

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 23, 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 Gary Walters. The minutes from the last meeting on February 11, 2016 were read and approved.

The following bills were examined by the Board:

2-2016	Electronic Federal Tax Payment System	1,177.54
4779	Terry J. Banks	861.20
4780	Branden L. McDaniel	467.75
4781	Ohio Public Employees Retirement System	1,690.80
4782	Martinsburg Tire, LLC	659.52
4783	The Olen Corp.	177.75
4784	The Energy Cooperative	22.00
4785	Agland Co-Op, Inc.	373.78
4786	Dexter Co.	740.47
4787	AEP	210.29
4788	Ohio Government Risk Management	<u>7,641.00</u>
	TOTAL:	\$14,022.10

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. 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 was not present. The Trustees reported: the potholes in the Township's roads have been repaired; Horns Hill Road has been drug; and, Terry Banks and Branden McDaniel will attend the County Safety Meeting on April 13th.

Reports:

1. The Trustees reported that the F550 needed new front tires and were replaced at Martinsburg Tire.
2. The Trustees reported that the Licking County Township Association is fighting to stop the Licking 911 center from charging for 911 calls.

Old Business:

1. The Trustees discussed the 3.0 mil road levy, to generate enough money to pave one mile of road. They will need to place the 3.0 mil levy on as a renewal and ask for an additional .75 mil levy.

New Business:

1. The Trustees reported that the security light at the 111 S. Central Ave. building is out. Mr. Stevenson contacted AEP and they will repair the light.
2. Gary Walters from Ohio Government Risk Management was present to present the Board with the liability insurance policy for the Township for the year 2016. The premium for 2016 will be \$7,641.00.
3. After discussion, Mr. Smith moved to accept the liability coverage for the Township from the Ohio Plan at \$7,641.00 for the year 2016. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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