

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 12, 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, Jim Dickson, Craig Fisher, Dan Pargeon and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 28, 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:

5365	James L. Dickson	246.89
5366	Franklin G. Coad	748.00
5367	Rex J. Stevenson	596.25
5368	Nelson A. Smith	260.78
5369	Phillip M. Shaw	1,021.19
5370	Co-Alliance, LLP	590.32
5371	Terry J. Banks	41.00
5372	Terry J. Banks	712.02
5373	Branden L. McDaniel	269.41
5374	Ohio Bureau of Workers' Compensation	341.25
5375	Kokosing Materials, Inc.	77.00
5376	Rinehart-Walters-Danner	50.00
5377	Ohio Cat	234.87
5378	AEP Ohio	109.58
5379	PNB Visa	619.40
5380	Utica Feed & Hardware	55.02
5381	Licking County Township Association	260.00
5360	Mast Sales & Service	12.00
5361	Evolution AG, LLC	21.50
	TOTAL:	\$6,232.98

Mr. Coad 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. 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.

Mr. Stevenson 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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Craig Fisher and Dan Pargeon were present to present the contract for fire protection for the residents of Washington Township to the Board for their consideration.
2. Jim Dickson reported: he had several lot splits; asked about enterprise zones in the Township; and there should be 3 more construction permits by the end of the year.
3. Branden McDaniel reported: they greased the snow plows, and will trim the trees on Weaver Road.
4. Trustees instructions: repair crumbling pavement on Preston Road, and put more limestone around the recycling bins at the Township building at 111 S. Central.

Reports:

1. The Board reported that the balance of the loan for the buildings at 10907 and 10905 Mt. Vernon Road is \$50,871.99.
2. The Fiscal Officer reported that he has received the estimated amounts and rates to be generated by placing a 1.75 mil replacement levy on the May ballot.

Old Business:

1. The Board discussed paying off the loan for the buildings at 10907 and 10905 Mt. Vernon Road. After much discussion, the Board decided paying off the building loan would take away too much money for the road repair project.

New Business:

1. Resolution 17-17 – Mr. Smith moved to contract with the Utica Fire Department for fire protection for the residents of Washington Township for the year 2018. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
2. Resolution 17-18 – Mr. Smith moved to contract with the Utica EMS for emergency medical services for the residents of Washington Township for the year 2018. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business (cont'd):

3. Resolution 17-19 – Mr. Smith moved to place a 1.75 mil replacement levy on the May ballot for emergency medical services for the residents of Washington Township for a period of five years. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
4. The Board discussed and will hold the first regular and organizational meeting for 2018 on January 8, 2018.
5. The Board discussed having the organizational meetings for the Township's zoning boards on January 23, 2018, prior to the Boards's second regular meeting of the month.

With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Smith. 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