

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 14, 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, yes. Also present were Phil Shaw, Branden McDaniel, Joel Brown and Judge David Stansbury. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on February 28, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5121	Terry J. Banks	41.00
5122	James L. Dickson	246.83
5123	Franklin G. Coad	748.03
5124	Rex J. Stevenson	596.28
5125	Nelson A. Smith	260.87
5126	Phillip M. Shaw	1,121.15
5127	Terry J. Banks	257.67
5128	Branden L. McDaniel	171.97
5129	Ohio Bureau of Workers Compensation	306.44
5130	Ohio School Tax	358.85
5131	Co-Alliance LLP	561.34
5132	Countyview NAPA	19.99
5133	Utica Feed & Hardware	7.96
5134	Gary's Repair Service	185.00
5135	The Olen Corp.	101.14
5136	AEP Ohio	109.00
5137	PNB Visa	\$ 900.57
TOTAL:		\$5,994.09

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. Coad, yes; Mr. Smith, 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 statement and related reports. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Public Concerns and Comments:

1. Joel Brown was present to inform the Board about changes to the website and how email addresses can be obtained for a mass email from the Township informing them of important information from the Township.
2. Judge David Stansbury was present to inform the Board about the Township using the community service program through his court. The Trustees asked any questions they had and agreed that the Township will look into using this program for future projects within the Township.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that they cleaned the catch basin on Stickle Road; they packed holes on Smoots Road; they plowed and salted the Township's roads today; and, the Louisville dump truck is repaired and working.
2. Trustees' instructions: clean catch basin on Stickle Road again, and patch holes on Hull and Stickle Roads.

Reports:

1. Mr. Stevenson reported that he ordered four signs to replace signs that were vandalized on the weekend of 3/4/2017.

Old Business:

1. The grant planning for Weaver Road, engineering by the Licking County Engineer, is in process.

New Business:

1. The Board discussed having Joel Brown from 8UpWithGraphics proceed with the email address gathering program and start hosting the website at a cost of \$12 per month. Mr. Smith moved to have 8UpWithGraphics host and provide tech services for the Township's website. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried. The meeting was adjourned at 8:35 pm.

Rex J. Stevenson, President

Nelson A. Smith, Board Member

Franklin G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer