

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 8, 2016

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 Jim Dickson. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on October 25, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

The following bills were examined by the Board:

4999	Branden L. McDaniel	105.46
5000	Terry J. Banks	41.00
5001	Terry J. Banks	237.33
5002	Franklin G. Coad	748.03
5003	Rex J. Stevenson	596.28
5004	Nelson A. Smith	222.49
5005	James L. Dickson	246.83
5006	Phillip M. Shaw	1,023.41
5007	Park National Bank	12.00
5008	Scioto Materials, LLC	70.20
5009	PNB Visa	1,484.45
5010	Small's Asphalt Paving, Inc.	84,127.28
5011	Treasurer of State / UAN	41.00
5012	USPS	48.00
5013	Shelly Materials, Inc.	25.16
5014	AEP	62.89
5015	Double "D" Lawn Service	375.00
5016	The Utica Herald	36.00
5017	Utica Feed & Hardware	27.44
5018	Utica EMS	7,092.55
5019	Utica Fire Dept.	4,728.43
	TOTAL:	\$101,351.23

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:

No public present.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present.
2. Jim Dickson presented the Board with the conditional use for the Angeletti property on Angeletti Lane, and reported that everything is going smoothly.

Reports:

1. The Trustees reported that there were no equipment breakdowns; they are looking into getting asphalt grindings from ODOT; and, there is a dead tree along Ginger Hill Road that they will look at.

Old Business:

1. Mr. Stevenson reported that he filled out and submitted the Township request for engineering assistance for the Weaver Road improvement Issue I project.

New Business:

1. Mr. Smith reported that he will not be able to attend the next regular meeting on November 22, 2016.

Mr. Smith moved to adjourn. Seconded by Mr. Coad. 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