

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 15, 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 and Lawton Coe.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 1, 2022. Mr. Parsons seconded. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

**The following bills were examined by the Board:**

40-2022	Electronic Federal Tax Payment System	1,585.70
41-2022	Treasurer, State of Ohio	326.29
42-2022	Ohio School Tax	137.12
43-2022	Ohio Public Employees Retirement System	1,837.76
6694	Treasurer of State / UAN	762.00
6695	Branden L. McDaniel	937.96
6696	Stephanie J. Green	250.00
6697	AEP Ohio	149.04
6698	Utica Feed & Hardware	77.84
6699	PNB Visa	1,447.25
6700	Village of Utica	450.00
6701	Tom Carroll	4,000.00
	TOTAL	\$11,960.96

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

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

Credit Card Compliance Officer Report:

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

Public Concerns and Comments:

1. Mr. Stevenson reported that Bob Orr contacted him about a gas well not being taken care of that supplies gas to his home.
2. Mr. Smith reported that the care of gas wells in the Township, not owned by the Township, are not the Township's responsibility.
3. Mr. Coe reported that he is collecting donations for the Levy Committee.

Employee & Appointee Report & Instruction:

1. Mr. Coe reported 9072 Richards Rd. building application was approved.
2. Mr. Shaw reported that Britteny Balo has chosen not to pursue the position of Assistant Fiscal Officer at this time.
3. Mr. McDaniel reported that he mowed the Township's lawns, and had two flat tires on the bat wing mower.
4. The Trustees reported that there is a "No Mowing / No Spray" sign on Wilson Road and instructed Mr. McDaniel to continue to mow that area. They also reported there is johnsongrass on Ginger Hill Road.

Old Business:

None.

(over)

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

September 15, 2022 (cont'd)

New Business:

1. The Board discussed setting a date for the 2023 Organizational Meeting. This was tabled till the next meeting.
2. Mr. Stevenson reported that the buildings at the 111 S. Central location are to be painted white, and that Sertoma has been informed.

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

---

Rex J. Stevenson, President

---

Nelson A. Smith, Vice President

---

---

Sam C. Parsons, Board Member

---

---

Phillip M. Shaw, Fiscal Officer