

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 23, 2019

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. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw, Jim Dickson and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on December 10, 2019. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

45-2019	Electronic Federal Tax Payment System	1,388.28
46-2019	Ohio Public Employees Retirement System	1,832.44
47-2019	Treasurer, State of Ohio	331.03
48-2019	Ohio School Tax	118.13
5975	Branden L. McDaniel	1,037.07
5976	Village of Utica	450.00
5977	Licking County Township Association	260.00
5978	Redskin Transport, Ltd.	797.50
5979	Dexter Co.	430.00
5980	Joel Riley	40.50
5981	Co-Alliance, LLP	770.84
5982	The Energy Cooperative	24.00
5983	Bureau of Workers' Compensation	273.50
5984	AEP Ohio	34.62
5985	Joel Riley	50.00
5986	Dan Dickson	25.00
5987	H. Mack Buckenberger	25.00
	TOTAL	<u>\$7,887.91</u>

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; Mr Coad, yes. Motion carried. I certify that 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:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that he got rid of a junk truck on Lake Fork Road, and had one lot split.
2. Branden McDaniel reported that he: plowed snow; put more gravel on the Township's dirt roads; patched holes with cold mix where needed; and, greased and washed the Township's trucks.

Reports:

None.

Old Business:

None. \_\_

New Business:

None.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer