

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 8, 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, Jim Dickson, Branden McDaniel and Kathy Baughman. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 24, 2019. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

36-2019	Ohio Public Employees Retirement System	1,479.57
5927	Branden L. McDaniel	355.57
5928	Branden L. McDaniel	41.00
5929	Franklin G. Coad	799.14
5930	Rex J. Stevenson	657.36
5931	Nelson A. Smith	260.87
5932	Phillip M. Shaw	941.15
5933	James L. Dickson	258.00
5934	James L. Dickson	258.00
5935	Utica Feed & Hardware	223.72
5936	Card Member Service / Park National Bank	243.23
5937	AEP Ohio	99.27
5938	Internal Revenue Service	1,058.98
	TOTAL	\$6,675.96

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. Smith 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

Mr. Smith moved to approve the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked at all charges and everything is in compliance.

Public Concerns and Comments:

1. Kathy Baughman was present and addressed the Board about a property owned by her and her family. Ms. Baughman is inquiring on how they could develop this property into a commercial property which would include getting water and sewer services from the Village of Utica. The Board discussed the matter with Ms. Baughman and advised her to work with the Licking County Planning Commission and the Village of Utica to see if this project is possible.

Employee & Appointee Report & Instruction:

1. Jim Dickson presented the Board with the 3rd Quarter activity report, and reported that everything in the Township is going well.
2. Road Superintendent Branden McDaniel reported: he cleaned up the Township's tractors; he removed a limb from Preston Road; and he cleaned catch basins on the Township's roads.

Reports:

1. Mr. Smith reported that he attended the Census meeting. The Census Committee is trying to get the work out that everyone will respond so that the local governments will continue to get the money they need to operate.

Old Business:

None.

New Business:

None.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer