

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 27, 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 October 13, 2014 were read and approved.

The following bills were examined by the Board:

10-2014	Electronic Federal Tax Payment System	529.16
4374	Holtz Electric, LLC	9,250.00
4375	B&B Excavating, LTD	430.00
4376	Eash Repair	949.60
4377	The Energy Cooperative	22.00
4378	AEP	43.16
4379	Terry J. Banks	469.46
4380	Ohio Public Employees Retirement System	<u>1,339.13</u>
	TOTAL	\$13,032.51

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 the brakes are out of the Case backhoe again; the driveway on Richards Rd. is repaired; he is working on putting up new road signs; both Township trucks are in good shape and ready to go; the big snowplow is almost ready; and that the hole on Cooksey Rd. at the Baptist Church looks like it is coming back. The Trustees will look at Cooksey Road, and they would like Mr. Banks to grade Horns Hill Rd. when he can.

Reports:

1. Mr. Stevenson reported that the gas line for the new generator is installed, and they are waiting for the plumber to make the final connections.
2. Mr. Londot reported that the Township sent both the Kerbers and the Ogles a letter asking for a signed copy of the partition fence agreement (all parties must sign), or a request that the Trustees proceed with the guideline of ORC 971. Mr. Londot reported the Township did not receive a response by the October 24, 2014 deadline.
3. The Trustees reported that they are still looking into putting #2 limestone in the ditch on Stout Rd. at the Robinson properties.

Old Business:

1. Resolution 14 - - Mr. Londot moved that: Whereas, the Washington Township Trustees, (Licking County, Ohio), did receive a Partition Fence Notification (complaint) at its regular meeting of July 14, 2014.

Whereas, the Washington Township Trustees did officially view the area between parcel 076-351300-00.000, the Kerbers, and parcel 076-351120-00.000, the Ogles, on August 23, 2014.

Whereas, the Landowners, the Kerbers and Ogles, did notify the Washington Township Trustees of an agreement to the issue on August 25, 2014.

Whereas, the Washington Township Trustees did acknowledge the Landowners' agreement at their regular meeting of August 25, 2014. Part of this agreement asked that the Landowners' agreement be reduced to writing, signed by all parties, and that the signed agreement be provided to the Trustees.

Whereas, the Washington Township Trustees were notified by the Fiscal Officer, at the regular meeting of October 13, 2014, that not all parties had signed the Agreement. A copy of the Agreement was provided to the Fiscal Officer.

Whereas, the Fiscal Officer of Washington Township, sent an additional letter to the Landowners requesting that:

A. The original Agreement be signed and returned to the Washington Township Trustees by October 24, 2014

OR

B. 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 the

Whereas, The Fiscal Officer notified the Washington Township Trustees, on October 13, 2014, of advice provided by Licking County Assistant Prosecutor Tony Stocco. No written notification has been received from either Landowner as of October 27, 2014.

Therefore, the matter of the Partition Fence Notification between parcel 076-351300-00.000 (the Kerbers) and parcel 076-351120-00.000 (the Ogles) is complete and final.

Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

2. The Board discussed the proposed Joint Fire District with Morgan Township and the Village of Utica.

They will attend the next meeting to gather more information.

New Business:

1. The Board reported that the Township's trash has not been picked up for two weeks. Mr. Shaw will contact Big "O" Refuse to see what the problem is.

With no public present, Mr. Stevenson moved to adjourn. Seconded by Mr. Coad. 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