

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 10, 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 was Fiscal Officer Phil Shaw. The minutes from the last meeting on October 27, 2014 were read and approved.

The following bills were examined by the Board:

4381	Terry J. Banks	41.00
4382	Utica EMS	7,065.68
4383	Utica Fire Dept.	4,710.44
4384	USPS	48.00
4385	Monte L. Londot	748.03
4386	Franklin G. Coad	748.03
4387	Rex J. Stevenson	596.28
4388	Phillip M. Shaw	1,000.78
4389	James L. Dickson	246.08
4390	Dale Norton Plumbing, Inc.	514.83
4391	The Utica Herald	54.00
4392	A-1 Welding	127.10
4393	Double "D" Lawn Service	300.00
4394	Scioto Materials, LLC	122.49
4395	Park National Bank	12.00
4396	AEP	73.23
4397	D&L Grain & Feed Co.	586.61
4398	PNB Visa	706.77
	TOTAL	\$17,701.35

Mr. Londot 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. 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. Mr. Stevenson reported: the backhoe is back together, brakes are fixed for the second time; both snowplows are ready to go; they plan to grade Horns Hill Road; asked about the ditch on Wince Rd. at the electric station, instructed to make sure the water from the ditch is not running out onto the road; asked about the big culvert on Stickle Rd., reported that the county is planning on doing nothing with the culvert; Terry Banks would like to trim limbs on Ginger Hill, Hunt, Horns Hill and Preston Roads, the Trustees will contact Howard Terry for an estimate; and reported of a complaint about the culvert on Ginger Hill Rd., instructed to put hot mix at the end to smooth out the road.

Reports:

1. The Fiscal Officer reported that the Township has not received the bill for the 2014 Road Repair Project from Small's Asphalt Paving to date.
2. Mr. Londot reported that he has not spoken with the Morgan Township Trustees to set up a meeting to discuss the proposed fire district.
3. Mr. Stevenson reported that the new generator for the 10905 Mt. Vernon Rd. building is installed, but is not functioning properly. He is waiting on tech support from the manufacturer.

Old Business:

1. The Board discussed the 2014 Road Repair Project. They are not satisfied with the repair to Cooksey Rd. at the Baptist Church. Mr. Stevenson reported that the Township will send a letter voicing their concerns about this area to Small's Asphalt Paving with the payment for the 2014 Road Repair Project.

New Business:

No new business.

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