

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 26, 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 and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on December 12, 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:

35-2017	Treasurer, State of Ohio	337.72
36-2017	Ohio School Tax	132.33
37-2017	Ohio Public Employees Retirement System	1,716.13
38-2017	Electronic Federal Tax Payment System	1,238.27
5381	Evolution AG, LLC	21.50
5381	Evolution AG, LLC	-21.50
5382	Branden L. McDaniel	458.57
5383	Terry J. Banks	413.67
5384	Village of Utica	100.00
5385	The Energy Cooperative	24.00
5386	AEP Ohio	34.15
5387	Co-Alliance, LLP	530.92
	TOTAL:	\$4,964.26

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. 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.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson brought zoning activity for 2017 for the Trustees.
2. Branden McDaniel reported that they replaced a hydraulic hose on the Louisville snow plow, and that both trucks are running fine now. He also asked about the brakes on the Case mowing tractor.

Reports:

None.

Old Business:

1. The Trustees discussed the issue with the brakes on the Case mowing tractor. Mr. Coad reported that a soft peddle was common on this type of tractor until they warm up.

New Business:

1. The Board discussed and will look into hiring someone to clean the office area.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, 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