

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 14, 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, Jim Dickson, Branden McDaniel, Tom Smith, Craig Fisher and Josh Wray. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on December 23, 2019. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5988	Branden L. McDaniel	41.00
5989	Branden L. McDaniel	617.84
5990	Nelson A. Smith	306.78
5991	Franklin G. Coad	813.09
5992	Rex J. Stevenson	668.84
5993	Phillip M. Shaw	965.36
5994	James L. Dickson	258.00
5995	The Olen Corp.	37.95
5996	Bureau of Workers' Compensation	273.50
5997	Kokosing Materials, Inc.	138.00
5998	AEP Ohio	132.89
5999	Co-Alliance, LLP	1,305.50
6000	PNB Visa	416.27
	TOTAL	\$5,975.02

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. Stevenson 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.

Credit card compliance office report

1. Mr. Smith reported that he looked over all credit card charges and reported that all are in compliance.

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

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

1. Resident Tom Smith was present to report a noise problem to the Board. Mr. Smith reported that very loud music is being played at all hours of the night shaking his home and waking his family. This problem starts in the fall and continues until spring. Mr. Smith also reported that there are junk cars on the property, and there has been an explosion causing a fire which the Utica Fire Dept. responded to. All of these issues are coming from the property east of Mr. Smith's property on Utica Road. After much discussion, zoning inspector Jim Dickson will contact the owners of the property next to Mr. Smith to inspect the property and see if they can get these problems worked out.

Employee & Appointee Report & Instruction:

1. Jim Dickson was present; he presented the Board with the zoning activity for 2019.
2. Branden McDaniel reported: he put back up two stop signs; Yost Road was graded; holes were patched on Ginger Hill Road and others; and he worked on the Township's Louisville dump truck.
3. The Trustees would like Mr. McDaniel to look at problem trees on Preston and Weaver Roads.

Reports:

None.

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Jan. 14, 2020 (cont'd)

Old Business:

1. The Board discussed sending a letter to residents concerning junk cars. They will continue to discuss this issue at the next meeting.
2. The Board reported that Mr. McDaniel completed the updated culvert list for the Township.
3. The Board reported that the Licking County Engineers' Office is requiring the Township to provide them with a list of road signs. Mr. Stevenson and Mr. McDaniel are working on this list.

New Business:

1. Craig Fisher and Josh Wray from the Utica Volunteer Fire Dept. were present with the fire contract for the Township residents for the year 2020. The firemen also reported that the Fire Dept. has 23 active members; 14 of these members have completed their 120 hours of fire training. Chief Fisher reported that they are having problems responding to calls during the daytime hours. Most all of the members have daytime jobs and they are working to solve this problem.
2. Resolution 20-09 - Mr. Coad moved to contract with the Utica Volunteer Fire Dept. for fire protection services for the residents of Washington Township for the year 2020. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Mr. Stevenson 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