

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 9, 2018

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 Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on September 25, 2018; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5642	Franklin G. Coad	799.14
5643	Rex J. Stevenson	657.36
5644	Nelson A. Smith	260.87
5645	Phillip M. Shaw	991.15
5646	James L. Dickson	246.83
5647	Terry J. Banks	178.74
5648	Branden L. McDaniel	47.05
5649	Branden L. McDaniel	330.17
5650	Elm Recycling, LLC	20.50
5651	Ohio Ag Equipment	880.04
5652	Utica Feed & Hardware	43.46
5653	AEP Ohio	95.50
5654	PNB Visa	2,702.45
5655	Co-Alliance, LLP	505.52
5656	Utica EMS	3,087.05
5657	Utica Fire Dept.	2,258.07
	TOTAL	\$13,103.90

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

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

Public Concerns and Comments:

1. The Board reported that Mary Holton liked the Weaver Road Safety Project.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he patched culverts on Stout, Cooksey and Preston Roads; put new tires on the Township's drag; worked on the Township's mowing tractors and mowers; the F550 is working well; and, he is checking snow plows.
2. Trustees instructions: look into paving over culverts on Stout, Cooksey and Preston Roads, and spread limestone along new guardrail on Weaver Road.

Reports:

1. The Board reported that the Weaver Road Safety Project is completed.

Old Business:

None.

New Business:

1. The Board discussed filling the position of Road Superintendent for the Township. After much discussion, the Trustees offered the position to Branden McDaniel for the rest of 2018 at the same rate of pay and benefits paid to the former Road Superintendent.
2. Mr. Branden McDaniel accepted the position of Road Superintendent for Washington Township for the remainder of 2018 at the current rate of pay and benefits. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer