

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 13, 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, absent. Also present were Phil Shaw, Branden McDaniel and Mary Brilla. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on October 23, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5665	Branden L. McDaniel	41.00
5666	Franklin G. Coad	799.14
5667	Rex J. Stevenson	657.36
5668	Nelson A. Smith	260.87
5669	Phillip M. Shaw	991.15
5670	James l. Dickson	246.83
5671	Branden L. McDaniel	754.88
5672	Elm Recycling, LLC	344.97
5673	Stephanie J. Green	100.00
5674	USPS	54.00
5675	Scioto Materials, LLC	847.13
5676	Law General Contracting	299.00
5677	AEP Ohio	197.29
5678	PNB Visa	640.01
5679	FDT Diesel Performance	962.72
5680	McConnell Contracting, Inc.	11,276.75
	TOTAL	\$18,473.10

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

Public Concerns and Comments:

1. Mary Brilla addressed the Board asking the Township to repair the ditch in front of her home on Bell Church Road. The Trustees will put fill dirt in the ditch to make it so Ms. Brilla can mow without sliding into the ditch. Ms. Brilla also asked the Board about building an agriculture barn on her property. The Trustees referred her to zoning inspector Jim Dickson.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he replaced the clutch spring on the Louisville dump truck; he had the F-550 repaired so it will start easier; and, replaced brakes and put new cutting blades on both snow plows.
2. Trustees instructions: put fill dirt along ditch at the Brilla property; and, fill in holes in driveway at the 1115 Central Ave. building.

Reports:

None.

Old Business:

1. The Board reported that the Weaver Road Safety Project has been completed and all bills are paid for.

New Business:

1. The Board reported that new language for the Township's credit card policy will be coming from the Licking County Prosecutor.
2. The last scheduled meeting for 2018 falls on December 25 (Christmas); the meeting will be held on December 26 as stated in the Organizational Meeting in January.

Mr. Coad moved to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, 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