#### THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Jan. 26, 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 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 Jan. 12, 2021. Mr. Coad seconded. Vote: Mr. Smith, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

The following bills were examined by the Board:

1-2021	Electronic Federal Tax Payment System	1,541.73
2-2021	Treasurer, State of Ohio	356.10
3-2021	Ohio School Tax	140.65
4-2021	Bureau of Workers' Compensation	17.00
6269	Branden L. McDaniel	872.46
6270	Rinehart-Walters-Danner	50.00
6271	AEP Ohio	33.83
6272	Licking County Treasurer	60.00
6273	The Energy Cooperative	336.00
6274	Cargill, Inc.	6,422.95
6275	Jackson National Life Ins. Co.	204.00
6276	Phillip M. Shaw	246.98
	TOTAL	\$10,281.70

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. Coad, 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.

Phillip M. Shaw, Fiscal Officer

### Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that he cleaned trucks; treated the roads; repaired the lights on the rear of the Louisville truck; hauled in #9 for stockpile; and, filled in holes on the Township's roads.

## **Public Concerns and Comments:**

None.

# Old Business:

- 1. The Board discussed the 1.5 mil levy for fire protection and the .8 mil levy for emergency medical service.
- 2. Resolution 21-12 Mr. Coad moved to place a 1.5 mil replacement levy for fire protection for Washington Township for five years on the May ballot. Seconded by Mr. Stevenson. Vote: Mr. Coad, yes; Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.
- 3. Resolution 21-13 Mr. Stevenson moved to place a .8 mil replacement levy for EMS services for Washington Township for five years on the May ballot. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith. Motion carried.

## New Business:

- 1. Mr. Stevenson reported that with the help of Mr. McDaniel, the Township has an inventory of all road signs.
- 2. Mr. Stevenson reported that he has a new list of junk cars within the Township.

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

Rex J. Stevenson, President	Nelson A. Smith, Vice President	
Frank G. Coad. Board Member	Phillip M. Shaw. Fiscal Officer	