

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 24, 2017

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. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw, Terry Banks, and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on January 10, 2017; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

1-2017	Electronic Federal Tax Payment System	1,297.50
5073	Terry J. Banks	569.61
5074	Branden L. McDaniel	588.13
5075	Ohio Public Employees Retirement System	1,795.67
5076	Ohio Health Consortium	198.00
5077	Jackson National Life Insurance Co.	102.00
5078	Skipped Warrants 5078 to 5078 Series 2	0.00
5079	Licking County Treasurer	60.00
5080	Agland Co-Op, Inc.	478.61
5081	United Aggregates, Inc.	165.47
5082	The Energy Cooperative	24.00
5083	AEP	130.21
	TOTAL:	\$5,409.20

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. Coad, yes; Mr. Smith, 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. The Board reported that the Township's Zoning Board and Zoning Board of Appeals held their organizational meetings at the Township office at 6:30 pm on January 24, 2017.

Employee & Appointee Report & Instruction:

1. Branden McDaniel presented the Board with the revised culvert list for the Township; 110 culverts listed so far. The Board praised Branden on doing a good job completing the list so fast. Terry Banks reported that they marked the questionable culverts with pink flags, and that there is a hole on Stout Road. The Trustees instruction: trim back the trees on Ginger Hill Road.

Reports:

1. The Fiscal Officer reported that he presented the Trustees with the proposed final appropriations for the Township for the year 2017.

Old Business:

1. The Board reported that they still have not heard back from the Licking County Engineer on the Weaver Road project.
2. The shop furnace was replaced on January 20, 2017.

New Business:

1. The Trustees reported a phone cable is down on Peatmoss Road. They contacted Windstream.
2. The Trustees discussed problem spots to add to the 2017 road repair project.
3. The Board inspected the proposed final appropriations for the Township for the year 2017.
4. Resolution 17- – Mr. Smith moved to accept the final appropriations for Washington Township for the year 2017 as follows: General Fund = \$209,947.75, MVL Fund = \$26,156.70, Gasoline Tax Fund = \$200,337.35, Road & Bridge Fund = \$257,621.92, EMS Fund = \$137,824.00, and Fire Levy Fund = \$89,781.00. Total for all funds = \$921,668.72. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Board Member

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Franklin G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer