

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 14, 2014

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. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and Jim Dickson. The minutes from the last meeting on March 24, 2014 were read and approved.

The following bills were examined by the Board:

4186	Utica EMS	64,787.10
4187	Utica Fire Dept.	42,310.73
4188	Lonnie D. Richardson	41.00
4189	AEP	419.59
4190	Wise Choice Propane	886.22
4191	Evolution Ag, LLC	457.35
4192	Hughes Equipment	976.44
4193	Agland Co-Op, Inc.	1,971.33
4194	Treasurer of State / UAN	468.00
4195	Angeletti Overhead Doors, LLC Co.	1,350.00
4196	Countyview NAPA	52.98
4197	PNB Visa	1,035.88
4198	D & L Grain & Feed Co.	113.20
4199	Ohio School Tax	261.87
4200	Lonnie D. Richardson	916.06
4201	Franklin G. Coad	748.03
4202	Monte L. Londot	748.03
4203	Rex J. Stevenson	596.28
4204	Phillip M. Shaw	1,000.78
4205	James Wesley	173.87
4206	AEP	74.40
	TOTAL	\$119,389.14

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. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, 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:

1. Jim Dickson was present to inform the Trustees that he had a forester inspect the John Ogle property to get approval to maintain the property's CAUV status. Mr. Dickson reported that the forester said the property line between the Ogle and Kerber properties was not visible, and this could cause Mr. Ogle to lose his CAUV tax reduction. Mr. Dickson asked the Trustees to go and talk with Mr. & Mrs. Kerber to see if this situation could be resolved. Mr. Londot reported that until one of the parties involved in this dispute filed an official complaint with the Trustees concerning the partition fence, the Trustees had no authority in this matter per the Licking County Prosecutor's opinion.
2. Lonnie Richardson reported that he received an estimate of \$1,540.00 to repair the guardrail on Weaver Road; the F550 needs the front end looked at; the seat for the backhoe is not in yet; and he is out patching holes in the Township's roads.

Reports:

1. The Fiscal Officer reported that the Township's record retention plan was approved by the Ohio Historical Society.
2. The Board reported that Morgan Township would like to use the crack seal machine while the Township has it. The Board will look into the request.
3. Mr. Coad reported that the "Hidden Drive" sign on Wilson Road is too close to the road. The Board will have Lonnie Richardson move the sign away from the road.
4. Mr. Stevenson reported that the Village of Utica has a speed detector, and the Township can use it on the Township's roads or possibly purchase it from the Village. The Trustees will look into borrowing it at this time.

Old Business:

1. The Board discussed the Ogle and Kerber partition fence dispute. The Trustees agreed that they have no authority in this situation until one of the parties files an official complaint. They will wait to see if a complaint is filed with them.

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April 14, 2014 (cont'd)

New Business:

2. The Board discussed the bid to repair the guardrail on Weaver Road.
3. Mr. Stevenson moved to accept the bid from the Paul Peterson Co. of not more than \$1,540.00 to repair the guardrail on Weaver Road. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
- 5.
- 6.

With no public present, Mr. Coad moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer