

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 24, 2014

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. Coad, yes, Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and Jim Wesley. The minutes from the last meeting on February 10, 2014 were read and approved.

The following bills were examined by the Board:

2-2014	Electronic Federal Tax Payment System	971.11
4143	Redskin Transport, Ltd.	4,004.82
4144	Agland Co-Op, Inc.	3,313.77
4145	Merlin Mast	2,791.00
4146	Mast Sales & Service	471.53
4147	The Energy Cooperative	22.00
4148	The Olen Corp.	98.33
4149	Law General Contracting	406.00
4150	AEP	121.83
4151	James Wesley	69.55
4152	Lonnie D. Richardson	1,223.69
4153	Ohio Public Employees Retirement System	<u>1,931.70</u>
	TOTAL	\$15,425.33

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. Coad, yes; Mr. Stevenson, 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

Report and Instruction of Employees and Appointees:

1. Lonnie Richardson reported that all the Township equipment is in good shape; to rent a broom for the Township's roads will be \$800 per week; plan to seal the cracks in the roads the first week of June; crack seal is \$.83 per ton; and as soon as the ground thaws he will get all of the new signs up.

Reports:

1. The Trustees reported that several residents commented positively on the job the Township did this winter keeping the roads clear.
2. Mr. Londot reported that Tony Stocco has not responded on the Ogle and Kurber line fence situation.
3. Mr. Londot and Mr. Coad reported that they will not be able to attend the next meeting scheduled for March 10. The Trustees discussed the matter and will hold the meeting on March 19, and will hold the second meeting of the month on the regular date of March 24.
4. Mr. Coad reported that Road Superintendent Lonnie Richardson will be gone from February 28 to March 2.

Old Business:

1. The Board discussed employing Jim Wesley as a road man. Mr. Wesley has his CDL but has not gotten his medical card yet. They agreed to hire Jim Wesley on a probationary period until he gets his medical card and they can give him a driving test on the Louisville dump truck. Mr. Wesley can drive the F-550 and help Mr. Richardson.
2. Mr. Londot and Mr. Stevenson reported that they will meet with Mr. Ogle, Mr. Dickson and the Kurbers when Mr. Ogle is back in town the first week of March.

New Business:

1. The Board discussed selling the Township's old backhoe. They will make sure the backhoe is in good running order and check into selling it this summer.
2. The Fiscal Officer presented the Board with the appropriations for the year 2014.

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February 24, 2014 (cont'd)

New Business (cont'd):

5. 3. Resolution 14-12 – Mr. Stevenson moved to accept the appropriations for the year 2014 as follows:

a.i. \* General Fund - \$235,551.84

a.i.1.a. \* MVL Fund - \$31,044.71

a.i.1.a.i. \* Gas Tax Fund - \$125,605.40

a.i.2. \* Road & Bridge Fund - \$219,150.98

a.ii. \* EMS Levy - \$139,452.00

6. \* Fire Levy - \$91,235.00

7. TOTAL all funds - \$842,039.93

a. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer