

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 22, 2019

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, Branden McDaniel, Jim Dickson, James Gannon, Nick Mendes and Bob Rickett. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on January 8, 2019; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

1-2019	Ohio Public Employees Retirement System	1,922.35
2-2019	Electronic Federal Tax Payment System	1,405.32
3-2019	Treasurer, State of Ohio	392.27
4-2019	Ohio School Tax	118.09
5722	Branden L. McDaniel	1,773.97
5723	James L. Dickson	258.00
5724	AEP Ohio	182.82
5725	The Energy Cooperative	24.00
5726	The Olen Corp.	70.98
5727	Licking County Treasurer	60.00
	TOTAL	\$6,207.80

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 there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer Report:

None.

Public Concerns and Comments:

1. James Gannon and Nick Mendes were present to present the Board with the fire contract for the residents of Washington Township. They reported that everything is going well with the Utica Volunteer Fire Department.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that he has had a lot of calls, two lot splits, and not much else going on.
2. Branden McDaniel reported: he plowed and salted the Township's roads; replaced a hydraulic cylinder on Louisville truck; the backhoe's brakes are acting up; and, the salt spreader on the F550 needs repairs.
3. Trustees' instructions: put cold mix in holes on Weaver, Peat Moss and Stout Roads; and, clean up limbs on Wince and Peat Moss Roads.

Reports:

None.

Old Business:

1. The Board discussed the fire protection contract for the residents of Washington Township for the year 2019.
2. Resolution 19-10 - Mr. Smith moved to contract with the Utica Volunteer Fire Department for fire protection for the residents of Washington Township for the year 2019. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Board reported that they received an unemployment request from Ohio Jobs and Family Services for former employee Terry Banks. Mr. Shaw and Mr. Stevenson filled out the request and returned it to Ohio Jobs and Family Services.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer