

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 27, 2016

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 Bob Rickets. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on December 13, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

18-2016	Electronic Federal Tax Payment System	1,287.79
19-2016	Treasurer, State of Ohio	924.44
20-2016	Ohio School Tax	357.51
5044	Terry J. Banks	739.14
5045	Branden L. McDaniel	440.23
5046	Ohio Public Employees Retirement System	1,815.34
5047	Licking County Township Association	330.00
5048	The Energy Cooperative	22.00
5049	Co-Alliance, LLP	556.56
5050	Care Works Comp	244.00
5051	AEP	65.36
5052	Joel Riley	65.00
5053	Dan Dickson	25.00
5054	James E. Coad	25.00
5055	H. Mack Buckenberger	25.00
5056	Eric Adams	25.00
	TOTAL:	\$5,261.16

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. Coad 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:

1. No comment or concerns from Mr. Rickets.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present.
2. Zoning Inspector Jim Dickson was present to present the Board with the 4th quarter zoning bills and payments. Mr. Dickson asked the Board to consider increasing the zoning fees to better cover costs of operating the zoning department. The Board will look into the matter.
3. The Board reported that limbs on Wince and Ginger Hill Roads need to be trimmed back; there is a muffler on Horns Hill Road that needs picked up; and, the "Road Closed" sign on Horns Hill Road is missing.

Reports:

1. Mr. Stevenson reported that the grant planning for Weaver Road project has been submitted to the Licking County Engineer. They are waiting for a response from the engineer's office.
2. Mr. Stevenson reported that an exemption for the MS4 flood area on Dog Hollow Road has been submitted to the Ohio EPA.
3. The Board looked at Census boundary changes; no changes for the Township.

Old Business:

1. The Board reported that the 3.0 mil renewal and .75 mil increase levy for the Township's road district was voted down.
2. The Board discussed placing a levy for the Township's road district on the May ballot. After much discussion, the Board agreed to place a 3.0 mil renewal (which will not increase the residents' taxes) on the May ballot.
3. Resolution 16-19 – Mr. Stevenson moved to ask the Licking County Auditor for amounts generated by placing a 3.0 mil renewal levy, for Washington Township's road district, for a period of 5 years on the May ballot. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board looked at the contracts from the Utica Fire Department and Utica EMS for 2017.
2. Resolution 16-20 – Mr. Coad moved to accept the contract from the Utica Fire Department for fire protection for the year 2017. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
3. Resolution 16-21 – Mr. Smith moved to accept the contract from the Utica EMS for EMS services for the residents of Washington Township for the year 2017. Seconded by Mr. Coad. Vote: Mr. Stevenson, abstained; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

(over)

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December 27, 2016 (cont'd)

Mr. Smith moved 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