

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 9, 2015

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, absent. Also present were Fiscal Officer Phil Shaw, Don Robinson, Michelle Robinson, Nelson Smith and Lori Stradley. The minutes from the last meeting on February 23, 2015 were read and approved.

4484	Terry J. Banks	41.00
4485	Terry J. Banks	575.70
4486	James L. Dickson	246.83
4487	Monte L. Londot	748.03
4488	Franklin G. Coad	748.03
4489	Rex J. Stevenson	596.28
4490	Phillip M. Shaw	1,000.78
4491	The Olen Corp.	160.87
4492	County Treasurers' Education Fund	100.00
4493	D&L Grain & Feed Co.	6.98
4494	United Aggregates, Inc.	181.72
4495	PNB Visa	1,739.14
4496	AEP	40.51
	TOTAL	\$6,185.87

Mr. Londot 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. Londot, yes; Mr. Stevenson, 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

Employees and Appointees Report and Instruction:

No report.

Reports:

1. Don Robinson reported that AEP will not talk with him about the Washington Township account. AEP is sending an authorization letter to the Township seeking permission to talk with Mr. Robinson on the Township's behalf. The Fiscal Officer will complete the authorization form and return to AEP.
2. Mr. Stevenson reported: reflectors are needed on the signs on Wilson and Weaver Roads; Mr. Banks has the rear end out of the Ferguson mowing tractor to repair the brakes; Mr. Stevenson is looking for help for the crack-seal project, and helpers must be 18 years old or older; one contractor is working on the bid for the rear door widening; the big truck's snow plow needs a new blade; Mr. Stevenson will encourage Mr. Banks to attend the Licking County Engineer's safety meeting on April 8; Mr. Stevenson will attend the tire recycling meeting; and Mr. Banks will start cold mix repairs when the weather permits.
3. Mr. Londot reported that he will attend the Licking County Health Department meeting, and that Jim Kiracoff praised the Township on the good job they did keeping the roads in good shape this winter.
4. Mr. Shaw reported that he will send Jim Dickson the information on the \$100.00 fee for the new lot split application.

Old Business:

No old business.

New Business:

1. The Board discussed lawn service for the Township's properties. Mr. Londot reported that D&D Lawn Service will mow and trim both properties for the same amount charged last year (\$75.00 per time). Mr. Londot and Mr. Stevenson both agreed to keep D&D Lawn Service for the 2015 summer season.
2. Fiscal Officer Phil Shaw presented the 2015 permanent appropriations to the Trustees.
3. Resolution 15-08 – Mr. Stevenson moved to accept the 2015 permanent appropriations for Washington Township as follows: General Fund \$210,256.22, MVL Fund \$19,939.97, Gasoline Tax Fund \$136,953.60, Road & Bridge Fund \$186,794.37, EMS Levy Fund \$139,452.00, Fire Levy Fund \$91,235.00, Total all Funds \$784,631.16. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Stevenson, yes. Motion carried.
Mr. Stevenson mover to adjourn, seconded by Mr. Londot. Vote Mr. Londot-yes, Mr. Stevenson-yes. Motion carried.

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer

