

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 25, 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, yes. Also present were Abby Shipley and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 9/11/2023. Seconded by Mr. Stevenson. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons, abstained. Motion carried.

The following bills were examined by the Board:

| WASHINGTON TOWNSHIP, LICKING COUNTY | | | | | | 9/25/2023 12:43:41 PM | |
|-------------------------------------|------------|------------------|------|---------------------------------|-------------|-----------------------|--|
| Payment Listing | | | | | | UAN v2023.2 | |
| 9/25/2023 to 9/25/2023 | | | | | | | |
| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status | |
| 7223 | 09/25/2023 | 09/11/2023 | AW | UTICA VOLUNTEER FIRE DEPARTMENT | \$51,747.16 | O | |
| 7224 | 09/25/2023 | 09/25/2023 | PR | Branden L McDaniel | \$685.87 | O | |
| 7225 | 09/25/2023 | 09/25/2023 | PR | Brody McDaniel | \$590.21 | O | |
| 7226 | 09/25/2023 | 09/25/2023 | AW | JOEL RILEY | \$65.00 | O | |
| 7227 | 09/25/2023 | 09/25/2023 | AW | DAN DICKSON | \$35.00 | O | |
| 7228 | 09/25/2023 | 09/25/2023 | AW | MIKE SHIPLEY | \$35.00 | O | |
| 7229 | 09/25/2023 | 09/25/2023 | AW | BEN POSEY | \$35.00 | O | |
| 7230 | 09/25/2023 | 09/25/2023 | AW | Mack Buckenberger | \$35.00 | O | |
| 7231 | 09/25/2023 | 09/25/2023 | AW | BLACK'S SPRING SERVICE | \$2,677.75 | O | |
| 7232 | 09/25/2023 | 09/25/2023 | AW | STEPHANIE J. GREEN | \$100.00 | O | |
| 7233 | 09/25/2023 | 09/25/2023 | AW | CO-ALLIANCE, LLP | \$1,421.33 | O | |
| 7234 | 09/25/2023 | 09/25/2023 | AW | UNITED STATES TREASURY | \$102.28 | O | |
| Total Payments: | | | | | \$57,529.60 | | |
| Total Conversion Vouchers: | | | | | \$0.00 | | |
| Total Less Conversion Vouchers: | | | | | \$57,529.60 | | |

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:

1. Mr. Smith attended the Framework study presentation that focused on Intel and the growth to the area.

Employee & Appointee Report & Instruction:

1. Mr. Doup: Zoning variance 11155 Reynolds Road denied by BZA on 9/11/23; Violation letter sent 9/21/23 to 11721 Peatmoss Road for junk vehicles; Warning letter sent 9/20/23 to 9132 Martinsburg Road for suspicion of a tiny house; permit approved for 13159 Cooksey Road for covered porch; group meeting for the comprehensive plan scheduled for 10/5/23.
2. Mrs. Shipley: Sent paperwork to become administrator for credit card, will order new card for Justin once added.
3. Mr. McDaniel: F550 and backhoe have been serviced; springs fixed on Ford; final mowing this week; Smoots stop sign bent and will be fixed; ordered new cutting edges for each plow. Will be purchasing tow strap to prepare for winter plowing.

(over)

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September 25, 2023 (cont'd)

County Line Fire District Report:

1. Working on formulating hiring process; levy will be on the ballot in March so working to disseminate information to the public; current medical director for EMS will remain.

Old Business:

1. Rush Trucks updated that the truck has been ordered and the will have a VIN number soon; anticipated build date is March.
2. Discussion that the Village of Utica is requesting financial contribution for a generator at the office

New Business:

1. Snow fence to be installed on Hull Road in the areas of the worst drifting

Mr. Smith moved to adjourn. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried. Meeting adjourned at 6:06pm.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer