

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 28, 2017

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. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw, Terry Banks and Jim Dickson. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on March 14, 2017; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

3-2017	Electronic Federal Tax Payment System	986.57
4-2017	Treasurer, State of Ohio	963.01
5-2017	Ohio School Tax	384.18
5138	Terry J. Banks	189.87
5139	Branden L. McDaniel	252.21
5140	Ohio Public Employees Retirement System	1,378.77
5141	Village of Utica	300.00
5142	Treasurer, State of Ohio	929.51
5143	The Energy Cooperative	24.00
5144	AEP Ohio	37.20
	TOTAL:	\$5,445.32

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

No public comment.

Employee & Appointee Report & Instruction:

1. Jim Dickson was present to present the Board with the zoning activities for the first quarter of the year. Mr. Dickson reported that the Tax Incentive Review Council (TIRC) meeting for Velvet's tax abatement went well. Mr. Dickson reported that he is having problems controlling the posting of illegal signage in the Township and that there is an upcoming meeting concerning Marawona that could affect the Township in the future.
2. Terry Banks reported that they patched hole and added berm on Peatmoss Road; the tractors are ready to go; they cleaned and oiled both salt spreaders; and a hydraulic cylinder is leaking on the grader.
3. Trustees' instructions: patch holes on Hull and Weaver Roads, and get cylinder repaired.

Reports:

1. Mr. Smith reported that he attended the Utica Fire Board meeting. The Fire Department is disputing the amount of tax they are required to pay on their Spring Street property, and they are having a fund-raising dinner on May 6, 2017.

Old Business:

1. The Board discussed the Weaver Road safety grant project. The Board will have Mavella McCuskey attend the next meeting to discuss doing the grant-writing for the project.

New Business:

1. The Board discussed appointing an alternate for the Licking County Tax Incentive Review Council (TIRC). Mr. Smith moved to appoint Jim Dickson as the alternate to TIRC in case Mr. Coad cannot attend. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
2. Mr. Shaw reported that he submitted the Township's road mileage to the County Engineer.
3. The Board discussed the current salt contract with ODOT. After discussion, Mr. Coad will try to get more salt at the current price.

With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Board Member

Franklin G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer