

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 26, 2016

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, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Also present was Phil Shaw. The minutes from the last meeting on January 11, 2016 were read and approved.

The following bills were examined by the Board:

1-2016	Electronic Federal Tax Payment System	1,215.98
4751	Ohio Bureau of Workers' Compensation	1,441.62
4752	Jackson National Life Ins. Co.	102.00
4753	Terry J. Banks	840.86
4754	Branden L. McDaniel	412.72
4755	Ohio Public Employees Retirement System	1,742.33
4756	Co-Alliance, LLP	781.34
4757	The Energy Cooperative	22.00
4758	Ohio Health Consortium, Inc.	198.00
4759	Licking County Treasurer	60.00
4760	Shelly Materials, Inc.	184.62
4761	Hall Sign, Inc.	276.89
4762	AEP	26.32
4763	Agland Co-Op, Inc.	281.97
	TOTAL:	\$7,586.65

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. Stevenson 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present.

Reports:

1. Mr. Stevenson reported that the ODOT sign project materials are in; supplies are needed to install signs correctly.

Old Business:

1. The Board reported that the Township's road grader still needs a hydraulic cylinder repaired.
2. The Board discussed getting rid of the old fuel tanks from the 111 S. Central Ave. building. The Board reported that Tom and Brenda Hughes will pay the Township \$200.00 for one tank. The Board agreed.

New Business:

1. Mr. Shaw reported that he contacted Jeff Esty, and Jeff will accept the position on the Zoning Board of Appeals left vacant by the death of Bill Lantz.
2. Mr. Stevenson reported that he contacted Eric Adams, and Eric will accept the position on the Zoning Board of Appeals as alternate, vacated by Jeff Esty.
3. Resolution 16-8 – Mr. Stevenson moved to have Jeff Esty fill the vacancy on the Township's Zoning Board of Appeals, and Eric Adams fill the alternate position vacated by Mr. Esty. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
4. Mr. Stevenson reported that to repair the problems with the front end on the F550, Martinsburg Tire estimated it will cost \$907.00. The Board will look at the truck to make sure the repairs are needed.
5. The Board discussed placing Branden McDaniel on the drug testing program. The Board will talk with Branden about getting him a CDL license.

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

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer