

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 10, 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, Jim Dickson, Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 27, 2019. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5960	Branden McDaniel	41.00
5961	Franklin Coad	799.02
5962	Rex J. Stevenson	657.24
5963	Nelson A. Smith	260.77
5964	Phillip M. Shaw	941.19
5965	James L. Dickson	258.00
5966	Branden L. McDaniel	1037.08
5967	Stephanie J. Green	100.00
5968	Joel Brown @ 8 Up with graphics	45.00
5969	Treasurer of State / UAN	762.00
5970	The Olen Corporation	519.05
5971	Rinehart-Walters-Danner	674.00
5972	Utica Feed & Hardware	40.11
5973	AEP Ohio	121.77
5974	PNB Visa	369.68
	TOTAL	\$6625.91

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. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, 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. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Smith moved to approve the bank statement and related reports, seconded by Coad. Vote Mr. Stevenson yes, Mr. Smith yes, Mr. Coad yes motion carried.

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked at all charges and everything is in compliance.

Public Concerns and Comments:

None

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that he issued two permits for housing additions, one variance for the construction of a pole barn and one lot spit.
2. Road Superintendent Branden McDaniel reported: he replaced the starter in the f550 truck, greased the backhoe and attended the county snow removal meeting.

Reports:

None

Old Business:

None.

New Business:

1. Mr. Dickson asked if the lights in front of the township office could be changed to brighten up the building, the trustees will look into the matter.
2. The board discussed looking into an easier way to clean up the junk cars in the township, Mr. Coad suggested getting a price from the local towing company to remove the cars and sending letter to the residents with this information attached. Mr. Stevenson will contact the prosecutor to see if the township can notify the residents of their violations including this information.

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