

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 23, 2015

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. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Gary Walters, Don Robinson, Jim Dickson, and Rod Booth. The minutes from the last meeting on February 9, 2015 were read and approved.

4-2015	Electronic Federal Tax Payment System	737.00
5-2015	Treasurer, State of Ohio	157.88
6-2015	Ohio School Tax	108.52
4473	Cargill, Inc.	1,747.77
4474	Black's Spring Service	425.48
4475	Monte L. Londot	52.73
4476	The Olen Corporation	253.69
4477	Redskin Transport, LTD.	508.50
4478	Ohio Government Risk Management	7,604.00
4479	AEP	180.60
4480	The Energy Cooperative	22.00
4481	Co-Alliance, LLP	702.32
4482	Agland Co-Op, Inc.	476.15
4483	Ohio Dept. of Jobs and Family Services	2,488.00
	TOTAL	\$15,464.64

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. Londot seconded. Vote: Mr. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. The Trustees reported: all the equipment is in good running order; the Township has 60-70 tons of salt left, they will mix shot and calcium chloride if needed to keep the Township's roads safe.
2. Jim Dickson was present to discuss the fee for the Licking County Planning Commission lot split application, effective January 1, 2015. The Board discussed the new procedure and agreed that with the additional work for the zoning inspector a fee of \$100.00 would be fair.
3. Mr. Stevenson moved to set the fee for the new Licking County Planning Commission lot split application at \$100.00. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Reports:

1. Gary Walters from The Ohio Plan was present to go over the Township's liability and property policy for the year 2015. The Trustees discussed the coverage with Mr. Walters. The 2015 premium is \$7,604.00.
2. Mr. Coad moved to accept the Ohio Plan policy for the Township's liability and property coverage for the year 2015 at the cost of \$7,604.00. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
3. Mr. Stevenson reported that he has not received bids for the widening of the rear door at the 10905 Mt. Vernon Rd. building.
4. Mr. Stevenson reported that a used snow blower that would take a 65 hp tractor to operate would be \$2,000.00. The Board discussed the matter and decided to not purchase the snow blower at this time.
5. Mr. Stevenson reported that Mr. Shaw, Mr. Robinson, Ms. McQueen and he met on February 16<sup>th</sup> to go over the finances of the Utica EMS and Utica Fire Department. Mr. Stevenson reported that with the information provided, the committee formed an opinion that both the Utica EMS and the Utica Fire Dept. are financially sound at this time. The committee looked into the private organizations merging or the possibility that a new fire district is formed. The committee's opinion is that it is uncertain that with a merger or the formation of a new fire district that the two organizations could operate as one without an increase in the funding.

Old Business:

1. Morgan Township Trustee Rod Booth was present to discuss the situation with the Utica EMS and the Utica Fire Department. All Trustees agreed that if a merger or the formation of a new fire district could cause an increase in the costs to the taxpayers. The Washington Township Trustees, Mr. Don Robinson and Rod Booth all agreed that any changes with the Utica EMS and the Utica Fire Dept. should be put on hold until more information is obtained.

New Business:

1. Mr. Shaw reported that he is waiting on a proposal from the Fire Proof Co. to get a price on digitizing part of the Township's records.

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

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Monte L. Londot, President

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Rex J. Stevenson, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer