

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 13, 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, absent; Mr. Smith, yes. Also present were Phil Shaw and Jason Woodruff. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on November 22, 2016; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

14-2016	VOID	-0-
17-2016	VOID	-0-
5027	Terry J. Banks	41.00
5028	James L. Dickson	246.83
5029	Franklin G. Coad	748.00
5030	Rex J. Stevenson	596.25
5031	Nelson A. Smith	204.85
5032	Phillip M. Shaw	1,023.40
5033	Terry J. Banks	678.11
5034	Branden L. McDaniel	380.61
5035	Evolution AG, LLC	28.00
5036	The Utica Herald	36.00
5037	AEP	113.43
5038	Utica Feed & Hardware	32.75
5039	PNB Visa	114.95
5040	Treasurer, State of Ohio	1,383.86
5041	Ohio Bureau of Workers' Compensation	306.44
5042	Treasurer of State / UAN	630.30
5043	Fralely Cooper & Associates	95.00
	TOTAL:	\$4,973.57

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. 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:

1. Utica Fire Department Chief Jason Woodruff was present to present the Board with the fire protection contract for the Township for the year 2017, and to answer any questions. Mr. Woodruff reported that the Fire Department's Marks radios are up-to-date.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present. The Trustees reported that the limbs on Angeletti Lane have been trimmed back.

Reports:

1. Mr. Stevenson reported that the engineering request form for the 2017 Issue I Project for Weaver Road has been completed and turned in.

Old Business:

No old business.

New Business:

1. Mr. Stevenson reported that the MS4 storm water system exemption required by the Ohio EPA for the area in question on Dog Hollow Road is in the mail to Ohio EPA.
2. The Board discussed placing a road levy on the May ballot. They will take up the matter at the next regular meeting.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer