

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 14, 2017

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, Terry Banks and Candy Lehman. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on October 24, 2017; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

|      |                              |                    |
|------|------------------------------|--------------------|
| 5328 | Terry J. Banks               | 41.00              |
| 5329 | USPS                         | 52.00              |
| 5330 | Park National Bank           | 12.00              |
| 5331 | Utica EMS                    | 6,962.81           |
| 5332 | Utica Fire Dept.             | 4,801.94           |
| 5333 | James L. Dickson             | 246.83             |
| 5334 | Branden L. McDaniel          | 464.32             |
| 5335 | Terry J. Banks               | 528.91             |
| 5336 | Franklin G. Coad             | 748.03             |
| 5337 | Rex J. Stevenson             | 596.28             |
| 5338 | Nelson A. Smith              | 260.87             |
| 5339 | Phillip M. Shaw              | 1,021.15           |
| 5340 | AEP Ohio                     | 114.86             |
| 5341 | PNB Visa                     | 1,123.08           |
| 5342 | Elm Recycling, LLC           | 188.25             |
| 5343 | Miller Sales & Service, Inc. | 119.00             |
| 5344 | Utica Feed & Hardware        | 155.29             |
|      | TOTAL:                       | <u>\$17,436.62</u> |

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. 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.

Mr. Coad 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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that the tile on Richards Road is finished, and they had the clutch and brakes adjusted on the Township's Louisville dump truck. This truck is ready for snow.

Reports:

None.

Old Business:

None.

New Business:

1. Candy Lehman from the Park National Bank was present to explain the state's pledge asset program for the Township's deposits, and to give the Board a new agreement for deposit of public funds. The Trustees will contact the Licking County Prosecutor about the agreement and take up the matter at the next regular meeting.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer