

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 12, 2019

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. Smith, absent; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel, and Gary Walters. Mr. Stevenson moved to waive the reading of and approve the minutes from the regular meeting on January 22, 2019; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5728	Franklin G. Coad	799.14
5729	Rex J. Stevenson	657.36
5730	Nelson A. Smith	260.87
5731	Phillip M. Shaw	991.15
5732	James L. Dickson	258.00
5733	Branden L. McDaniel	1,537.11
5734	Rinehart-Walters-Danner	50.00
5735	Jackson National Life Ins. Co.	102.00
5736	Joel Riley	60.00
5737	Dan Dickson	30.00
5738	James E. Coad	30.00
5739	H. Mack Buckenberger	30.00
5740	Lawton Coe	30.00
5741	Gary Stradley	60.00
5742	Gary C. Smith	30.00
5743	Todd Lindsay	30.00
5744	Virgil Hatch	30.00
5745	The Olen Corp.	252.14
5746	Jackson National Life Ins. Co.	102.00
5747	Franklin G. Coad	375.00
5748	Kokosing Materials, Inc.	102.00
5749	AEP Ohio	227.98
5750	American Rock Salt Co. LLC	9,593.87
5751	Dexter Co.	221.00
5752	PNB Visa	1,199.95
5753	Ohio Health Consortium Inc.	156.00
5754	Ohio Government Risk Management	4,348.00
	TOTAL	\$21,563.57

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. Stevenson seconded. Vote: 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

Credit Card Compliance Officer Report:

1. In the absence of Mr. Smith, Mr. Coad and Mr. Stevenson approved the credit cards statement and bills for payment.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he leveled Angeletti Lane and Horns Hill Road; got two loads of #9 shot to mix with the salt for ice control on the Township's roads; removed a tree from Stout Road; and, plowed snow.
2. Trustees' instructions: patch holes on Lake Fork, Peat Moss, Cooksey and Stout Road, weather permitting; and, look at possible problems with culverts on Wince and Stickle Roads.

Reports:

None.

Old Business:

1. The Board reported that they had new zoning resolution books printed and thumb drives, and are in the process of getting them to all Zoning Commission and Zoning Board of Appeals members.

New Business:

1. Gary Walters from The Ohio Plan was present to explain the Township's insurance coverages for the year 2019.
2. Resolution 19-11 – Mr. Coad moved to approve the Township stay with The Ohio Plan for all insurance coverages for the year 2019 at the cost of \$4,348.00 for the year. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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

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Rex J. Stevenson, President

Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer