

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 9, 2015

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. Stevenson, yes; Mr. Coad, yes. Also present was Fiscal Officer Phil Shaw. The minutes from the last meeting on January 26, 2015 were read and approved.

2-2015	Treasurer, State of Ohio	154.64
3-2015	Ohio School Tax	107.45
4447	VOID	0.00
4448	VOID	0.00
4459	Terry J. Banks	41.00
4460	Terry J. Banks	602.47
4461	Monte L. Londot	748.03
4462	Franklin G. Coad	748.03
4463	Rex J. Stevenson	596.28
4464	Phillip M. Shaw	1,000.78
4465	The Utica Herald	12.60
4466	Cargill, Inc.	3,418.17
4467	Countyview NAPA	263.63
4468	PNB Visa	371.88
4469	AEP	41.16
4470	Co-Alliance, LLP	820.65
4471	James L. Dickson	246.83
	TOTAL	\$8,911.51

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. Stevenson seconded. Vote: Mr. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Road Supt. Terry Banks was not present. The Trustees reported: the Township received 3 loads of salt and 1 load of #9 gravel; a front spring broke on the F-550 truck; and the F-550 was repaired at Black's Spring Shop and is ready to go.

Reports:

1. Mr. Stevenson reported that the Licking County Sheriff will check on large amounts of mud and manure on Weaver Rd. at the Torrens farm.
2. Mr. Shaw and Mr. Stevenson reported that they will attend a meeting on Feb. 16 with Don Robinson, Kendall Billman and Diane McQueen to look at the finances of the Utica EMS and Utica Fire Dept. to try and formulate a 5-year plan for the proposed fire district.
3. The Board reported that Gary Walters from the Ohio Plan will attend the next meeting to discuss the Township's liability insurance and employment policies.
4. Mr. Londot reported that Waste Management purchased Big "O" Refuse.
5. Mr. Stevenson reported that he received several bids to widen the rear door at the 10905 Mt. Vernon Road building.

Old Business:

1. The Board discussed the bids for the widening of the rear door at the 10905 Mt. Vernon Road building. The Trustees discovered that the bids did not include the same materials. They will have the contractors re-bid the project using steel and wood to get a true comparison of prices.
2. Mr. Londot reported that he would like to see the Township start looking for a part-time road man to help Terry Banks with repairs to the Township's roads. Mr. Coad and Mr. Stevenson agreed. They will look to see if they can find someone to help Mr. Banks on a part-time basis.

New Business:

1. Mr. Stevenson asked if the Board would be interested in purchasing a snow blower for the Township's tractor. The Board discussed the matter and Mr. Stevenson will get prices on used snow blowers.
2. The Board discussed the situation of Waste Management purchasing Big "O" Refuse; they agreed the contract with Big "O" would not change.
3. Mr. Londot moved to continue the contract with Big "O", new owner Waste Management, for trash collection for the Township residents as long as the conditions of the contract are not change. Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Mr. Stevenson moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

