

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 28, 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 p.m, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Frank Coad, yes. Also present were Phillip Shaw and Branden McDaniel.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 14, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

38-2021	Electronic Federal Tax Payment System	1,411.77
39-2021	Treasurer, State of Ohio	325.32
40-2021	Ohio School Tax	135.52
41-2021	Ohio Public Employees Retirement System	1,818.86
42-2021	Bureau of Workers' Compensation	571.00
6442	Bob's Tire Service	100.00
6443	Branden L. McDaniel	773.69
6444	Treasurer of State / UAN	762.00
6445	Village of Utica	450.00
	TOTAL	\$6,348.16

Mr. Smith 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. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Shaw reported that the Township is registered with (SAM) Federal Grant Program; and Jim Dickson's retirement papers have been submitted to OPERS.
2. Branden McDaniel reported that he has mowed back all of the Township's roads as far as he can; and he is working on the brakes on the Louisville dump truck.

Old Business:

1. The Board reported that Small's Asphalt Paving is working on the 2021 Road Improvement Project.
2. Mr. Stevenson reported that he and Mr. Smith took the ODOT class for the ODOT Township Grant Program and is considering applying for the grant to put up more guardrail.
3. Mr. Stevenson reported that Burlington Township and Miller Township would like to be included in the study for fire protection and EMS services.

New Business:

1. The Board discussed having the organizational meeting for the year 2022 on January 4, 2022.
2. Mr. Stevenson reported that the Township needs a bigger chainsaw to remove fallen trees from the roads. The Board discussed the matter and approved the purchase.

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