

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 22, 2016

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 and Terry Banks. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on November 8, 2016; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

16-2016	Electronic Federal Tax Payment System	934.09
17-2016	Ohio Bureau of Workers' Compensation	306.44
5020	Terry J. Banks	305.15
5021	Branden L. McDaniel	206.35
5022	Ohio Public Employees Retirement System	1,345.08
5023	Mast Sales & Service	55.98
5024	AEP	23.35
5025	The Energy Cooperative	22.00
5026	Scioto Materials, LLC	35.78
	TOTAL:	\$3,234.22

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

Public Concerns and Comments:

No public present.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported that the rear door on the 10905 Mt. Vernon Road building needs adjusted; and, they removed a dead tree from the right-of-way on Wilson Road. The Trustees instructed that limbs need to be trimmed on Angeletti and Smoots Roads.

Reports:

1. Mr. Stevenson reported that the 2017 grant planning the Weaver Road project was completed and turned into the Licking County Engineer on 11/8/2016.

Old Business:

No old business.

New Business:

No new business.

Mr. Stevenson moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer