

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 11, 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, Jim Dickson, Mike Cronin and Chris Casey. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 27, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

44-2018	Ohio Public Employees Retirement System	1,537.39
5685	James L. Dickson	246.83
5686	Franklin G. Coad	799.03
5687	Nelson A. Smith	260.78
5688	Rex J. Stevenson	657.25
5689	Phillip M. Shaw	991.19
5690	Park National Bank	12.00
5691	Branden L. McDaniel	691.39
5692	Miller Sales & Service, Inc.	129.00
5693	The Olen Corp.	179.50
5694	Kokosing Materials, Inc.	57.00
5695	Bureau of Workers' Compensation	292.25
5696	American Rock Salt Company, LLC	10,065.56
5697	Utica Feed & Hardware	68.76
5698	AEP Ohio	36.39
5699	PNB Visa	244.20
5700	Licking County Township Association	260.00
	TOTAL	\$16,528.52

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

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

Public Concerns and Comments:

1. Chris Casey from the Utica EMS was present to give the Board the contract for EMS services for the Township residents for the year 2019. Mr. Casey reported that the squad had over 800 runs this year; the roof on the squad house needs to be replaced; the furnace needs repairs; they are looking to provide a powerlift gurney; and, they have 21 employees.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that everything is running smoothly, and that the zoning commission needs to take some action on the marijuana issue.
2. Branden McDaniel reported that everything is ready for the winter snow and ice.
3. Trustees instructions: buckets and tires need picked up along Wince Road.

Reports:

None.

Old Business:

1. The Board discussed sending Shackelford a letter asking to extend the trash contract for one year.

New Business:

1. The Board discussed replacing James Yost on the Township's Zoning Commission.
2. Mr. Smith moved to place Todd Lindsay on the Township's Zoning Commission to replace James Yost. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
3. The Board is considering the bid from Terry's Tree Service to trim and remove trees along Weaver Road. Mr. Stevenson moved to accept the bid of \$1200.00 from Terry's Tree Service to trim about 60 trees on Weaver road, seconded by Mr. Smith, Vote Stevenson=yes, Smith=yes, Coad=yes. Motion carried.
4. The Board received the official road mileage for the Township from the County Engineer totaling 22.335 miles.
5. Mr. Smith moved to accept the road miles provided by the Licking County Engineer of 22.335 miles. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Coad moved to adjourn, seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer