

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 10, 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, Terry Banks, Jim Dickson and Allen Fordham. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on March 27, 2018; seconded by Mr. Stevenson+. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5476	Terry J. Banks	41.00
5477	Franklin G. Coad	799.14
5478	Rex J. Stevenson	657.36
5479	Nelson A. Smith	260.87
5480	Phillip M. Shaw	1,021.15
5481	Terry J. Banks	333.84
5482	James L. Dickson	246.83
5483	Branden L. McDaniel	355.57
5484	Stephanie J. Green	50.00
5485	Peoples Bank National Association	18,227.74
5486	Utica Feed & Hardware	69.62
5487	Kokosing Materials, Inc.	117.00
5488	AEP Ohio	33.99
5489	PNB Visa	213.06
5490	Treasurer of State / UAN	468.00
5491	Co-Alliance, LLP	808.25
	TOTAL	\$23,703.42

Mr. Stevenson 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. Coad 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

Mr. Coad moved to approve the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Jim Dickson asked about the marijuana resolution and the Township's zoning, and turned in the zoning activity for the first quarter of 2018. The Trustees reported that changing the Township's zoning regulations was in the resolution, and will check again with the prosecutor to make sure the changes need to be made to the Township's zoning regulations.
2. Terry Banks reported: the hydraulic pump on the Massey tractor is getting repaired; the F-550 is not starting right; and, the culvert on Wince Road at Baker's needs to be uncovered or replaced.
3. The Trustees instructions: the Trustees will look at the culvert on Wince Road; take the F-550 to Eash's repair shop to be repaired; and the grindings on Cooksey Road hill need to be scraped back toward pavement.

Reports:

1. The Trustees reported that they are waiting on a response from the landowners about a turnaround on Angeletti Lane.

Old Business:

1. The Trustees reported that Resolution 18-17 (marijuana issue) is filed with the Licking County Planning and the Recorder's Office, and they are not sure what to do with this resolution.

New Business:

1. Allen Fordham reported that the building at 10907 Mt. Vernon Road was working well for the school, and asked the Fiscal Officer about the electric bill for the building. Mr. Shaw reported that he will get the bill to Allen when he receives it.

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