

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 12, 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, Joel Riley, Dan Dickson, Jim Dickson, Gary Stradley, Jim Yost, Jim Coad, and Eric Adams. Mr. Smith moved to forego the reading of the March 22, 2016 minutes; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried. The meeting started at 7:30 pm. The Board recessed from 7:47 pm to 8:03 pm so the Zoning Board of Appeals could hold their organizational meeting.

The following bills were examined by the Board:

4817	Terry J. Banks	41.00
4818	Franklin G. Coad	748.03
4819	Rex J. Stevenson	596.28
4820	Nelson A. Smith	222.49
4821	James L. Dickson	246.83
4822	Terry J. Banks	325.49
4823	Branden L. McDaniel	229.29
4824	Phillip M. Shaw	1,023.41
4825	Tom Long	730.00
4826	Treasurer, State of Ohio	618.00
4827	The Olen Corp.	44.00
4828	Double "D" Lawn Service	75.00
4829	Peoples Bank National Association	18,227.74
4830	The Utica Herald	18.00
4831	AEP	31.12
4832	Utica Feed & Hardware	13.90
4833	PNB Visa	357.17
4834	Utica EMS	69,237.28
4835	Utica Fire Dept.	45,138.67
	TOTAL:	\$137,923.70

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; 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 was not present. The Trustees reported that the tires are still along Smoots Road; the railroad sign on Ginger Hill Road has been straightened; limbs need to be picked up along Lake Fork and Wilson Roads; the injector pump on the F550 has been repaired; and, Mr. Banks would like a ditcher for the Township. The Trustees will look into it.
2. Jim Dickson reported that he might have a problem with a lot split on the Torrens property on Weaver Road.

Reports:

1. Mr. Coad reported that he would like to look into the Licking County Prisoner Work Program to collect trash along the Township's roads. The Trustees will look into the matter.
2. Mr. Shaw reported that the Township's website is being upgraded. He is hoping to have more information on the site.
3. The Trustees reported that Terry Banks and Branden McDaniel will attend the Licking County Engineer's Safety Program this Wednesday.
4. Mr. Smith reported that the Utica Fire Dept. is funding a wall of honor for Utica residents that served in the military.

Old Business:

1. The Board discussed asking the Licking County Auditor for amounts and rates for the road levy.
2. Resolution 16-09 – Mr. Smith moved to certify valuation and revenue for a road levy to be a 3.0 mil renewal and a .75 mil increase to commence in tax year 2017 to be collected in 2018 for a period of five years. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Board discussed starting the process to bid out the contract for trash collection for the Washington Township residents. Mr. Stevenson is waiting on the information back from the Licking County Prosecutor.

Mr. Smith moved to adjourn. Seconded by Mr. Coad. 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