

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 12, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Phil Shaw, Terry Banks and Jim Dickson. The minutes from the last meeting on September 28, 2015 were read and approved.

4659	Terry J. Banks	41.00
4660	Terry J. Banks	555.62
4661	Skipped warrants 4661 to 4661 series 2	0.00
4662	James L. Dickson	246.83
4663	Branden L. McDaniel	93.13
4664	Franklin G. Coad	748.03
4665	Monte L. Londot	748.03
4666	Rex J. Stevenson	596.28
4667	Phillip M. Shaw	1,000.78
4668	Utica EMS	7,032.87
4669	Utica Fire Dept.	4,689.15
4670	Double "D" Lawn Service	375.00
4671	Scioto Materials, LLC	74.93
4672	Village of Utica	290.13
4673	Utica Feed & Hardware	111.43
4674	PNB Visa	415.96
4675	AEP	89.98
TOTAL:		\$17,109.15

Mr. Stevenson 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. Londot seconded. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: the holes on the Torrens Road bridge are repaired; the holes on Ginger Hill Road are repaired; the Licking County Highway Dept. will repair the bridge abutments on Ginger Hill Road; and the fuel tank is leaking on the F-550 dump truck. Mr. Banks asked about building a hot box for the Township's dump truck. The Trustees okayed the construction of the hot box and instructed Mr. Banks to repair the holes at the end of Stickle Road.
2. Jim Dickson was present to present the Board with the zoning activities for the third quarter and to report that he is having trouble fitting a new pole barn on the Humphrey property on Mt. Vernon Road. Mr. Dickson will make sure the building is built at the proper place.

Reports:

1. The Board reported that the Township did not receive any information on summer salt fill program at \$76 per ton. The Township will be able to start receiving the winter salt fill program on November 1 at \$71 per ton.
2. Mr. Stevenson reported that a funding issue with Morgan Township could cause the Utica Fire Dept. and the Utica EMS to be audited by the Ohio Auditor of State.

Old Business:

1. The Board discussed the salt situation for the 2015-2016 winter season. The Trustees agreed that the amounts the Township will receive from the winter fill program should be enough to keep the Township's roads clear.

New Business:

No new business.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer