

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 14, 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 was Phil Shaw. The minutes from the last meeting on November 23, 2015 were read and approved.

4711	Terry J. Banks	41.00
4712	Terry J. Banks	207.52
4713	VOID	0.00
4714	Branden L. McDaniel	253.98
4715	James L. Dickson	246.89
4716	Franklin G. Coad	747.99
4717	Rex J. Stevenson	596.24
4718	Monte L. Londot	747.99
4719	Phillip M. Shaw	1,000.73
4720	AEP	132.82
4721	Scioto Materials, LLC	96.53
4722	Treasurer of State / UAN	618.00
4723	The Olen Corp.	649.33
4724	Licking County Township Assoc.	330.00
4725	Utica Feed & Hardware	84.96
4726	PNB Visa	<u>1,840.86</u>
	TOTAL:	\$7,594.84

Mr. Londot 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. 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 was not present. The Board's instructions for Mr. Banks: fill hole at the west end of Stickle Road; fill hole at the west end of Hunt Road; reminder to look at right rear brake on Ferguson mowing tractor; and, make sure railroad crossing signs are up to standards.

Reports:

1. Mr. Londot reported that Tim Nelson contacted him about a lot of large trucks on Wilson Road. The Trustees will look into the matter.
2. Mr. Stevenson reported that the "Richards" road sign is missing at Bell Church. The Trustees will replace it as soon as possible.
3. Mr. Stevenson reported that he and Nelson Smith attended the Licking County Engineers' year end lunch.
4. Mr. Coad reported that the drain at the south end of the 10905 Mt. Vernon Rd. property has been repaired by him and Branden McDaniels.

Old Business:

No old business.

New Business:

No new business.

Mr. Stevenson 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