

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 10, 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 Jim Dickson. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 26, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

26-2017	Ohio Public Employees Retirement System	1,892.14
5251	Phillip M. Shaw	1,021.15
5251	VOIDED	-1,021.15
5301	Phillip M. Shaw	1,021.15
5301	VOIDED	-1,021.15
5302	Phillip M. Shaw	1,021.15
5303	Terry J. Banks	41.00
5304	James L. Dickson	246.83
5304	VOIDED	-246.83
5305	James L. Dickson	246.83
5305	VOIDED	-246.83
5306	James L. Dickson	246.83
5307	Terry J. Banks	406.87
5308	Branden L. McDaniel	229.29
5309	Franklin G. Coad	748.03
5310	Rex J. Stevenson	596.28
5311	Nelson A. Smith	260.87
5312	Phillip M. Shaw	1,021.15
5313	AEP Ohio	63.81
5314	PNB Visa	453.14
5315	Double "D" Lawn Service	300.00
5316	Utica Feed & Hardware	111.28
5317	Elm Recycling, LLC	128.00
	TOTAL:	\$6,498.69

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.

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

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

No public present.

Employee & Appointee Report & Instruction:

1. Jim Dickson asked about driveway location and culvert regulations for the Township. The Trustees reported that as far as they know, the Licking County Engineers' Office controls that on the Township's roads. Mr. Dickson will check with the engineer to make sure that is correct.
2. Road Superintendent Terry Banks reported that: the culvert on Stickle Road to the catch basin is done; the snow plow is painted; and, they are getting tires put on the Township's F-550.
3. Trustees' instructions: finish berming on Bell Church, Peatmoss and Cooksey Roads; grade Angeletti Lane; put asphalt grinding on the end of the road; and grade Horns Hill Road and gravel just south of pavement.

Reports:

1. Mr. Stevenson reported that he received the contract from Co-Alliance for propane at \$1.319 per gallon for the 2017-2018 heating season.

Old Business:

1. The Trustees reported that they received the keys for the fuel tanks from First Choice and provided them to Co-Alliance.

New Business:

1. The Board discussed purchasing used or new tires for the Case mowing tractor. This issue was tabled and will be taken up at a later meeting.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer