

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 23, 2024

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 6:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Sam Parsons, yes; Nelson Smith, yes. Also present were Branden McDaniel, Abby Shipley, Justin Doup and Bill Dyke.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 9/9/2024. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, yes. Motion carried.

Mr. Smith moved to approve check #7511 to County Line Fire District for \$132,028.97. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						9/23/2024 5:41:35 PM	
Payment Listing						UAN v2024.2	
9/23/2024 to 9/23/2024							
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status	
7509	09/23/2024	09/19/2024	AW	SMALL'S ASPHALT PAVING, INC.	\$850.00	O	
7510	09/23/2024	09/19/2024	AW	OPERS	\$20.58	O	
7511	09/23/2024	09/19/2024	AW	COUNTY LINE FIRE DISTRICT	\$132,028.97	O	
7512	09/23/2024	09/19/2024	PR	Justin A Doup	\$930.75	O	
7513	09/23/2024	09/23/2024	PR	Branden L McDaniel	\$879.38	O	
7514	09/23/2024	09/23/2024	PR	Brody McDaniel	\$512.11	O	
7515	09/23/2024	09/23/2024	AW	OPERS	\$36.89	O	
7516	09/23/2024	09/23/2024	AW	UTICA FEED & HARDWARE	\$32.96	O	
Total Payments:					\$135,291.64		
Total Conversion Vouchers:					\$0.00		
Total Less Conversion Vouchers:					\$135,291.64		

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.

Abby Shipley, Fiscal Officer

Bank Statement:

n/a

Credit Card Compliance Officer Report:

n/a

Public Concerns and Comments:

n/a

Employee & Appointee Report & Instruction:

1. Mr. Doup:
  - a. H-2024-05 Approved. New home at 6931 Ginger Hill Road
  - b. H-2024-06 Approved. House addition at 9093 Mount Vernon Road
  - c. Zoning committee has scheduled a meeting for October 9<sup>th</sup> at 7pm. Will be reviewing work needed for the upcoming Zoning Resolution project
  - d. Presented lot ratio recommendations
2. Mrs. Shipley:
  - a. Insurance on new truck is complete
  - b. Health insurance being costed with two companies
  - c. Reviewed 5-year plan and road project plan
3. Mr. McDaniel:
  - a. Completing final pass of mowing around township
  - b. Hauled scrap to Crispin
  - c. Cleaned attic, basement and other building during township clean-up day
  - d. Reached out to two dealerships to start process of a new F550

(over)

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September 23, 2024 (cont'd)

Road and Equipment Concerns:

County Line Fire District Report:

- 1. PAC committee is working to send out mailing to all registered voters in the area with bullet points about issue

Old Business:

- 1. Vote regarding the Comprehensive Plan will be held at the October 14th meeting
- 2. Zoning resolution compensation was discussed, will revisit at the next meeting, Zoning Inspector agreed to monthly payment per outline in email starting in 2025
- 3. Clean up day was a success, Shackleford waived the \$500 dumpster fee; look at holding again in Spring 2026
- 4. Peoples Bank will be sending an updated contract which will be voted on at the October 14 meeting

New Business:

- 1. Discussion around the plow on the new truck being larger and traveling each road at least twice to ensure safety check complete
- 2. Mr. Parsons moved to accept Resolution #24-27, to approve the 2025 tax revenue estimates. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes.
- 3. Mikes Roofing will be patching two areas of the 10905 roof for \$650.

Public Concerns and Comments:

N/A

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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Abby Shipley, Fiscal Officer