

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 26, 2018

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, Branden McDaniel and Jim Dickson. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on December 11, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

45-2018	Electronic Federal Tax Payment System	1,537.39
46-2018	Ohio Public Employees Retirement System	1,438.95
47-2018	Treasurer, State of Ohio	326.24
48-2018	Ohio School Tax	117.94
5701	Branden L. McDaniel	41.00
5702	Branden L. McDaniel	239.87
5703	Village of Utica	300.00
5704	Care Works Comp	244.00
5705	The Energy Cooperative	24.00
5706	AEP Ohio	184.02
5707	Co-Alliance,LLP	1,145.16
5708	Treasurer of State / UAN	618.00
	TOTAL	\$7,264.87

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. Smith 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 reported that over all in 2018 he received 1 to 2 calls per week about zoning issues, and issued very few permits.
2. Branden McDaniel reported: he mowed back Wince, Weaver and Lake Fork Roads; filled in holes on Horns Hill Road and at Evolution Ag; and, all equipment is ready to go.

Reports:

None.

Old Business:

1. The Board discussed the Emergency Medical Service contract for the residents of Washington Township for the year 2019.
2. Resolution 18-25 Mr. Smith moved to contract with the Utica EMS for the Emergency Medical Services for the year 2019. The amount of this contract will be the money collected by the two EMS levies (approximately \$169,349.00). Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board will hold the first and organizational meetings for 2019 on January 8, 2019. The Board will also have the Township's zoning boards hold their organizational meetings on January 22, 2019, starting at 6:00 p.m.
2. The Fiscal Officer will advertise in the Mt. Vernon News for all meetings in 2019.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer