

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 8, 2016

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, 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 Lori Stradley. The minutes from the last meeting on February 23, 2016 were read and approved.

The following bills were examined by the Board:

4789	Terry J. Banks	41.00
4790	Branden L. McDaniel	330.17
4791	Terry J. Banks	691.66
4792	Rex J. Stevenson	596.28
4793	Franklin G. Coad	748.03
4794	James L. Dickson	246.83
4795	Nelson A. Smith	222.49
4796	Phillip M. Shaw	1,000.78
4797	Co-Alliance LLP	626.43
4798	Miller Sales & Service, Inc.	119.00
4799	AEP	32.13
4800	ABCO Distribution, Inc.	124.03
4801	Cargill, Inc.	7,221.05
4802	Kokosing Materials, Inc.	56.00
4803	Countyview NAPA	7.98
4804	Utica Feed & Hardware	24.65
4805	The Utica Herald	36.00
4806	PNB Visa	1,778.85
	TOTAL:	\$13,903.36

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. 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported: the hydraulic cylinders on the Township's grader and back hoe are repaired; he drug Horns Hill Road again; he filled the hole on Hull Road; and, he is working on a drain problem at the 10905 Mt. Vernon Road building.

Reports:

1. Mr. Shaw reported that Dan Gorius would like to resign from his position on the Township's zoning board. The Trustees discussed the matter and will ask Frank Hall if he would replace Mr. Gorius, and they will look for someone to replace Mr. Hall as alternate.
2. The Board reported that the Village of Utica would like to use part of the 111 S. Central lot to store pipe for the Village's sewer repair project. The Trustees discussed the matter and agreed to let the village store pipe at the 111 S. Central lot.
3. The Board reported that CMI Waste Removal has been advertising in the paper for residential trash removal. The Trustees will look into the matter.
4. Mr. Smith reported that there is a problem with water running across St. Rt. 13 at the first curve south of Utica. Mr. Smith will contact ODOT to see if they could address the problem.

Old Business:

1. The Board discussed the 3.0 mil road levy for the Township. The Licking County Auditor reported to the Board that the levy can be placed on the ballot as 3.0 mil renewal with .75 mil increase. The Board will look into the issue and wait for the ballot language to come from the Licking County Prosecutor's office.
2. The Board discussed cancer policies for Mr. Smith and Mr. Stevenson. Mr. Coad moved to apply for policies that would pay out \$15,000.00 for cancer treatment. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board discussed insulating and covering windows in the back part of the 10905 Mt. Vernon Rd. building and painting the roofs on the buildings at 111 S. Central Avenue. The Trustees believe this would cut down on the amount of propane the Township uses to heat the workshop. The Township received a bid of \$11,934.00 from Merlin Mast. After discussion, Mr. Smith moved to hire Merlin Mast for insulation siding and painting at the cost of \$11,934.00. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer