

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 12, 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, absent; Mr. Coad, yes. Also present were Phillip Shaw and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on February 26, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5763	Branden L. McDaniel	41.00
5764	Franklin G. Coad	799.14
5765	Rex J. Stevenson	657.36
5766	Nelson A. Smith	260.87
5767	Phillip M. Shaw	991.15
5768	James L. Dickson	258.00
5769	Branden L. McDaniel	829.67
5770	Stephanie J. Green	100.00
5771	Co-Alliance, LLP	1,431.17
5772	Bureau of Workers' Compensation	292.25
5773	Utica Feed & Hardware	104.37
5774	Abco Printing Plus, LLC	139.60
5775	PNB Visa	373.50
5776	AEP Ohio	87.13
5777	Joel Brown @ 8Up With Graphics	200.00
	TOTAL	\$6,565.21

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

Mr. Coad moved to approve the bank statements for January and February and related reports. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Credit Card Compliance Officer Report:

1. In the absence of Mr. Smith, Mr. Coad and Mr. Stevenson reviewed and approved the Township credit card statements.

Public Concerns and Comments:

1. The Trustees reported that Mr. Rostofer appreciated the repair job on his property on Horns Hill Road.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he plowed and treated the Township's roads; he put grindings on Horns Hill Road; and, he will patch potholes tomorrow.
2. Trustees' instructions: patch potholes on Peatmoss and Cooksey Roads, and check the culvert on Stickle Road.

Reports:

None.

Old Business:

1. The Trustees reported that they received information from the Licking County Prosecutor that the Township should not be included in the lawsuit concerning the Township's property on Mt. Vernon Road.

New Business:

1. The Trustees reported that they contacted Gary Walters to correct type "Os" in the Township's insurance coverage for 2019.

Mr. Stevenson moved to adjourn, seconded by Mr. Coad. 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