

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 22, 2016

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, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Also present was Phil Shaw. The minutes from the last meeting on March 8, 2016 were read and approved.

The following bills were examined by the Board:

3-2016	Electronic Federal Tax Payment System	1,133.91
4-2016	Treasurer, State of Ohio	959.76
5-2016	Ohio School Tax	359.61
4807	Terry J. Banks	488.24
4808	Branden L. McDaniel	229.29
4809	Village of Utica	290.13
4810	Ohio Public Employees Retirement System	1,632.29
4811	Kokosing Materials, Inc.	550.00
4812	Care Works Comp	325.00
4813	Co-Alliance, LLP	649.93
4814	The Energy Cooperative	22.00
4815	Agland Co-Op, Inc.	254.10
4816	AEP	119.66
	TOTAL:	\$7,013.92

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. 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present.

Reports:

1. Mr. Coad reported that he called CMI Waste Removal. They did not return his call.
2. Mr. Stevenson reported that he received a complaint about a loud noise on Wilson Road. He will look into the matter.
3. The Board reported that ODOT took care of the water problem on St. Rt. 13.

Old Business:

1. The Board reviewed the ballot language for the 3 mil renewal and the .75 mil increase road levy to go on the November ballot. They will take up the issue at the next meeting.
2. The Board reported that Frank Hall would like to remain as the alternate for the Township's zoning board. After discussion, the Trustees will keep Mr. Hall as the alternate and appoint Dean Ogle as the new member to the board.

New Business:

1. The Trustees read the Washington Township Road Superintendent job description for the second time. Mr. Smith moved to accept the job description of the position of Road Superintendent as read. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
2. Mr. Stevenson reported that propane prices are down to \$1.19 per gallon, and that the summer fill should be lower.
3. The Board reported that per the Village of Utica bid forms, the ODOT salt contracts should be out in about 3 weeks.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer