

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 23, 2015

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Terry Banks. The minutes from the last meeting on March 9, 2015 were read and approved.

7-2015	Electronic Federal Tax Payment System	645.68
8-2015	Treasurer, State of Ohio	142.57
9-2015	Ohio School Tax	103.43
4497	Terry J. Banks	789.91
4498	Ohio Public Employees Retirement System	1,495.38
4499	Village of Utica	290.13
4500	Bureau of Workers' Compensation	1,619.81
4501	AEP	194.39
4502	Agland Co-Op, Inc.	692.22
4503	The Energy Cooperative	22.00
4504	Ohio Ag Equipment	86.98
	TOTAL	\$6,082.50

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. Stevenson seconded. Vote: Mr. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Terry Banks reported: most of the holes in the Township's roads are patched with cold mix; he will attend the County safety meeting on April 8; the Massey mowing tractor is back together; he will start maintenance on the other tractor and both trucks. Mr. Coad instructed Mr. Banks to look at Wince Road, and scrape off the bad spots on Ginger Hill Road and add gravel.

Reports:

1. Mr. Londot reported that he attended the Licking County Health Advisory Council meeting on March 10. There were not enough members present for a quorum. He reported that two new members had been appointed and the officers were retained for 2015.
2. The Board reported that Don Evans from Licking County Grow will go to the Licking County Commissioners to ask for a tax abatement on behalf of the Velvet Ice Cream Company.
3. The tire recycling collection day for Washington Township will be April 11 at the 111 S. Central building from 9 am – 2 pm.

Old Business:

1. The Board discussed the trash contract with Waste Management. The Trustees agreed that they are interested in signing a one-year extension on the current contract as long as the extension has no changes. They are not interested in signing any other contracts with increases to the residents. Mr. Shaw will contact Waste Management informing them of this decision.

New Business:

1. Mr. Stevenson reported that the second meeting for May falls on Memorial Day. The Trustees will look at other dates for the meeting and take the matter up at the next meeting.
2. The Board discussed contracting with the State of Ohio for salt purchases for the 2015 winter season.
3. Resolution 15-09 – Mr. Londot moved to contract with the State of Ohio for salt purchases for the 2015 winter season: 100 tons for the summer contract and 150 tons for the winter contract. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

\_\_\_\_\_  
Monte L. Londot, President

\_\_\_\_\_  
Rex J. Stevenson, Vice President

\_\_\_\_\_  
Frank G. Coad, Board Member

\_\_\_\_\_  
Phillip M. Shaw, Fiscal Officer