

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 24, 2020

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 Phillip Shaw and Branden Rhoads. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on March 10, 2020. Mr. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

9-2020	Electronic Federal Tax Payment System	1,304.06
10-2020	Ohio Public Employees Retirement System	1,726.23
11-2020	Treasurer, State of Ohio	316.75
12-2020	Ohio School Tax	114.01
6054	Branden L. McDaniel	801.37
6055	Village of Utica	450.00
6056	Evolution AG, LLC	32.75
6057	American Rock Salt Co. LLC	6,957.11
6058	Shelly Materials, Inc.	101.82
6059	AEP Ohio	34.91
	TOTAL	<u>\$11,839.01</u>

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 that there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

1. Branden Rhoads, Chief of the Utica EMS, was present and reported to the Board things are going well; they have a good supply of equipment, and they have a plan in place for the worst case scenario for the COVID-19.

Employee & Appointee Report & Instruction:

1. Mr. Coad reported that a tree was down on the power line on Ginger Hill Road, and before he could get there the neighbors had it all cleaned up.
2. Branden McDaniel reported: he cleaned out the culvert on Weaver Road; the culvert at AgraTrac is plugged with leaves - the rest of the culverts appear to be working; he plowed berm materials off the road from the heavy rains; an inside dual on the F550 is low, he will have it repaired; and, the arm mower is welded and ready to go.

Old Business:

1. Mr. Stevenson and Mr. Smith reported that they both virtually attended the TLRC meeting to approve the tax abatement for Velvet.
2. The Board discussed participating in the State's salt contract for the 2020-2021 winter season.
3. Resolution 20-15 - Mr. Coad moved to contract for 100 tons of salt through the State of Ohio's purchasing program. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Board discussed the Road Repair Project for 2020. They will continue to look at the Township's roads to see where the repairs are needed the most.
2. The Board discussed the lawn care situation for the Township. The cost to have a company provide these services has increased greatly. After much discussion, the Board will purchase a mower, trimmer and a trailer. Mr. McDaniel has agreed to make taking care of both lots part of his weekly duties during the mowing season.
3. Resolution 20-16 - Mr. Smith moved to purchase a mower at state bid prices, a trimmer and 6'x8' trailer. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer