

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 23, 2019

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 were Phillip Shaw and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on April 9, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

14-2019	Electronic Federal Tax Payment System	1,007.49
15-2019	Treasurer, State of Ohio	325.59
16-2019	Ohio School Tax	118.09
17-2019	Ohio Public Employees Retirement System	1,388.95
5800	Branden L. McDaniel	41.00
5801	Branden L. McDaniel	325.94
5802	Ohio Dept. of Jobs and Family Services	836.00
5803	Co-Alliance, LLP	1,078.78
5804	The Energy Cooperative	192.00
5805	AEP Ohio	101.46
5806	Shelly Materials, Inc.	331.50
	TOTAL	<u>\$5,746.80</u>

Mr. Coad 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. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he leveled off Horns Hill Road and Angeletti Lane; he repaired holes on Weaver Road; the Township's mowing tractors are ready to go; he mowed along Angeletti Lane; the F550 is running well; and will take the township's backhoe to Cat for brake repairs.

Reports:

1. The Trustees reported that more grass seed was needed and applied to cover the bare spots on the Richards Road Cover Project.

Old Business:

1. The Board discussed the 2019 Road Repair Project. They will wait to bid the project hoping that the prices for material will go down.
2. The Board discussed the salt contract with ODOT for 2019-2020 winter season. The Fiscal Officer reported that the contract is submitted and waiting on response to see what the price will be and who will be filling the contract.

New Business:

None.

Mr. Smith moved to adjourn, seconded by Mr. Coad. 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