

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 14, 2020

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, yes; Mr. Coad, yes. Also present was Phillip Shaw. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on March 24, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6060	Utica EMS	94,634.42
6061	Utica Volunteer Fire Dept.	47,892.60
6062	Branden L. McDaniel	41.00
6063	Evolution AG, LLC	8,159.00
6064	Branden L. McDaniel	1,317.64
6065	Franklin G. Coad	799.14
6066	Rex J. Stevenson	657.36
6067	Nelson A. Smith	306.78
6068	Phillip M. Shaw	941.15
6069	James L. Dickson	258.00
6070	The Olen Corp.	303.71
6071	Bob's Tire Service	25.00
6072	Mast Sales & Service	554.86
6073	Progressive Communications Corp.	127.66
6074	Co-Alliance, LLP	403.05
6075	AEP Ohio	153.18
6076	Peoples Bank National Association	18,118.40
6077	Utica Feed & Hardware	122.89
6078	PNB Visa	315.09
6079	Shelly Materials, Inc.	1,028.84
	TOTAL	\$176,159.77

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. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried. I certify that there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

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

Credit Card Compliance Officer's Report:

1. Mr. Smith reported that he looked over all credit card charges and reported that they are all in compliance.

Public Concerns and Comments:

1. Mr. Stevenson reported that a resident on St. Rt. 62 contacted him about replacing his driveway culvert. After discussion, the Board reported that the Township has no jurisdiction with this culvert; the resident would have to contact ODOT.
2. Mr. Stevenson reported that the resident on Richards Road is not happy with the seeding job for the bank cut back job. The Trustees will look at the situation and decide what to do.

Employee & Appointee Report & Instruction:

1. Jim Dickson sent in his quarterly report with more lot splits.
2. Branden McDaniel sent in report as follows: the flood damage had many culvert ends plugged, and he cleaned them out; berms that had washed away from along the roads he repaired or replaced; the F550 has blown hydraulic hose/rear tire - he repaired both; drug and leveled Horns Hill Road; and, asked what to do about no grass growing on the hill on Richards Road.

Old Business:

1. The Fiscal Officer reported that the Township received two bids for the trash collection service for the residents of Washington Township.
2. Rumpke bid is as follows: Monthly fee = \$29.22, Seniors = \$28.15, tote rental = \$4.00.
3. Shackelford bid is as follows: Monthly fee = \$13.35, Seniors = \$12.35, tote rental = \$2.00.
4. The Trustees looked at both bids and reported that bids met all bid requirements. Resolution 20-17 - Mr. Coad moved to accept the bid from Shackelford for trash collection for the residents of

Washington Township for a three year period starting July 1, 2020. Seconded by Mr. Smith.
Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

5. The Fiscal Officer reported that he will contract with ODOT salt purchasing program for 100 tons for the 2020-2021 winter season.

New Business:

1. Mr. Stevenson reported that the Township will be purchasing 50 tons of salt from the Licking County Highway Department to help them reach their 90% of their 2019-2020 contract with ODOT.

Mr. Smith moved to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, 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