

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 27, 2018

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, absent; Mr. Coad, yes. Also present were Phil Shaw, Branden McDaniel, Gary Walter and Allen Fordham. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on January 23, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

4-2018	Ohio Public Employees Retirement System	2,230.03
5-2018	Electronic Federal Tax Payment System	1,447.54
6-2018	Treasurer, State of Ohio	398.18
7-2018	Ohio School Tax	140.50
5440	The Energy Cooperative	24.00
5441	AEP Ohio	61.28
5442	Elm Recycling, LLC	321.30
5443	Terry J. Banks	459.03
5444	Branden L. McDaniel	419.07
5445	The Olen Corp.	75.02
5446	Ohio Government Risk Management	4,848.00
5447	James Yost	50.00
	TOTAL	\$10,473.95

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. Coad seconded. Vote: 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

Public Concerns and Comments:

1. The Board reported that they received comments from residents that the road crew did a good job keeping the Township's roads clear during the snow storms this winter.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: they drug Horns Hill Road and Angeletti Lane; they put three loads of grindings on Horns Hill Road; they replaced batteries in the backhoe; and, they got everything out of the 10907 Mt. Vernon Road building. Trustees' instructions: fill pot holes with cold mix.
2. Gary Walters from the Ohio Plan was present to present the Board with the insurance plan for the Township for the year 2018. Mr. Walters answered any questions and explained the plan and any changes.

Old Business:

1. The Board discussed the lease with the North Fork Schools with Allen Fordham.
2. Resolution 18-13 – Mr. Coad moved to lease the Township's building 10907 Mt. Vernon Road building from March 1, 2018 to September 1, 2018 for bus repairs and maintenance. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Board discussed the insurance plan for the Township for the year 2018 presented by Gary Walters.
2. Resolution 18-14 – Mr. Coad moved to accept the insurance plan from the Ohio Plan for the year 2018 with the premium set at \$4,848.00. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, 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