	Branden L. McDaniel	41.00
6427	William Lawton Coe	41.00
6428	Stephanie J. Green	150.00
6429	Bob's Tire Service	2,371.56
6430	Utica Feed & Hardware	31.48
6431	AEP Ohio	147.39
6432	PNB Visa	413.08
6433	Branden L. McDaniel	1,152.32
6434	Franklin G. Coad	799.14
6435	Rex J. Stevenson	657.36
6436	Phillip M. Shaw	599.00
6437	Nelson A. Smith	301.90
6438	Phillip M. Shaw	1,014.95
6439	William Lawton Coe	208.65
6440	Utica EMS	68,980.04
6441	Utica Volunteer Fire Dept.	33,268.74
	TOTAL	\$109,902.61

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

Credit Card Compliance Officer Report:

Mr. Smith reported that he looked over all charges and looks to be in order.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Lawton Coe - responded to noise complaint at 6399 Johnstown Rd.; approved building permit for American Legion ball park; approved sign permit for business at 11081 Mt. Vernon Rd.; spoke with property owner about a building permit for their storage building at 8124 Dog Hollow Rd.; and spoke with a property owner about what is permitted on their property at 8860 Horns Hill Rd.
2. Branden McDaniel - reported that he mowed back all roads as far as he could; cleaned and painted rims for Louisville dump truck; passenger side hub on Louisville truck will need repairs; and F550 truck needs tire and alignment.

Road and Equipment Concerns:

Berming on Preston and Richards Roads.

Old Business:

The Trustees reported that paving on Weaver and Stout Roads is done, and repairs to Lake Fork and Wince Roads are completed.

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Sept. 14, 2021 (cont'd)

New Business:

Mr. Stevenson reported that a resident requested a “Children Playing” sign on Cooksey Road; the Township received information on the ODOT Township Stimulus Program; and the Road Superintendent destroyed the johnsongrass along the Township’s roads by the deadline.

Mr. Coad moved to adjourn, seconded by Mr. Smith. Vote: Mr. Coad, yes; Mr. Smith, 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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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer