

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 25, 2020

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 Phillip Shaw, Branden McDaniel, Jim Dickson, Tom Smith, Gary Walters, and Kyzer and Christine Valentine. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on February 11, 2020. Mr. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5-2020	Electronic Federal Tax Payment System	1,335.26
6-2020	Treasurer, State of Ohio	321.69
7-2020	Ohio School Tax	114.68
8-2020	Ohio Public Employees Retirement System	1,759.26
6026	Midway Truck & Trailer	100.00
6027	Branden L. McDaniel	970.89
6028	Joel Riley	60.00
6029	Dan Dickson	30.00
6030	James E. Coad	30.00
6031	Lawton Coe	30.00
6032	Ohio Utilities Protection Service	75.00
6033	AEP Ohio	33.94
6034	Co-Alliance, LLP	312.13
6035	Bob's Tire Service	985.68
6036	Ohio Government Risk Management	5,178.00
6037	The Olen Corp.	727.26
	TOTAL	\$12,063.79

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. Smith, yes; Mr Coad, yes. Motion carried. I certify that there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

Credit Card Compliance Officer's Report:

1. Mr. Smith reported that he looked over all the charges on the Township's cards, and all are in compliance.

Public Concerns and Comments:

1. Kyzer Valentine was present to address the Board about the complaints from neighbors of noise from his property of Cooksey Road. Mr. Valentine explained that he just purchased the property and was celebrating with friends, and he will try to keep the noise down in the future.
2. Tom Smith reported that he has had no problems from his neighbor.
3. Jim Dickson reported that he spoke with Mr. Valentine about the noise problem, and the situation is under control.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he put up a new stop sign and stop ahead sign at AgraTrac; bermed two spots on Peatmoss Road; patched three holes on Richards Road; replaced a bearing on the salt spreader; blew a tire on the Louisville dump truck and put on two new tires; washed and greased both trucks; put 57 gravel and drug Horns Hill Road; added 8 gravel and drug drive at 111 S. Central Ave.; cleaned up trees on Wince Road; and shoved over dead tree on Weaver Road.

Old Business:

1. Mr. Smith reported that the "Together We Grow" organization would like to put garden spots for the community on the property at 111 S. Central. After much discussion, the Trustees agreed to allow part of the property to be used for community garden spots.
2. Resolution 20-12 - Mr. Smith moved to allow "Together We Grow" to use part of the Township's property at 111 S. Central for community garden spots. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. Gary Walters, representing The Ohio Plan, was present to present the Board with the liability insurance coverage for the Township for the year 2020.
2. Resolution 20-13 - Mr. Coad moved to accept the contract with The Ohio Plan for the Township's insurance coverage for the year 2020. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. The Board discussed the purchase of a new power washer for the Township. After much discussion, Mr. Coad moved to purchase a new power washer from Mast Sales & Service. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer