

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 11, 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, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw and Terry Banks. The minutes from the last meeting on January 26, 2016 were read and approved.

The following bills were examined by the Board:

4764	Terry J. Banks	433.99
4765	Terry J. Banks	41.00
4766	Branden L. McDaniel	146.74
4767	Franklin G. Coad	748.03
4768	Rex J. Stevenson	596.28
4769	James L. Dickson	246.83
4770	Nelson A. Smith	222.49
4771	Phillip M. Shaw	1,000.78
4772	Utica Feed & Hardware	69.47
4773	Martinsburg Tire LLC	1,082.82
4774	Collins Exhaust & Tire LLC	189.99
4775	Ohio Utilities Protection Service	50.00
4776	AEP	32.56
4777	The Utica Herald	18.00
4778	PNB Visa	1,145.27
	TOTAL:	\$6,024.25

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. 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported: he cleaned up the 111 S. Central building; he spread gravel on the lot; he changed the oil in the Louisville dump truck, and he salted the roads yesterday and today. Mr. Coad reported that he thinks we need to get out on snow days earlier to make sure the school buses and residents going to work can travel on the Township's roads safely. Mr. Stevenson suggested that we plow and salt the roads in the same order each time so Peatmoss and Cooksey will be treated as soon as possible. Mr. Smith reported that there are holes in Ginger Hill, Hull and Wilson Roads, and the bridge deck on Torrens Road needs to be repaired.

Reports:

1. Mr. Coad reported that the front end of the F550 has been repaired.
2. Mr. Shaw reported that the Township received a public records request from Ohio Open The Books. He will respond with the information requested.

Old Business:

1. The Board discussed the ODOT sign project. They reported that they need posts and bolts to install the new signs.
2. The Board discussed the 3 mil road levy, which expires in 2016. They are thinking about adjusting the levy to generate \$125,000. This will pave one mile of road.
3. Mr. Shaw reported that he contacted James Yost and Joel Riley to remind them about organizational meetings for the Zoning Commission and Zoning Board of Appeals.

New Business:

1. The Board discussed insulating the 10905 Mt. Vernon Rd. building. They believe this will cut down on the heating bill.

Mr. Coad moved to adjourn. Seconded by Mr. Smith. 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