

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 10, 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 and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on February 25, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6038	Ohio Health Consortium, Inc.	176.25
6039	Branden L. McDaniel	41.00
6040	Franklin G. Coad	799.14
6041	Rex J. Stevenson	657.36
6042	Nelson A. Smith	306.78
6043	Phillip M. Shaw	941.15
6044	James L. Dickson	258.00
6045	Branden L. McDaniel	924.66
6046	Stephanie J. Green	90.00
6047	Mast Sales & Service	1,095.96
6048	Elm Recycling, LLC	22.00
6049	Shelly Materials, Inc.	211.16
6050	Care Works Comp.	251.00
6051	Utica Feed & Hardware	78.33
6052	AEP Ohio	136.62
6053	PNB Visa	<u>1,130.24</u>
	TOTAL	\$7,119.65

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. Smith 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

Mr. Smith moved to approve the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Credit Card Compliance Officer's Report:

1. Mr. Smith reported that he looked over all the charges on the Township's cards, and everything looks good.

Public Concerns and Comments:

1. Mr. Coad reported that a lot on Stickle Road that caused the Trustees some concern has sold to a neighbor.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he salted and checked all the Township's roads; removed limbs; washed and greased the 95 Farmall tractor; the 95 farmall tractor has a hydraulic leak that he will fix; and, got the new power washer and it is working well.
2. Road concerns - repair hole on Lake Fork Road.

Old Business:

1. The Board discussed the contract on solid waste collection.
2. Resolution 20-14 - Mr. Smith moved to advertise for bids for solid waste collection for Washington Township residents for a period of 3 years, starting 7/1/2020. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. Mr. Stevenson reported that the Township will be participating in the drug prevention program if the grant goes through.
2. The Board discussed lawn service for the Township. Mr. Coad contacted 1st Response Lawn Care and discovered that they will not be contracting with the Township for the 2020 season. The Trustees will look into the situation.

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