THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 24, 2014

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. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and Doug Kanukel. The minutes from the last meeting on March 19, 2014 were read and approved.

The following bills were examined by the Board:

4180	Hall Sign, Inc.		47.99
4181	The Olen Corp.		107.12
4182	Ohio Public Employees Retirement System		1,503.92
4183	Treasurer, State of Ohio		569.18
4184	Village of Utica		290.13
4185	Small's Asphalt Paving, Inc.		208.80
		TOTAL	\$2,727.14

Mr. Londot 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. Coad, absent; Mr. Stevenson, 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. Lonnie Richardson reported that he returned a replacement seat for the Cat backhoe and ordered a new seat; the new overhead door is installed on the 10907 building; and the F-550 dump truck has problems with the front end he thinks ball joints or shocks.
- 2. Doug Kanukel was present to introduce himself to the Board and inform them that he is running for County Commissioner on the May ballot.

Reports:

- 1. Mr. Londot reported that he spoke with the Licking County Sheriff's Department. The Sheriff's Department will increase patrols on Cooksey and Peatmoss Roads. They will set up the speed detector on these roads. They reported that speed bumps cannot be installed on any road without the speed limit being reduced to 25 miles per hour.
- 2. Mr. Londot reported that Tony Stocco sent the Trustees his response to the Ogle and Kurber line fence situation.

Old Business:

- 1. The Board discussed and will look into selling the Township's 580B Case backhoe using sealed bids.
- 2. The Board discussed the legal opinion issued to them by the Licking County Prosecutor. The Board reported that the Prosecutor's opinion is that the Washington Township Board of Trustees is without authority to mediate/resolve the dispute that exists between the adjoining landowners in this situation, per ORC971. Per ORC971, the Prosecutor's opinion is that there is no partition fence at this location. After reviewing the Prosecutor's opinion, the Board reported that the Prosecutor gives three possible solutions for this situation: 1) The landowners can proceed with this issue to Common Pleas Court. 2) Resolve the issue among the parties. 3) File an official complaint with the Washington Township Board of Trustees. This complaint would likely result in an equally shared "partition fence" surveyed and constructed at this location per ORC971.

New Business:

No new business.

With no public present, Mr. Londot moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Monte L. Londot, President	Frank G. Coad, Vice President	
Rex J. Stevenson, Board Member	Phillip M. Shaw, Fiscal Officer	