

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 24, 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, Jim Dickson, Branden McDaniel, Mark Loy, and from the Utica Fire Department, Craig Fisher, Kurt Gannon, and Danny Pargeon. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on October 10, 2017; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

27-2017	Electronic Federal Tax Payment System	1,045.62
28-2017	Ohio Public Employees Retirement System	1,457.95
29-2017	Treasurer, State of Ohio	305.45
30-2017	Ohio School Tax	125.79
5318	Terry J. Banks	264.46
5318	Terry J. Banks	-264.46
5319	Terry J. Banks	264.46
5320	Branden L. McDaniel	200.63
5321	Scioto Materials, LLC	51.30
5322	Martinsburg Tire, LLC	479.98
5323	Co-Alliance, LLP	86.78
5324	Heritage Cooperative	518.27
5325	AEP Ohio	26.51
5326	The Energy Cooperative	24.00
5327	Joel Brown @ 8Up With Graphics	23.00
	TOTAL:	\$4,609.74

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. Jim Dickson reported that the County Engineer would like 250 feet between driveways, and needs input from the Trustees on anything else they should consider. He also reported that a towing business is going in at the old 64 Metals location on Rt. 13. He believes they will have to go before the Zoning Board of Appeals to get conditional use variance.
2. Branden McDaniel reported that: they serviced the F550 and changed the backup alarm; painted the bathroom in the shop; and asked about getting safety-colored sweatshirts. The Trustees approved 1 sweatshirt and jacket each.
3. Trustees' instructions: trim trees on Angeletti Lane; and finish berming on Bell Church, Peat Moss and Cooksey.
4. Craig Fisher was present to report that Jason Woodruff resigned as Utica Fire Chief, and that he has taken his place as Chief. Mr. Fisher will now be the Fire Prevention Officer for Washington Township.

Reports:

1. The Board reported that they got two new tires and an alignment for the F550.

Old Business:

None.

New Business:

None.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Coad. 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