

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 26, 2019

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 Jim Dickson and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on February 12, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried. In the absence of Mr. Shaw, Mr. Stevenson appointed Mr. Smith to record the minutes for this meeting.

The following bills were examined by the Board:

5-2019	Ohio Public Employees Retirement System	1,921.94
6-2019	Electronic Federal Tax Payment System	1,405.00
7-2019	Treasurer, State of Ohio	392.21
8-2019	Ohio School Tax	118.09
9-2019	Bureau of Workers' Compensation	191.00
5755	Branden L. McDaniel	41.00
5756	Branden L. McDaniel	800.04
5757	Terry's Tree Service	1,200.00
5758	The Energy Cooperative	24.00
5759	Ohio Utilities Protection Service	75.00
5760	Co-Alliance, LLP	1,353.27
5761	AEP Ohio	35.66
5762	The Olen Corp.	97.89
	TOTAL	\$7,655.10

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 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 Report:

None.

Public Concerns and Comments:

1. The Trustees reported that Don Rostofer on Horns Hill Road reported that traffic is going off the road and rutting up his yard. Mr. Coad will have Mr. McDaniel take care of the problem asap.
2. The trustees reported that Doug Holton reported to him that a large limb was hanging close to Weaver Road. Mr. Coad had Mr. McDaniel take care of the problem.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that he had two lot splits, and a new barn is being built on Weaver Road.
2. Branden McDaniel reported: he cleaned up trees and limbs on Stout, Weaver, Cooksey and Preston Roads; patched holes on Lake Fork, Peat Moss and Stickle Roads; put up new sign on Peat Moss Road; fixed the sign at Bell Church intersection; and, the F550 has an oil leak.
3. The Trustees asked about the brakes on the Township's backhoe. Mr. McDaniel reported that they should be repaired when the weather gets better, and the labor cost to repair will be about \$124 per hour.

Reports:

1. The Trustees reported that the Township is named in a lawsuit. The Trustees believe the Township has no interest in this matter. All paperwork for this matter has been turned over to the Licking County Prosecutor.

Old Business:

None.

New Business:

1. The Trustees reported that they will ask for a change in the terrorism coverage for 2019.
2. The Trustees discussed tree removal projects on Stout and Hunt Roads. Stout will be looked at later, and Hunt Road trees will be removed if they are on the Township's right-of-way.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer