

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 26, 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 was Phil Shaw. The minutes from the last meeting on October 12, 2015 were read and approved.

28-2015	Electronic Federal Tax Payment System	566.09
29-2015	Treasurer, State of Ohio	129.24
30-2015	Ohio School Tax	96.40
4676	Terry J. Banks	321.32
4677	Brandon L. McDaniel	88.89
4678	Treasurer, State of Ohio	123.00
4679	Ohio Public Employees Retirement System	1,388.67
4680	AEP	26.52
4681	The Energy Cooperative	22.00
4682	Shelly Materials, Inc.	90.11
4683	Agland Co-Op, Inc.	46.90
4684	Scioto Materials, LLC	46.58
	TOTAL:	\$2,945.72

Mr. Coad 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. 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 was not present. The Trustees reported that Mr. Banks worked on the berm box for the Township's truck. The Trustees instructed Mr. Banks to fill holes on Hull, Weaver and Stickle Roads with hot mix, remove bag from catch basin on Weaver Road, and put dirt around air conditioner and generator at 10905 Mt. Vernon Road.

Reports:

1. Mr. Londot reported that Cheri Hottinger contacted him about a mistake in the tax abatement for Velvet. He will sign corrected application.
2. Mr. Stevenson reported that Mr. Banks ordered a new fuel tank for the Township's F-550.
3. Mr. Stevenson reported that the Utica Fire Department would like the Trustees to apply for a grant for MARCS radios again.
4. The Trustees reported that new bearings for the Alamo mower should be delivered soon.
5. Mr. Stevenson reported that at the Utica EMS Board meeting, Chief Vance and Assistant Chief Evans turned in their resignations. The Board accepted them and appointed Greg Vickers as Chief and Mike Lewis as Assistant Chief.

Old Business:

No old business.

New Business:

No new business.

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

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Monte L. Londot, President

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Rex J. Stevenson, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer