

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 28, 2017

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. Coad, yes; Mr. Smith, absent. Also present were Phil Shaw, Branden McDaniel and Gary Walters. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on February 14, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

2-2017	Electronic Federal Tax Payment System	1,119.49
5112	Terry J. Banks	41.00
5113	Terry J. Banks	427.20
5114	Branden L. McDaniel	252.21
5115	Ohio Public Employees Retirement System	1,557.20
5116	Evolution Ag, LLC	99.50
5117	AEP Ohio	37.46
5118	Ohio Bureau of Workers' Compensation	3.71
5119	The Energy Cooperative	24.00
5120	Ohio Government Risk Management	4,994.00
	TOTAL:	\$8,555.77

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. Stevenon 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. Gary Walters from Ohio Plan was present to present the Board with the Master Insurance Plan for Washington Township for the year 2017. Mr. Walters went over the coverage with the Trustees.
2. After discussion, Mr. Coad moved to accept the insurance coverage from the Ohio Plan for Washington Township for the year 2017 at the cost of \$4,994.00. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that they cleaned the culvert on Weaver Road; the Louisville dump truck is still down – they are waiting on parts to finish the starter repair; they are waiting on filters for the Massey tractor; and, the International tractor is ready to go.
2. Trustees' instructions: the grate on Stickle Road needs cleaned, and the holes on Wilson Road need additional cold mix put in them.

Reports:

1. The Trustees reported that the Licking County Engineer's office has started the 2017 grant planning for the Weaver Road Project.

Old Business:

1. The Board discussed the 2017 Road Repair Project. They agreed that they need to get started on the project to get on the list early this year.

New Business:

1. Mr. Stevenson reported that David Root contacted him about the lawn care for the Township properties. After discussion, the Trustees agreed to retain Mr. Root for the Township's lawn care needs for 2017.
2. Mr. Stevenson moved to retain David Root for the Township's lawn care services for the year 2017 at the same rate as 2016 (\$75.00 per mow & trim). Seconded by Mr. Coad. 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.

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Rex J. Stevenson, President

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Nelson A. Smith, Board Member

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Franklin G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer