

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 27, 2014

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. Coad, yes, Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson, Jim Wesley and Gary Walters. The minutes from the last meeting on January 13, 2014 were read and approved.

The following bills were examined by the Board:

1-2014	Electronic Federal Tax Payment System	1,157.82
4112	James L. Dickson	246.83
4113	Lonnie D. Richardson	1,551.85
4114	James L. Dickson	28.41
4115	James Wesley	173.87
4116	Ohio Public Employees Retirement System	2,182.04
4117	Wise Choice Propane	716.00
4118	The Olen Corp.	87.78
4119	Black Run Transmission, Inc.	1,595.38
4120	AEP	53.75
4121	The Energy Cooperative	22.00
4122	Cargill, Inc.	2,258.85
4123	Licking County Treasurer	120.00
4124	PNB Visa	548.23
	TOTAL	\$10,742.81

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

Report and Instruction of Employees and Appointees:

1. Gary Walters from Ohio Risk Management was present to explain the Township renewal of its liability insurance for the year 2014. Mr. Walters and the Trustees reviewed the coverage. Mr. Walters presented the Board with the premium of \$7,130.00 for coverage for the year 2014. Mr. Londot moved to accept the policy from Ohio Risk Management and issue payment of \$7,130.00 for the year 2014. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
2. Lonnie Richardson reported that the Township received two loads of salt today, both trucks are ready to go, and that the Township's F-550 needs a new mower blade for the plow.
3. Mr. Coad reported that he has already ordered the replacement blade. The Board instructed Mr. Richardson to wash the trucks after spreading salt to keep them from rusting.

Reports:

1. Mr. Londot reported that the Licking County Prosecutor informed him that the Township can put a chain across the driveway to the Township lot as long as it is off the state right-of-way.
2. Mr. Stevenson reported that the Utica EMS is looking into purchasing a new squad.
3. Mr. Stevenson reported that he viewed the line fence bordering the Ogle and Kurber properties. The Board is still waiting on Tony Stocco to get back with them on this issue.

Old Business:

1. The Board discussed the leaking window on the south side of the 10905 Mt. Vernon Rd. building. Mr. Stevenson reported that he has received an estimate to repair this area from contractor Merlin Mast. The total for repairs is \$1,150.00. The Board agreed to have Mr. Mast do the repairs for \$1,150.00. Mr. Coad would like Mr. Mast to look at replacing the north overhead door with a walk-through door while he is here.
2. Mr. Stevenson reported that he would like to see the chevrons on Stout Road moved closer to the curve. The Board will look at the area to see what changes need to be made.
3. Mr. Stevenson reported that he is looking into ordering the proper signs for the railroad crossing on Ginger Hill Road.

New Business:

4. 1. The Board discussed purchasing a newer backhoe for the Township. After discussion, the Board discussed making Law General Contractors an offer of \$22,000.00 for their 1996 416B Caterpillar backhoe.
5. 2. Mr. Stevenson moved that the Washington Township Board of Trustees make an offer to purchase of \$22,000.00 to Law General Contractors for their 1996 416B Caterpillar backhoe. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer