

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 22, 2019

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, Branden McDaniel and Tim Sumers. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on October 8, 2019. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

37-2019	Electronic Federal Tax Payment System	1,004.86
38-2019	Treasurer, State of Ohio	266.77
39-2019	Ohio School Tax	118.09
5939	Branden L. McDaniel	207.42
5940	Miller Sales & Service, Inc.	145.00
5941	Evolution Ag, LLC	460.08
5942	AEP Ohio	32.18
5943	Park National Bank	12.00
	TOTAL	\$2,246.40

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. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Road Superintendent Branden McDaniel reported: he changed the blades, serviced and flushed the radiator on the 5730 mowing tractor; and he is going to start berming along the Township's roads where needed.
2. The Trustees reported that a resident voiced concern about trees on Richards Road. Mr. McDaniel and the Trustees will keep an eye on the situation.

Reports:

None.

Old Business:

None.

New Business:

1. The Trustees discussed the 1.5 mil fire levy and the .8 mil EMS levy that will expire in 2020. The Trustees instructed the Fiscal Officer to ask the auditor for amounts generated from a renewal and replacement on each levy.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer