

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 8, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Terry Banks. The minutes from the last meeting on November 24, 2014 were read and approved.

The following bills were examined by the Board:

4407	Terry J. Banks	41.00
4408	James L. Dickson	246.93
4409	Franklin G. Coad	748.00
4410	Monte L. Londot	748.00
4411	Rex J. Stevenson	596.24
4412	Phillip M. Shaw	1,000.73
4413	Terry J. Banks	443.37
4414	Treasurer, State of Ohio	468.00
4415	Co-Alliance, LLP	705.05
4416	The Utica Herald	27.40
4417	Minco	72.00
4418	D&L Grain & Feed Co.	45.17
	TOTAL	\$5,141.89

Mr. Londot 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. Londot, yes; Mr. Coad, yes; Mr. Stevenson, 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 Supt. Terry Banks reported: he took down a tree on Hunt Road; he will take down a tree on Ginger Hill Road tomorrow; he drug Horns Hill Road; he hauled two loads of #8 limestone from the 111 S. Central Ave. location to the 10905 Mt. Vernon Rd. location to get ready for possible icy conditions; all equipment is in good running order; and he will check on getting the brakes on the Massey tractor repaired.

Reports:

1. Mr. Stevenson reported that he attended the meeting for the spring tire collection date; the collection date is set for April 11, 2016 from 10:00 am to 2:00 pm.
2. Mr. Stevenson reported that the Township has another 145 tons of salt on the contract with the State of Ohio.

Old Business:

1. The Board discussed contacting Howard Terry about trimming the trees back along the Township's roads. Mr. Stevenson will try to contact Mr. Terry.

New Business:

1. The Board discussed the joint meeting on December 10<sup>th</sup> with Morgan Township to discuss the proposed joint fire district.

With no public present, Mr. Coad moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer