

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 14, 2017

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. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw and Terry Banks. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on January 24, 2017; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5081	United Aggregates, Inc.	165.47
5081	VOID	-165.47
5084	Gary Stradley	25.00
5085	James Yost	25.00
5086	Joel Riley	50.00
5087	James E. Coad	25.00
5088	H. Mack Buckenberger	25.00
5089	Dan Dickson	25.00
5090	Dean Ogle	25.00
5091	James L. Dickson	246.83
5092	Branden L. McDaniel	269.41
5093	Terry J. Banks	440.77
5094	Phillip M. Shaw	1,021.15
5095	Nelson A. Smith	260.87
5096	Rex J. Stevenson	596.28
5097	Franklin G. Coad	748.03
5098	Miller Sales & Service, Inc.	119.00
5099	Elm Recycling, LLC	192.38
5100	Countyview NAPA	12.99
5101	Ohio Utilities Protection Service	50.00
5102	Government Forms and Supplies	140.00
5103	Cargill, Inc.	4,718.35
5104	Luikart Heating & Cooling, Inc.	3,395.00
5105	Rinehart-Walters-Danner	50.00
5106	Utica Feed & Hardware	24.14
5107	AEP Ohio	158.03
5108	The Utica Herald	50.40
5109	PNB Visa	501.57
5110	Jackson National Life Ins. Co.	102.00
5111	Agland Co-Op, Inc.	573.24
	TOTAL:	\$13,704.97

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

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

No public present.

Employee & Appointee Report & Instruction:

- Road Superintendent Terry Banks reported that the Township's Louisville dump truck needs the starter repaired or replaced; the rear tires on the Case tractor might need to be replaced; and, Kathy Holton on Smoots Road asked about a gas line. Trustees instructions: patch hole on Hull Road; and, get started on getting the Township's truck repaired or replaced as soon as possible.

Reports:

- The Trustees reported that they have heard back from the Licking County Engineer about the Weaver Road Project.

Old Business:

No old business.

New Business:

No new business.

With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Board Member

Franklin G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer