

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 28, 2020

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 Phillip Shaw, Jim Dickson, Branden McDaniel, Dave McKee, Robin McKee and Chris Casey. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on January 14, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

1-2020	Electronic Federal Tax Payment System	1,210.18
2-2020	Treasurer, State of Ohio	301.29
3-2020	Ohio School Tax	111.61
4-2020	Ohio Public School Employees Retirement System	1,609.18
6001	Branden L. McDaniel	724.32
6002	Progressive Communications Corp.	30.53
6003	Co-Alliance, LLP	300.27
6004	The Olen Corp.	89.32
6005	The Energy Cooperative	288.00
6006	AEP Ohio	34.33
6007	Hall Sign, Inc.	49.32
6008	Licking County Treasurer	60.00
6009	Stephanie J. Green	100.00
6010	James L. Dickson	68.55
6011	Jackson National Life Ins. Co.	204.00
	TOTAL	\$5,180.90

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 that there are sufficient funds in the depository and checks have been issued in payment of the same.

Mr. Smith moved to approve the bank statement and related reports. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

1. Chris Casey, Assistant Chief of the Utica EMS was present to present the Board with the contract for EMS services for the residents of Washington Township for the year 2020. Mr. Casey explained the problems they are having with two different counties dispatching runs, and how the mutual aid with the other squad is working.
2. Mr. Smith reported that a local group asked about using part of the 111 S. Central property for a community garden. The Board discussed the request and no decision was made. The Trustees will look into the situation.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that everything is quiet - one new house is going up and a new cell tower.
2. Branden McDaniel reported: he replaced the sign at Bell Church and Richards Road; cleaned out the culvert on Stickle Rd.; salted the Township's roads; cleaned up trucks and welded a crack on the arm mower.
3. Trustees instructions: look at potholes on Peatmoss and Weaver Roads; and because the Trustees received a complaint about loose limestone, look for loose limestone on Ginger Hill and Peatmoss Roads.
4. Mr. Coad reported that he removed a couch from Weaver Road.
5. Mr. Smith asked about striping the Township's roads. The Trustees will contact the Licking County Engineers' office to see if they will provide this service.
6. Mr. Smith reported that AEP will provide higher wattage bulbs for the security lights at the Township's property at 10905 Mt. Vernon Road for an additional cost per month. The Trustees will consider the matter.

Old Business:

1. The Board discussed sending a letter to residents to remove junk cars from their properties. The Fiscal Officer will send letters to selected residents.

New Business:

1. The Board discussed the contract for EMS Services for the residents of Washington Township.
2. Resolution 20-10 - Mr. Smith moved to contract with the Utica EMS for emergency medical services for the residents of Washington Township for the year 2020. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. Resolution 20-11 - Mr. Stevenson moved to approve the permanent appropriations for the year 2020 as follows: GENERAL = \$236,339.74; MVL = \$22,123.39; GAS TAX = \$299,092.67; ROAD & BRIDGE = \$309,919.62; EMS FUND = \$177,892.16; FIRE FUND = \$96,508.78; TOTAL ALL FUNDS = \$1,141,876.36. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer