

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 24, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Terry Banks. The minutes from the last meeting on November 10, 2014 were read and approved.

The following bills were examined by the Board:

11-2014	Electronic Federal Tax Payment System	576.14
4399	Terry J. Banks	1,095.41
4400	Ohio Public Employees Retirement System	1,402.13
4401	Gary's Repair Service	385.55
4402	Ohio CAT	19.50
4403	Agland Co-Op, Inc.	282.62
4404	The Energy Cooperative	22.00
4405	Small's Asphalt Paving, Inc.	165,187.56
4406	AEP	140.46
	TOTAL	\$169,111.37

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. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, 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 Supt. Terry Banks reported: he plowed snow and the plows worked well; Mr. Coad blew a hydraulic hose on the Louisville truck; he cleaned out the catch basin on Stickle Road and he cleaned up limbs on Horns Hill Road.

Reports:

1. The Fiscal Officer reported that the Township received the bill for the 2014 Road Repair Project from Small's Asphalt Paving; the total is \$165,187.56.
2. Mr. Coad reported that a tree on the Trout property on Ginger Hill Rd. needs to be trimmed back. He will contact Mr. Trout about the problem.
3. Mr. Stevenson reported that Howard Terry is out of town. He will contact him about a bid on trimming trees along the Township's roads when he returns.
4. Mr. Londot and Mr. Stevenson reported that they will attend the paving meeting on December 4<sup>th</sup>.
5. Mr. Stevenson reported that he will attend the meeting for the tire amnesty spring collection; a date for this event will be set at that meeting.
6. The Board reported that a special meeting with the Morgan Township Trustees to discuss the proposed joint fire district will be held on December 10<sup>th</sup> at the Morgan Township office. The Fiscal Officer will place notice for this meeting in the Utica Herald.
7. The Board reported that all three Trustees will attend the Licking County Engineer's dinner on December 12.

Old Business:

1. The Board discussed the new generator for the 10905 Mt. Vernon Rd. building. Mr. Stevenson reported that the generator is operating as it should.
2. Mr. Stevenson reported that he spoke with AEP about the high electric bill for the 10907 Mt. Vernon Rd. building. He reported that AEP charged the Township \$97.00 for one kilowatt of usage after all fees and charges.

New Business:

No new business.

With no public present, Mr. Londot moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer