

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 13, 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, yes; Mr. Coad, yes. Also present were Phil Shaw, Terry Banks, Allen Fordham, Phil Warner and Danny Wright. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on February 27, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5448	Joel Brown @ 8 Up With Graphics	165.00
5449	Franklin G. Coad	799.14
5450	Rex J. Stevenson	657.36
5451	Nelson A. Smith	260.87
5452	Phillip M. Shaw	1,021.15
5453	James L. Dickson	246.83
5454	Terry J. Banks	785.91
5455	Branden L. McDaniel	469.86
5456	Gary's Repair Service	45.00
5457	Elm Recycling, LLC	155.25
5458	Stephanie J. Green	50.00
5459	Ohio Bureau of Workers' Compensation	341.25
5460	Utica Feed & Hardware	16.02
5461	Shelly Materials, Inc.	163.66
5462	Kokosing Materials, Inc.j	296.00
5463	Co-Alliance, LLP	719.39
5464	PNB Visa	1,899.38
5465	AEP Ohio	90.74
5466	Ohio AG Equipment	11.14
5467	Dexter Co.	90.40
	TOTAL	\$8,284.35

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

Public Concerns and Comments:

1. Mr. Smith reported that Gary Wood asked about a property line issue on Hunt Road. The Trustees discussed the matter and determined that the Township would not have any authority and that if needed the problem would have to go to Common Pleas Court. Mr. Smith will report back to Mr. Wood on the situation.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that they repaired the charging problem with the Township's backhoe, and changed the oil in the Louisville dump truck.
2. Trustees instructions: fill holes on Stickle Road, and grade Horns Hill Road.

Reports:

1. Mr. Smith reported that he attended the Licking County Health Board meeting.
2. The Board reported that Joe Dager resigned from the Township's Zoning Commission. The Board thanked Mr. Dager for his many years of service to the residents of Washington Township.

Old Business:

1. The Board discussed the matter of replacing Mr. Dager on the Township's Zoning Commission.
2. Resolution 18-15 – Mr. Smith moved that Gary Smith be appointed to the Zoning Commission to replace Joe Dager, and further moved that Eric Adams is to be a regular member of the Township's Zoning Board of Appeals, with Jeff Esty being the alternate to the Board. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. The Board discussed the lawn care contract for the Township for 2018. 1<sup>st</sup> Response Lawncare LLC was the lowest bidder.
4. Resolution 18-16 – Mr. Smith moved to accept the contract from 1<sup>st</sup> Response Lawncare LLC for mow, trim and blow off all surfaces @ \$60.00 per mow. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Board discussed the issue of legalizing the cultivation and sale of marijuana in the state of Ohio. They would like to prevent this activity in Washington Township.

New Business (cont'd):

2. Resolution 18-17 – Mr. Smith moved that the Board, pursuant to R.C. 3796.29, is authorized to prohibit or limit, within the unincorporated territory of the Township, the number of cultivators, processors or retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796. Now therefore, be it resolved: that the Board of Township Trustees of Washington Township, pursuant to R.C. 3796.29, hereby prohibits, within the unincorporated territory of Washington Township, Licking County, Ohio, all cultivation, processors and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. The Board discussed appointing Fiscal Officer Phil Shaw as keeper of the Township's records.
4. Resolution 18-18 – Mr. Smith moved to appoint Phil Shaw as the keeper of Washington Township's records. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer