

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 26, 2019

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. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw and Tim Summers. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 12, 2019. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

41-2019	Ohio Public Employees Retirement System	1,625.83
42-2019	Electronic Federal Tax Payment System	1,234.16
43-2019	Treasurer, State of Ohio	305.20
44-2019	Ohio School Tax	118.09
5956	Branden L. McDaniel	41.00
5957	Branden L. McDaniel	800.04
5958	1st Response Lawncare, LLC	240.00
5959	AEP Ohio	32.18
	TOTAL	\$4,396.50

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. Smith, yes; Mr Coad, yes. Motion carried. I certify that 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:

None.

Employee & Appointee Report & Instruction:

1. Mr. McDaniel was not present; the Trustees reported for him. Branden has everything looking good and he replaced the missing Wilson Road sign.

Reports:

None.

Old Business:

None. __

New Business:

None.

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