

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 23, 2018

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 Phil Shaw and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting and organizational meeting on January 9, 2018; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

1-2018	Electronic Federal Tax Payment System	1,608.30
2-2018	Treasurer, State of Ohio	425.12
3-2018	Ohio School Tax	143.00
5403	Terry J. Banks	959.09
5404	Branden L. McDaniel	860.97
5405	The Energy Cooperative	24.00
5406	Dexter Co.	959.50
5407	Licking Co. Treasurer	6.00
5408	Bob's Tire Service	4,652.18
5409	AEP Ohio	135.89
5410	Cargill, Inc.	5,909.01
5411	Care Works Comp	244.00
5412	Co-Alliance, LLP	494.84
	TOTAL:	\$16,421.90

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. Coad 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

Public Concerns and Comments:

1. Mr. Smith reported that several residents reported to him that the road crew did a good job keeping the Township's roads passable.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that they finished the windows in the shop, plowed and salted the Township's roads, and washed and greased the F550.

Reports:

1. The Fiscal Officer reported that he will be taking the 1.75 mil replacement levy to the Board of Elections to be placed on the May ballot.

Old Business:

1. The Board discussed that there is a possibility that the Township could receive the Issue 1 grant for Weaver Road. They also reported that The Energy Cooperative would like to take down several of the trees to be removed in this project. They feel the trees are too close to their lines to allow anyone else to remove them safely.

New Business:

1. The Board discussed the permanent appropriations for the year 2018.

Resolution 18-11 – After much discussion, Mr. Smith moved to approve the permanent appropriations for Washington Township for the year 2018 as follows: General Fund - \$219,197.93; MVL Fund - \$30,978.18; Gasoline Tax Fund - \$258,756.84; Road & Bridge Fund - \$289,507.80; EMS Levy Fund - \$137,171.00; Fire Levy Fund - \$89,503.00. Total for all funds = \$1,025,114.75. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

With no public present, Mr. Smith motioned 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