

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 13, 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, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Terry Banks and Nelson Smith. The minutes from the last meeting on March 23, 2015 were read and approved.

4505	Ohio Public Employees Retirement System	1,617.82
4506	Utica EMS	69,722.41
4507	Utica Fire Dept.	45,510.40
4508	Showcase Lawn & Landscape	1,360.00
4509	Treasurer of State / UAN	468.00
4510	Terry J. Banks	1,111.23
4511	James L. Dickson	246.83
4512	Monte L. Londot	748.03
4513	Franklin G. Coad	748.03
4514	Rex J. Stevenson	596.28
4515	Phillip M. Shaw	1,000.78
4516	Care Works Comp	318.00
4517	The Utica Herald	20.00
4518	Co-Alliance, LLP	1,000.04
4519	Ohio Utilities Protection Service	50.00
4520	Small's Asphalt Paving, Inc.	215.67
4521	Peoples Bank National Association	18,227.74
4522	AEP	124.31
4523	Ohio Cat	126.66
4524	PNB Visa	278.46
	TOTAL	\$143,490.69

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. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: the two mowing tractors are ready to go; he put up "High Water" signs on Stout and Torrens Roads; he repaired the stop sign on Preston Road; the Township's trucks are ready to go; and he attended the County's safety meeting. The Trustees instructed Mr. Banks to put reflectors on the stop sign on Wilson Road; clean the ditch and gravel from road on Torrens Road; repair the sign at Smoot and Weaver Roads; and repair holes in Hunt, Hull, Wilson and Ginger Hill Roads.

Reports:

1. Mr. Londot reported that Dave Root will start mowing next week. Mr. Stevenson will spray around the Township's buildings.
2. The Trustees reported that at the Tire Collection Day they collected 130 tires, had 112 customers and collected \$242.00.
3. Mr. Londot reported that there were numerous complaints from residents that Waste Management was not picking up their trash on the scheduled day. He also reported that Waste Management is working on the problem and will give discounts to the residents affected.
4. Mr. Londot reported that there is no word on the request for a tax abatement from the Velvet Ice Cream Company.
5. Mr. Londot reported that Licking County Engineer Lozier is trying to create a transportation district that will include Washington Township. Mr. Londot is 100% against the creation of any transportation district that will include Washington Township.
6. Mr. Stevenson reported that less than 1 kilowatt of power was used for the 10907 Mt. Vernon Road building and the bill was \$83.00.
7. Mr. Stevenson reported that he received bids from Merlin Mast to widen the rear door on the 10905 Mt. Vernon Road building.

Old Business:

1. The Board discussed the bids for the widening of the rear door on the 10905 Mt. Vernon Road building.
2. Mr. Coad moved to accept the bid from Merlin Mast to widen the rear door on the 10905 Mt. Vernon Road building, using steel and purchasing the door from Angeletti Overhead Door, with a max of \$5,000.00 for the project. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Trustees reported that there will be a county-wide clean up day on May 9 .
2. Mr. Stevenson reported that Newton Township is looking into purchasing a hot box to help repair roads, and are asking if Washington Township is interested in sharing the purchase with Newton Township. The Trustees discussed the purchase and decided they are not interested at this time.
3. The Trustees discussed and will change the last meeting of May from the 25th to the 26th.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer