

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 26, 2019

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 McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on March 12, 2019; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

10-2019	Electronic Federal Tax Payment System	1,654.37
11-2019	Treasurer, State of Ohio	352.05
12-2019	Ohio School Tax	118.09
13-2019	Ohio Public Employees Retirement System	1,600.63
5778	Branden L. McDaniel	562.99
5779	Village of Utica	300.00
5780	The Olen Corp.	112.25
5781	Terry's Tree Service	720.00
5782	Elm Recycling, LLC	508.32
5783	The Energy Cooperative	24.00
5784	Kokosing Materials, Inc.	107.00
5785	AEP Ohio	101.83
	TOTAL	\$5,672.53

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

Public Concerns and Comments:

1. The Trustees reported that Joe McKenna complimented the Township on the good job they did mowing the Township's roads in the past year.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he put down berming material throughout the Township where needed; patched pot hole on Weaver Road; drug the Township's dirt roads; and, cleaned out the culvert at Evolution Ag.

Reports:

1. The Fiscal Officer reported that the Township received the ODOT application for the 2019-2020 winter salt contract for road salt.

Old Business:

1. The Trustees discussed the 2019 Road Repair Project. They will inspect the Township's roads for needed repairs.

New Business:

1. The Board discussed the 2019-2020 winter salt ODOT salt contract.
2. Resolution 19-12 - Mr. Smith moved to participate in the ODOT 2019-2020 winter salt contract and to purchase 225 tons on this contract. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. The Board reported that they received a bid from 1<sup>st</sup> Response Lawncare, LLC for 2019 lawn service for the Township at the same rate as last year at \$60 per mow.
4. Resolution 19-13 - Mr. Smith moved to contract with 1<sup>st</sup> Response Lawncare, LLC for lawncare services for the Township for the 2019 summer season. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
5. The Board discussed the one year extension from Shackleford's Disposal.
6. Resolution 19-14 - Mr. Smith moved to extend the trash contract from Shackleford's Disposal for one year at the base of \$12.35 per month for the residents of Washington Township. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
7. The Board reported that the Village of Utica is looking for a place to store 75 tons of salt until winter. The Trustees will have a representative from the Village attend the next meeting to discuss the matter.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer