

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 12, 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 and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on October 22, 2019. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

40-2019	Ohio Public Employees Retirement System	1,318.39
5944	USPS	56.00
5945	The Olen Corp.	292.60
5946	Utica EMS	2,094.87
5947	Utica Volunteer Fire Dept.	4,196.86
5948	AEP Ohio	101.97
5949	Co-Alliace, LLP	270.31
5950	Branden L. McDaniel	666.70
5951	Franklin G. Coad	799.14
5952	James L. Dickson	258.00
5953	Phillip M. Shaw	941.15
5954	Nelson A. Smith	260.87
5955	Rex J. Stevenson	<u>657.36</u>
	TOTAL	\$11,914.22

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. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Credit Card Compliance Officer Report:

1. No charges.

Public Concerns and Comments:

1. The Board reported that a resident would like a sign in the window of the Township office with all the Officials and Road Superintendent's names and phone numbers listed. The Fiscal Officer will look into getting one made.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported this month is slow for zoning in the Township and that electrical changes to cell towers in the Township must have a permit from the County.
2. Road Superintendent Branden McDaniel reported: he got three loads of #9 gravel; he drug and spread #57 gravel on the Township's dirt roads; he serviced both of the Township's trucks; and, he bermed the curve and two other spots on Preston Road.
3. Trustees' instructions: Peat Moss Road south curve could use some berm material, and the driveway at 111 S. Central needs attention when time allows.

Reports:

1. Mr. Stevenson reminded everyone that the last meeting for 2019 scheduled for December 24 will be held on December 23 at 7:30 p.m.

Old Business:

None.

(cont'd)

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Nov. 12, 2019 (cont'd)

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