

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 22, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Terry Banks. The minutes from the last meeting on December 8, 2014 were read and approved.

The following bills were examined by the Board:

12-2014	Electronic Federal Tax Payment System	552.67
4419	Terry J. Banks	560.74
4420	Ohio Public Employees Retirement System	1,370.71
4421	Ohio School Tax	294.76
4422	Treasurer, State of Ohio	380.91
4423	Village of Utica	290.13
4424	PNB Visa	296.90
4425	Licking County Township Association	290.00
4426	The Energy Cooperative	22.00
4427	Agland Co-Op, Inc.	215.39
4428	AEP	228.03
4429	Ohio Cat	71.64
	TOTAL	\$4,573.88

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. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, 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 Supt. Terry Banks reported: the Licking County Engineer is going to plate the bridge on Ginger Hill Road; he cleaned up the brush along Horns Hill Road; the tree on Ginger Hill Road at the Trout property is removed, and; we are missing a small battery charger. The Trustees will look at the stop sign at the end of Preston Road, and instructed Mr. Banks to put a little gravel on Horns Hill Road.

Reports:

1. Mr. Stevenson reported that he will apply for the ODOT sign project for upgrading signs on Preston, Cooksey and Peatmoss Roads.
2. The Board reported that they received an estimate to trim back the trees along Preston Road from Terry's Tree Service in the amount of \$350.00. They discussed the matter and will table the project for now.
3. The Board reported that the Utica EMS and the Utica Fire Department jointly purchased the school property on Spring Street in Utica for \$35,000.00 from the North Fork School Board.

Old Business:

1. The Board discussed the proposed joint fire district and the possibilities of the Township forming a fire department. The Board will discuss the matter at the next joint meeting with Morgan Township and the Village of Utica.
2. The Board discussed the developing holes on Cooksey and Peatmoss Roads. They will repair the holes weather permitting with cold mix.

New Business:

1. The contract for emergency medical services for the residents of Washington Township from the Utica EMS for the year 2015 was discussed.
2. Resolution 14-18 – Mr. Londot moved to contract with the Utica EMS for emergency medical services for the year 2015. The amount paid for this contract will be the amounts generated by the .8 and 1.5 mil levies for EMS services; estimated amount to be \$139,452.00. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, abstained. Motion carried.

With no public present, Mr. Stevenson moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer