

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 28, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Phil Shaw, Terry Banks, Jim Dickson and Nelson Smith. The minutes from the last meeting on December 14, 2015 were read and approved.

34-2015	Electronic Federal Tax Payment System	620.54
35-2015	Treasurer, State of Ohio	138.35
36-2015	Ohio School Tax	94.14
4727	Branden L. McDaniel	304.78
4728	Terry J. Banks	508.76
4729	Ohio Public Employees Retirement System	1,461.43
4730	Mast Sales & Service	6.00
4731	The Olen Corp.	13.64
4732	Rinehart-Walters-Danner	706.00
4733	The Energy Cooperative	22.00
4734	Colby Perkins	768.75
4735	Government Forms & Supplies	150.42
	TOTAL:	\$4,794.81

Mr. Stevenson 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. Londot, yes; Mr. Stevenson, yes; Mr. Coad, 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 Superintendent Terry Banks reported: he serviced the Case backhoe; the Massey mowing tractor is repaired; they are waiting on parts for the Case mowing tractor; and, he is looking for a ditch bucket for the Township's backhoe.
2. Zoning Inspector Jim Dickson was present to turn in the fourth quarter zoning activity report and the expenses for 2015.

Reports:

1. Mr. Stevenson reported that he is in the process of ordering new road signs.
2. Mr. Coad and Mr. Stevenson both thanked Mr. Londot for his 20 years of service to the residents of Washington Township and wished him well in his retirement.

Old Business:

No old business.

New Business:

1. The Trustees reviewed the proposed liability policy for the Township for the year 2016 from the Ohio Plan. There are no changes at this time.

Mr. Coad moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer