

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 25, 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. Coad moved to approve and forgo the reading of the minutes from the regular meeting on October 11, 2016; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

15-2016	Electronic Federal Tax Payment System	996.32
4992	Joel Brown/ 8 Up With Graphics	30.00
4993	Branden L. McDaniel	45.86
4994	Terry J. Banks	176.29
4995	Ohio Public Employees Retirement System	1,428.53
4996	AEP	33.50
4997	The Energy Cooperative	22.00
4998	Agland Co-Op, Inc.	479.84
	TOTAL:	\$3,212.35

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. 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:

No public present.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was present and reported that he patched holes in Hunt and Wilson Roads, and put up the Ginger Hill and Peatmoss Road sign. The Trustees instructions: open culvert at 9962 Weaver Road; shovel gravel off Richards Road; clean catch basin on Stickle Road; and, grade Horns Hill Road.

Reports:

1. The Board reported that Mr. Smith represented the Township at the Meet The Candidate Night to explain the need for the renewal and increase of the Township's road levy.
2. Mr. Smith reported that the Utica Herald bill for the misprinted ad for a public hearing will be corrected.
3. Mr. Coad reported that he attended the Licking County Township Association meeting. He reported that the Licking County Engineer will repair 35 bridges in Licking County in the year 2017 including the bridge on Stickle Road.

Old Business:

1. The Board will look into Issue I funding for a Weaver Road project, or a safety project for guard rail and signage where needed on all Township roads.
2. The Board reported that Small's Asphalt & Paving has completed the berming along the new pavement for the 2016 Road Repair Project.
3. The Board reported that Jim Dickson has resolved all zoning issues for the property on Angeletti Lane.
4. Mr. Stevenson reported that the Township's price for chip/seal for 2016 would have been \$16,027 per mile. Other Townships paid approximately \$17,200 per mile.

New Business:

No new business.

Mr. Smith moved 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