

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 13, 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 and Terry Banks. The minutes from the last meeting on September 22, 2014 were read and approved.

The following bills were examined by the Board:

4355	Double "D" Lawn Service	375.00
4356	Fraley Cooper & Associates	95.00
4357	Joel Riley	50.00
4358	James E. Coad	25.00
4359	H. Mack Buckenberger	25.00
4360	William C. Lantz	25.00
4361	Dan Dickson	25.00
4362	Eash Repair	251.00
4363	AEP	212.63
4364	Agland Co-Op, Inc.	790.13
4365	D&L Grain & Feed Co.	400.32
4366	PNB Visa	639.76
4367	Terry J. Banks	41.00
4368	Terry J. Banks	443.37
4369	James L. Dickson	246.83
4370	Franklin G. Coad	748.03
4371	Monte L. Londot	748.03
4372	Rex J. Stevenson	596.28
4373	Phillip M. Shaw	1,000.78
	TOTAL	\$6,738.16

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. 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported that he is tearing out interior walls in the 10907 Mt. Vernon Rd. building to make more room for the Township's road grader; he is going to start ditching tomorrow; he asked about putting #2 limestone in the ditch on Stout Rd. at the Robinson property – the Trustees will look at the ditch; the F-550 has a U-joint out of the front end and is being repaired; and the Louisville truck is repaired and ready to go.

Reports:

1. The Board reported that the 2014 Road Repair Project is completed. The Board is unsure if the material applied to Cooksey Rd. will hold up – everything else looks good.
2. Mr. Stevenson reported that after the meeting with plumber Dale Norton, the best and cheapest way to get gas to the new generator is to bury 1" plastic line from the Township's propane tank to the generator. The Board discussed the matter and agreed to have Terry Banks run the line from the propane tank to the generator.
3. The Fiscal Officer reported that the Township has not received the signed landowners' agreement from the Kerber-Ogle partition fence complaint. The Board discussed the matter and instructed the Fiscal Officer to send a letter to both parties (the Kerbers and the Ogles) requesting that the original agreement be signed and returned to the Washington Township Trustees by October 24, 2014, or the landowners send written notice to the Washington Township Trustees by October 24, 2014 should they choose to have the Washington Township Trustees proceed with the guidelines of ORC 971 regarding a partition fence.

Old Business:

1. The Board discussed the merger of the Utica EMS and Utica Fire Department and/or the formation of a new fire district including Morgan Township, the Village of Utica and Washington Township. They reported that they will attend the public hearing on the matter October 22, 2014 to gather more information.

New Business:

No new business.

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

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer