

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 26, 2015

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Terry Banks, Don Robinson and Jason Woodruff. The minutes from the last meeting on January 12, 2015 were read and approved.

The following bills were examined by the Board:

1-2015	Electronic Federal Tax Payment System	717.70
4444	Terry J. Banks	589.09
4445	James L. Dickson	246.83
4446	Ohio Public Employees Retirement System	1,591.92
4447	Ohio School Tax	107.45
4448	Treasurer, State of Ohio	154.64
4449	James L. Dickson	64.98
4450	Jackson National Life Ins. Co.	258.00
4451	The Energy Cooperative	22.00
4452	Agland Co-Op, Inc.	250.53
4453	Co-Alliance LLP	503.44
4454	Cargill, Inc.	7,236.01
4455	PNB Visa	64.55
4456	AEP	248.08
4457	Jim's Transmissions LLC	1,494.50
4458	Licking County Treasurer	60.00
	TOTAL	\$13,609.72

Mr. Stevenson 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. Londot, yes; Mr. Stevenson, 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

Employees and Appointees Report and Instruction:

1. Road Supt. Terry Banks reported: holes are starting to form in the Township's roads; the transmission in the F-550 is repaired; he thinks the front drive shaft in the F-550 needs repaired, the Trustees will look at the drive shaft; and snow removal went well. The Trustees instructed Mr. Banks to check on the reflector tape on the stop sign at Wilson and Blacksnake Roads.

Reports:

1. Mr. Londot reported that there were two changes for the Township's insurance coverage for year 2015: the addition of the 1993 backhoe, and the addition of the automatic generator for the 10905 Mt. Vernon Rd. building.
2. Mr. Stevenson reported that the main breakers for the 10907 Mt. Vernon Road building have been off for about three months and the Township is still receiving bills from AEP averaging \$100 per month.
3. Mr. Stevenson reported that he is still receiving bids for the roof repair for the building at 111 S. Central and for the widening of the rear door on the building at 10905 Mt. Vernon Road.
4. Mr. Stevenson reported that the Utica EMS is going from three paid members for 10 hours per day to three paid members for 12 hours per day. This will be an estimated increase in cost of \$23,000.00 per year.

Old Business:

1. The Board discussed the high electric bills for the 10907 Mt. Vernon Rd. building. Mr. Don Robinson, a retired AEP employee, will take a copy of the Township's bills and contact AEP to see if he can get an explanation for why the bills are so high.
2. Don Robinson addressed the Board on his concerns about the proposed joint fire district. He is concerned the district will increase residents' taxes and he would rather not see another form of local government formed that can levy taxes on residents.
3. The Board discussed the options of joining the Utica EMS and the Utica Fire Department as one private entity versus forming a joint fire district including Morgan Township and the Village of Utica. They will take up the discussion at the next meeting for the joint fire district.

New Business:

1. The Board discussed putting down more gravel at the recycling area at the property at 111 S. Central. The Trustees will look at the area to see if additional gravel is needed.
2. Utica Fire Chief Jason Woodruff was present to present the Board with the fire protection contract for the residents of Washington Township for the year 2015.
3. Resolution 15-07 – Mr. Londot moved to contract with Utica Fire Department for fire protection for the residents of Washington Township for the year 2015. Payment for these services will be

the amount generated by the 1.5 mil fire levy. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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January 26, 2015 (cont'd)

With no public present, Mr. Stevenson moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer