

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 11, 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 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 and Terry Banks. Mr. Smith moved to approve and forgo the reading of the minutes from the regular meeting on September 27, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

4918	VOIDED (Co-Alliance LLP)	-227.97
4975	Franklin G. Coad	748.03
4976	Rex J. Stevenson	596.28
4977	Nelson A. Smith	222.49
4978	James L. Dickson	246.83
4979	Phillip M. Shaw	1,023.41
4980	Skipped warrants 4980 to 4980 Series 2	0.00
4981	Terry J. Banks	41.00
4982	Treasurer of State/UAN	638.50
4983	Terry J. Banks	576.39
4984	Branden L. McDaniel	298.06
4985	Ohio Health Consortium, Inc.	114.00
4986	Double "D" Lawn Service	300.00
4987	Shelly Materials, Inc.	27.87
4988	AEP	95.77
4989	Elm Recycling, LLC	89.60
4990	Utica Feed & Hardware	11.12
4991	PNB Visa	1,775.30
	TOTAL:	\$6,576.68

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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks informed the Board: he sprayed the Johnson grass on Ginger Hill and Weaver Roads; and the brakes on the Township's Louisville dump truck are repaired and working well. The Trustees instructions: patch the hole on Stickle Road, and shovel gravel off of Richards Road. Mr. Shaw reported that he is having problems getting receipts from Mr. Banks for the Township products and services that Mr. Banks purchases for the Township. Mr. Banks reported that he will get all receipts to Mr. Shaw.
2. The Trustees reported that zoning inspector Jim Dickson is still working on zoning issues on Angeletti Lane.

Reports:

1. The Trustees reported that the bridge replacement on Torrens Road is on schedule and could reopen in November.

Old Business:

1. The Trustees reported that Small's Asphalt and Paving completed 3 out of the 4 paving areas in the 2016 Road Repair Project.
2. The Trustees reported that they will contact the Licking County Engineer to discuss the best project for the 2017 issue funding.

New Business:

1. The Fiscal Officer presented the Board with the estimated amounts and rates for tax collection from the Licking County Auditor for the Township for the year 2017.
2. Resolution 16-18 – Mr. Smith moved to accept the amounts and rates as determined by the Licking County Budget Commission as follows: General Fund = \$70,956.00; Road & Bridge = \$85,135.00; 1.75 mil EMS levy = \$89,941.00; .8 mil EMS levy = \$47,883.00; 1.5 mil Fire levy = \$89,781.00; 3.0 mil Road levy = \$96,585.00. Total = \$480,281.00. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Coad moved 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