

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 9, 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, Brody McDaniel, John Torrens, Allan Doup and Justin Doup,

Mr. Smith moved to waive the reading of and approve the minutes for the meeting on 8/26/2024. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						9/9/2024 5:40:07 PM
Payment Listing						UAN v2024.2
9/6/2024 to 9/9/2024						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55-2024	09/06/2024	09/06/2024	EW	EFTPS	\$2,097.06	O
56-2024	09/06/2024	09/06/2024	EW	OHIO SCHOOL TAX	\$97.35	O
57-2024	09/06/2024	09/06/2024	EW	TREASURER OF STATE OF OHIO	\$338.36	O
58-2024	09/06/2024	09/06/2024	EW	Ohio Public Employees Retirement System	\$2,523.10	O
59-2024	09/06/2024	09/06/2024	EW	Ohio Public Employees Retirement System	\$989.76	O
60-2024	09/09/2024	09/06/2024	CH	AEP OHIO	\$93.13	O
61-2024	09/09/2024	09/06/2024	CH	PNB VISA	\$95.00	O
63-2024	09/09/2024	09/06/2024	CH	Ohio Auditor of State	\$762.00	O
65-2024	09/09/2024	09/09/2024	CH	AEP OHIO	\$81.41	O
7495	09/09/2024	09/06/2024	SW	Skipped Warrants 7495 to 7495 Series 2	\$0.00	V
7496	09/09/2024	09/06/2024	AW	DEXTER COMPANY	\$1,400.00	O
7497	09/09/2024	09/06/2024	AW	THE UTICA HERALD	\$72.00	O
7498	09/09/2024	09/06/2024	AW	PNB VISA	\$175.15	O
7499	09/09/2024	09/06/2024	AW	JUSTIN A, DOUP	\$45.00	O
7500	09/09/2024	09/06/2024	AW	BRANDEN L. MCDANIEL	\$45.00	O
7501	09/09/2024	09/06/2024	PR	Justin A Doup	\$373.64	O
7502	09/09/2024	09/06/2024	PR	Sam Parsons	\$821.50	O
7503	09/09/2024	09/06/2024	PR	Abby Shipley	\$1,732.40	O
7504	09/09/2024	09/06/2024	PR	Nelson Smith	\$0.00	O
7505	09/09/2024	09/06/2024	PR	Rex Stevenson	\$757.50	O
7506	09/09/2024	09/09/2024	PR	Branden L McDaniel	\$405.67	O
7507	09/09/2024	09/09/2024	PR	Brody McDaniel	\$419.87	O
7508	09/09/2024	09/09/2024	AW	UTICA FEED & HARDWARE	\$125.43	O
Total Payments:					\$13,450.33	
Total Conversion Vouchers:					\$0.00	

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:

Mr. Parsons moved to accept the bank statement and related reports. Mr. Smith seconded. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes. Motion carried.

Credit Card Compliance Officer Report:

Mr. Smith reports that he has reviewed the credit card statement and everything appears to be in order

Public Concerns and Comments:

N/A

Employee & Appointee Report & Instruction:

1. Mr. Doup: Waiting for payment for building permit on Ginger Hill Road; Received a call about purchasing and splitting 68 acres on Cooksey; discussion held around setting a lot size ratio

(over)

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September 9, 2024 (cont'd)

Employee & Appointee Report & Instruction: (continued)

1. Mrs. Shipley:
 - a. new truck information has been sent to insurance company to ensure coverage
 - b. 2nd half settlement was received in August, total \$295,542.36 vs. LY \$266,847.73; last revenue from state to come approximately October; ok to pay fire and ems portion
 - c. Peoples presenting at the September 23rd meeting; need to finalize contract needs awarded at October meeting, still confirming if we need a public notice; interest to date received from Peoples \$13,360!
 - d. 2025 estimated tax rates received from county, working that into 5 year plan
 - e. Health insurance being costed with two companies
2. Mr. McDaniel: cleaned up tree on Lake Fork; completed fraud training; both trucks washed; roofing company coming this week to fix two leak spots and price new roof

Road and Equipment Concerns:

County Line Fire District Report:

1. Open house for Fire prevention month to be held
2. Meeting with Chief and PAC chairmen about community engagement for upcoming levy

Comprehensive Plan Committee Update:

n/a

Old Business:

1. Third reading of the Comprehensive Plan was held
2. Clean up day Saturday, notification to be posted on Facebook, post cards should have been sent
3. Zoning resolution compensation was discussed, will revisit at the next meeting
4. Mr. Parsons moved to compensate the Zoning Inspector the remaining balance for completing the draft of the Comprehensive Plan. Seconded by Mr. Smith. Vote: Mr. Parsons, yes; Mr. Smith, yes; Mr. Stevenson, yes; motion carried

New Business:

1. Mr. Smith, moved to pass Resolution #24-26 supplemental appropriation for tax collection fees; Mr. Stevenson seconded. Vote: Mr. Smith, yes; Mr. Stevenson, yes; Mr. Parsons. Motion carried.
2. Discussion held around disposal of surplus equipment

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.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Sam C. Parsons, Board Member

Abby Shipley, Fiscal Officer