

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 11, 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 Marvella McClusky. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on March 28, 2017; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

4-2017	Treasurer, State of Ohio - VOIDED	-963.01
6-2017	Treasurer, State of Ohio	613.82
5145	Treasurer, State of Ohio	349.19
5146	Phillip M. Shaw	921.15
5147	Franklin G. Coad	748.03
5148	Rex J. Stevenson	596.28
5149	Nelson A. Smith	260.87
5150	Terry J. Banks	41.00
5151	Terry J. Banks	352.62
5152	Branden L. McDaniel	275.14
5153	James L. Dickson	246.83
5154	PNB Visa	247.93
5155	Countyview NAPA	7.97
5156	Utica Feed & Hardware	83.55
5157	Double "D" Lawn Service	75.00
5158	Hall Sign, Inc.	174.70
5159	Co-Alliance, LLP	373.70
5160	Treasurer, State of Ohio	618.00
5161	Shelly Materials, Inc.	123.66
5162	AEP Ohio	76.38
5163	Utica EMS	68,030.31
5164	Utica Fire Dept.	44,400.32
	TOTAL:	\$117,653.44

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. Coad 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

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

Public Concerns and Comments:

1. Mr. Coad reported that Bob Koontz called him about people shooting the stop sign at Weaver and Preston Roads. The Trustees will look into the damaged sign.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that the hydraulic cylinder on the Township's road grader has been repaired, and he cut trees out of the waterway on Weaver Road.

Reports:

1. Mr. Coad reported that the Township received an additional 50 tons of salt on the 2016 salt contract.

Old Business:

1. Marvella McClusky was present to explain to the Board what she would do for the Township as the grant-writer for the Weaver Road project.
2. Resolution 17-10 – After much discussion, Mr. Smith moved to hire Ms. McClusky as the grant-writer for the 2017 Weaver Road Issue One Project, at the cost of \$250, plus mileage and expenses. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board reported that they received the contract for the 2017 ODOT salt purchasing program. After much discussion, the Board will contract 200 tons of salt in 2018.
2. Resolution 17-11 – Mr. Smith moved to contract with ODOT for the 2017-2018 winter season salt program for 200 tons of salt. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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.

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Rex J. Stevenson, President

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Nelson A. Smith, Board Member

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Franklin G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer