

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 27, 2018

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, Branden McDaniel and Mary Brilla. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on November 13, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

41-2018	Electronic Federal Tax Payment System	1,121.69
42-2018	Treasurer, State of Ohio	338.54
43-2018	Ohio School Tax	117.90
5681	The Olen Corp.	160.20
5682	Branden L. McDaniel	465.63
5683	The Energy Cooperative	24.00
5684	1 st Response Lawn care, LLC	180.00
	TOTAL	\$2,407.96

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

Mr. Smith moved to approve the bank statement and related reports. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Public Concerns and Comments:

1. Mary Brilla was present to ask the Board about the proposed registration for contractors in Licking County by the County Commissioners. The Board reported to Ms. Brilla that the Licking County Commissioners voted down the issue 3-0.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he put two loads of limestone on the driveway at 111 S. Central Ave.; cleaned up limbs on Peatmoss and Wince Roads; salted the Township’s roads; and, winterized the road grader.
2. Trustees instructions: straighten road sign at the intersection of Wince and Preston Roads; and, check hole at the south end on Weaver Road.

Reports:

None.

Old Business:

1. The Board discussed extending the trash contract with Shackleford for one year. The Trustees will contact Mr. Shackleford prior to the March 31, 2019 deadline.

New Business:

1. The Board reported that they received the resignation from Township Zoning Commission member James Yost.
2. After discussion, Mr. Smith moved to accept the resignation from Washington Township Zoning Board member James Yost. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
3. The Board will look into replacing Mr. Yost.

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