

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 23, 2026

The Utica FFA Ag Issues Team attended and gave their presentation in preparation for their upcoming competition.

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 6:40PM, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Also present were: Branden McDaniel and Abby Shipley.

Mr. Parsons moved to waive the reading of and approve the minutes for the meeting 3/9/26. Seconded by Mr. Stevenson. Vote: Mr. Parsons, yes; Mr. Stevenson, yes; Mr. Smith, abstain. Motion carries.

Mr. Smith moved to approve expenditures over \$3000, warrant #7937 for \$3573.73 to Cargill and #7939 for \$7866 to Rinehart-Walters-Danner. Seconded by Mr. Parsons. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carries.

The following bills were examined by the Board:

WASHINGTON TOWNSHIP, LICKING COUNTY						3/23/2026 12:36:1
Payment Listing						UAN v2
3/23/2026 to 3/23/2026						
Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	\$
23-2026	03/23/2026	03/23/2026	CH	AEP OHIO	\$243.64	
7936	03/23/2026	03/23/2026	AW	THE ENERGY COOPERATIVE	\$100.00	
7937	03/23/2026	03/23/2026	AW	CARGILL INC.	\$3,583.73	
7938	03/23/2026	03/23/2026	AW	STEPHANIE J. GREEN	\$100.00	
7939	03/23/2026	03/23/2026	AW	RINEHART-WALTERS-DANNER	\$7,866.00	
7940	03/23/2026	03/23/2026	AW	UTICA FEED & HARDWARE	\$40.24	
7941	03/23/2026	03/23/2026	PR	Branden L McDaniel	\$1,389.99	
7942	03/23/2026	03/23/2026	PR	Brody McDaniel	\$1,296.04	
Total Payments:					\$14,619.64	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$14,619.64	

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 carries. 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:

Mr. Smith reported that he has reviewed the credit cards statements and accounts and everything appears to be in order.

Public Concerns and Comments:

Employee & Appointee Report & Instruction:

1. Mr. Doup:
 - a. No report
2. Mrs. Shipley
 - b. Need to discuss ACH for paychecks – not required as I originally thought
 - c. Cybersecurity proposal with Dayta Network Services in the mail folder, estimated cost around \$1300 but likely less
 - d. Wind damage numbers for Ohio EMA needed if any
 - e. Mr. Smith moved to approve Dayta Network Services to implement the cybersecurity requirements up to \$1500. Seconded by Mr. Parson. Vote: Mr. Smith, yes; Mr. Parsons, yes; Mr. Stevenson, yes. Motion carries.

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 23, 2026 (cont'd)

Employee & Appointee Report & Instruction (cont'd):

- 3. Mr. McDaniel
 - a. Tree clean up was completed after the wind storm
 - b. Remainder of salt was delivered
 - c. Performed maintenance on the plows
 - d. Sign inventory has been updated and organized in storage
 - e. Looking at a potential culvert and/or catch basin addition and repair on a few roads

Zoning Resolution Update:

n/a

Road and Equipment Concerns:

n/a

County Line Fire District Report:

Nothing new to report.

Old Business:

- 1. A brief discussion was held regarding the status of Utica Road, no updates have been received
- 2. The building remodel was discussed and it was decided to table the project for now and revisit later in the year.

New Business:

- 1. Mr. Stevenson moved to request wording for the Prosecutors office for the renewal of the Road and Bridge Levy in the fall. Seconded by Mr. Parsons. Vote: Mr. Stevenson, yes; Mr. Parsons, yes; Mr. Smith, yes. Motion carries.
- 2. Mr. Stevenson moved to pass resolution #26-17 for the 2026-2027 salt contract to purchase 300T. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Parsons, yes. Motion carries.

Public Concerns and Comments:

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

Sam Parsons, Vice President

Nelson Smith, Board Member

Abby Shipley, Fiscal Officer