

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 28, 2017

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 and Terry Banks. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 14, 2017; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

31-2017	Ohio Public Employees Retirement System	1,805.04
32-2017	Electronic Federal Tax Payment System	1,304.50
33-2017	Treasurer, State of Ohio	348.84
34-2017	Ohio School Tax	133.11
5345	Joel Riley	50.00
5345	Joel Riley	-50.00
5346	Joel Riley	50.00
5347	Dan Dickson	25.00
5348	Eric Adams	25.00
5349	H. Mack Buckenberger	25.00
5350	The Olen Corp.	222.64
5351	Double "D" Lawn Service	375.00
5351	Double "D" Lawn Service	-375.00
5352	Double "D" Lawn Service	375.00
5352	Double "D" Lawn Service	-375.00
5353	Double "D" Lawn Service	375.00
5353	Double "D" Lawn Service	-375.00
5354	Double "D" Lawn Service	375.00
5354	Double "D" Lawn Service	-375.00
5355	Double "D" Lawn Service	375.00
5355	Double "D" Lawn Service	-375.00
5356	Double "D" Lawn Service	375.00
5357	Shelly Materials, Inc.	527.24
5358	The Energy Cooperative	24.00
5359	Co-Alliance, LLP	60.46
5360	Mast Sales & Service	12.00
5361	Evolution AG, LLC	21.50
5362	AEP Ohio	32.01
5363	Branden L. McDaniel	470.03
5364	Terry J. Banks	650.99
	TOTAL:	\$6,112.36

Mr. Smith 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. Stevenson, yes; Mr. Coad, yes; Mr. Smith, 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:

1. Mr. Smith reported that Joe McKina thanked the Township for mowing back two passes along the roads this year.

Employee & Appointee Report & Instruction:

1. Terry Banks reported: they had the brakes adjusted on the Case mowing tractor; put new clips on windows of the backhoe; and asked about purchasing a rotary broom for the Township.
2. Trustees instructions: repair crumbling pavement on Preston Road; berm at the corner of Cooksey and Bell Church; and, they approved the purchase of the rotary broom up to \$700.00.

Reports:

None.

Old Business:

1. The Board discussed the banking agreement for the Township's deposits.
2. Resolution 17-16 – Mr. Smith moved to sign the agreement with the Park National Bank for the Township's deposits. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board discussed the 1.75 mil levy for emergency medical services for the residents of Washington Township. After much discussion, the Board decided to place the levy on the May ballot as a replacement.
2. Resolution 17-15 – Mr. Smith moved to request the County Auditor to certify valuation and revenue information pursuant to R.C. 5705.03 (B) for a 1.75 mil replacement levy for emergency medical services, seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

(over)

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November 28, 2017 (cont'd)

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer