

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Sept. 8, 2020

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. Stevenson, yes; Mr. Smith, yes; Mr. 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 Aug.25, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6171	Skipped Warrants 6170-6171 Series 2	0.00
6172	Branden L. McDaniel	41.00
6173	Utica Feed & Hardware	8.04
6174	PNB Visa	42.25
6175	Stephanie J. Green	100.00
6176	Utica Volunteer Fire Dept.	37,837.28
6177	Utica EMS	73,251.91
6178	Branden L. McDaniel	616.44
6179	Franklin G. Coad	799.14
6180	Rex J. Stevenson	657.36
6181	Nelson A. Smith	306.78
6182	Phillip M. Shaw	941.15
6183	James L. Dickson	258.00
6184	AEP Ohio	64.18
	TOTAL	\$114,923.53

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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked over all charges and everything is in compliance.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he cleaned up trees from the Township's roads after the storm; he mowed all roads except Hunt and Stickle; and, he drug Horns Hill and Angeletti Roads.

Old Business:

1. Branden McDaniel reported that a dump truck and other equipment is driving across the lot at 111 S. Central Avenue. The Trustees will look into the situation.

New Business:

1. The Board discussed a tree falling on the lot at 111 S. Central Avenue. The Trustees are not sure who owns the tree. They will contact the neighboring property owner to see if they will claim the tree. If the tree is not claimed, the Township will clean up and remove the tree.
2. The Fiscal Officer presented the Trustees with the amounts and rates for the year 2021 as determined by the Licking County Budget Commission. The Trustees discussed the amounts as presented.
3. Resolution 20-17 - Mr. Smith moved to accept the amounts and rates for 2021 as determined by the Budget Commission as follows: General = \$78,259.00; Road & Bridge = \$94,442.00 and \$106,788.00; EMS = \$175,544.00; and Fire = \$95,865.00. Total for all = \$378,197.00. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer