

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 13, 2018

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, yes; Mr. Coad, yes. Also present were Phil Shaw, Terry Banks, Phil Warner and Allen Fordham. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on January 23, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5413	Terry J. Banks	41.00
5414	Joel Riley	105.17
5415	Fraley Cooper & Associates	95.00
5416	Dan Dickson	25.00
5417	Eric Adams	25.00
5418	James Yost	50.00
5419	Gary Stradley	25.00
5420	Virgil Hatch	25.00
5421	B&H Tubes	445.00
5422	Ohio Utilities Protection Service	75.00
5423	Ohio Health Consortium, Inc.	198.00
5424	Co-Alliance, LLP	998.40
5425	Cargill, Inc.	4,667.35
5426	Jae's Towing & Recovery	285.00
5427	AEP Ohio	144.33
5428	Kokosing Materials, Inc.	109.00
5429	Utica Feed & Hardware	328.79
5430	PNB Visa	1,227.92
5431	Small's Sand & Gravel, Inc.	178.33
5432	Jackson National Life Insurance Co.	204.00
5433	Terry J. Banks	1,112.80
5434	Branden L. McDaniel	609.55
5435	Franklin G. Coad	799.14
5436	Rex J. Stevenson	657.36
5437	Nelson A. Smith	260.87
5438	Phillip M. Shaw	1,021.15
5439	James L. Dickson	246.83
	TOTAL:	\$13,959.99

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. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, 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

Mr. Coad moved to approve the bank statement and related reports. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

1. Phil Warner was present to talk with the Trustees about the lawn care service for the Township's lots. Mr. Warner left the Trustees with a bid for the 2018 mowing season.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that: they received all the needed parts for the Louisville dump truck's cooling system repairs; they got a price of \$250 per day to rent a road sweeper and roller for road repairs; the 10907 building is cleaned out; they put new front tires on the Massey tractor and rear tires on the Case tractor; he thinks the backhoe needs a new battery; and he asked about the 300 gallon fuel tank the Township no longer uses. The Trustees informed Mr. Banks that the tank is for sale for \$200.00.

Reports:

1. Mr. Stevenson reported that he received a price from a contractor to supply and apply 3 tons of crack seal on the Township's roads at a cost of about \$9,700.00.
2. Mr. Stevenson reported that the \$16,800.00 of in-kind work the Township would do on the Weaver Road Issue 1 project cannot be hired out. That work must be completed by Township employees.

Old Business:

1. The Trustees discussed hiring someone to clean the Township's office once a month. The Board received two bids for this service: 1) Lisa Balka at \$15 per hour with the Township providing all the cleaning supplies, and 2) Stephanie Green at a flat \$50 per cleaning with her providing all needed cleaning supplies to clean the office.

2. After discussion, Mr. Coad moved to hire Stephanie Green at \$50 per cleaning. Ms. Green will clean the office once per month and provide all the cleaning supplies needed.
3. The Board and Fiscal Officer discussed encumbering \$30,000.00 for the Township's share of the Issue 1 project for Weaver Road.
4. Resolution 18-12 – Mr. Smith moved to approve the Fiscal Officer transferring \$30,000.00 from General 1000-110-599-0000 to General 1000-760-790-0000 Capital Outlay to fund the Township's share of the proposed Issue 1 project for Weaver Road. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Trustees shared many ideas they learned at the Winter Convention. Mr. Stevenson reported on the Township taking action to ban or prohibit any type of medical marijuana facilities in the Township. The Trustees discussed the matter and agreed to contact the Licking County Prosecutor concerning this issue.
2. Allen Fordham from the North Fork Schools was present to ask the Board if it would be possible for the school to use the 10907 Mt. Vernon Road building to work on the school's buses from March 1 to August 1 while their new building is being completed. The Board discussed the matter and agreed in principle to let the school use the building.
3. Mr. Smith moved to contract with the North Fork School system for the use of the Township's building at 10907 Mt. Vernon Road from March 1 to August 1 based on the approval of the Township's insurance company and the Licking County Prosecutor. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer