

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 23, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Phil Shaw and Terry Banks. The minutes from the last meeting on November 9, 2015 were read and approved.

26-2015	VOID	0.00
31-2015	Electronic Federal Tax Payment System	587.78
32-2015	Treasurer, State of Ohio	132.87
33-2015	Ohio School Tax	96.11
4703	Branden L. McDaniel	228.58
4704	Terry J. Banks	361.48
4705	The Energy Cooperative	22.00
4706	Treasurer, State of Ohio	127.64
4707	Ohio Public Employees Retirement System	1,433.30
4708	AEP	26.52
4709	Agland Co-Op, Inc.	163.61
4710	Cargill, Inc.	<u>8,740.94</u>
	TOTAL:	\$11,793.55

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. Stevenson seconded. Vote: Mr. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: he repaired the holes on Hull, Weaver and Stickle Roads; there are new holes starting on Ginger Hill Road; he put dirt around the AC unit for the 10905 Mt. Vernon Rd. building; and he repaired the stop sign at Cooksey and Blacksnake Roads. Instructions: The Trustees instructed Mr. Banks to repair holes in Ginger Hill, Stickle and Hunt Roads, and look at repairing the right brake on the Massey Ferguson mowing tractor.

Reports:

1. Mr. Coad reported that the Township received 4 loads of salt.
2. Mr. Londot reported that the Utica Fire Board has 2 openings and they will have 1 concerned citizen instead of 3 on the Board for 2016.
3. Mr. Stevenson reported that the Utica EMS is running smoothly.

Old Business:

1. Mr. Londot reported that he met with Mark Van Buren, Phyllis Ellis and other Licking County Township Association Board members, and it looks like the per-call charge for calling 911 by Licking County Emergency Management to start in 2016 will not happen.

New Business:

No new business.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer