

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 27, 2018

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, absent; Mr. Coad, yes. Also present were Phil Shaw and Branden McDaniel. Mr. Stevenson moved to waive the reading of and approve the minutes from the regular meeting on March 13, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

8-2018	Electronic Federal Tax Payment System	1,320.29
9-2018	Ohio Public Employees Retirement System	1,843.87
10-2018	Treasurer, State of Ohio	376.85
11-2018	Ohio School Tax	136.90
5468	Terry J. Banks	41.00
5469	The Energy Cooperative	24.00
5470	AEP Ohio	64.21
5471	Ohio AG Equipment	73.81
5472	Elm Recycling, LLC	179.55
5473	Village of Utica	300.00
5474	Terry J. Banks	535.53
5475	Branden L. McDaniel	311.13
	TOTAL	\$5,207.14

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. 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Jim Dickson presented the Board with the zoning activity for the first quarter of 2018. Mr. Dickson reported that he was getting many calls, mostly about lot splits
2. Branden McDaniel reported: they filled pot holes; repaired leaking hose on the F-550; the heater core is leaking on the Louisville dump truck; and, asked about renting a roller for repairing the large holes on Hull Road and Stickle Road.
3. The Trustees discussed and approved the rental of a roller to help with repair of large holes in the Township's roads for one day.

Reports:

1. The Board reported that the line fence issue on Hunt Road was resolved. The Board received a copy of the check issued from one property owner to the other to address the issue.
2. Mr. Stevenson reported that he attended the Tax Incentive Review Council (TIRC) meeting. He reported that Velvet's tax abatement was renewed.

Old Business:

1. The Board reported that Resolution 18-17 pertaining to the cultivation and sale of medical marijuana in the unincorporated area of Washington Township was filed with the Licking County Planning Commission and the Licking County Recorder's Office.

New Business:

1. The Board reported that they received a letter from the Ohio Public Works Commission reporting that Washington Township will receive a grant for the Weaver Road Safety Improvement Project in the amount of \$71,546.00.
2. Resolution 18-19 – Mr. Stevenson moved to increase the revenue for Washington Township for the year 2018 by \$71,546.00 for the Ohio Public Works Project Grant on Weaver Road named Weaver Road Safety Improvement, and instructed the Fiscal Officer to ask the Licking County Auditor's Office to issue the Township an amended certificate with amounts of total resources reflecting this increase. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
3. Resolution 18-20 – Mr. Coad moved to increase the appropriations for Washington Township by \$71,546.00 in the 4401 fund (Public Works) for the grant from Ohio Public Work Commission (OPWC). Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Mr. Coad motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, 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