

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 9, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Phil Shaw, Terry Banks, Nelson Smith and Jason Woodruff. The minutes from the last meeting on October 26, 2015 were read and approved.

4685	Ohio Public Employees Retirement System	1,373.10
4686	James L. Dickson	246.83
4687	Monte L. Londot	748.03
4688	Franklin G. Coad	748.03
4689	Rex J. Stevenson	596.28
4690	Phillip M. Shaw	1,000.78
4691	Terry J. Banks	495.36
4692	Branden L. McDaniel	59.26
4693	AEP	93.26
4694	Double "D" Lawn Service	300.00
4695	Countyview NAPA	106.69
4696	USPS	50.00
4697	Park National Bank	12.00
4698	Evolution Ag, LLC	43.25
4699	Utica Feed & Hardware	33.34
4700	PNB Visa	3,201.87
4701	Terry J. Banks	41.00
4702	Dexter Co.	673.30
	TOTAL:	\$9,822.38

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. Londot seconded. Vote: Mr. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: the new fuel tank and brakes are on the F550; he repaired the hole on Smoots Road; the Township will receive 25 tons of salt tomorrow; he will repair the holes on Hull, Weaver and Stickle Roads; and, the berm box is on the Township's truck and working.

Reports:

1. The Board reported that Nelson A. Smith was elected to the Trustee position to replace Mr. Londot who is retiring as of the first of the year.
2. Mr. Londot reported that Phyllis Ellis contacted him about the Licking County Township Association losing members. The Board discussed the matter and will contact Ms. Ellis with ideas to improve the County Township Association.
3. Mr. Stevenson reported that the Utica EMS hired three new employees.

Old Business:

1. Mr. Londot reported that he signed the new tax abatement forms for Velvet.

New Business:

1. Jason Woodruff was present to talk with the Board about applying for a grant for the Utica Fire Department to update their Marcs radios. Mr. Woodruff also informed the Board that if the proposed charge per call to the Licking County 911 service of \$6.00 is enforced next year it will cost the Utica Fire Department about \$1,000.00.
2. Resolution 15-20 – Mr. Londot moved to apply for a grant for the Utica Fire Department to help pay for Marcs radios. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Mr. Coad moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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Monte L. Londot, President

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Rex J. Stevenson, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer