

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 24, 2018

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 Phil Shaw, Branden McDaniel and Jim Dickson. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on April 10, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

12-2018	Electronic Federal Tax Payment System	1,241.34
13-2018	Treasurer, State of Ohio	363.62
14-2018	Ohio School Tax	131.50
15-2018	Ohio Public Employees Retirement System	1,738.03
16-2018	Ohio Public Employees Retirement System	2,014.51
5492	Terry J. Banks	612.04
5493	Branden L. McDaniel	495.26
5494	The Energy Cooperative	24.00
5495	AEP Ohio	113.89
5496	Gary's Repair Service	108.98
5497	AEP Ohio	92.11
	TOTAL	\$6,935.28

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. Coad seconded. Vote: 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that the Licking County Prosecutor reported to him that proceeding further with the marijuana resolution is on hold for now. He reported that Kelly Wellman is having an open house for the event center she constructed on Angeletti Lane on May 18th.
2. Branden McDaniel reported: they are checking all culverts in the Township; they repaired the plow mount on the Louisville dump truck; and, they are still having problems with the brakes on the backhoe.

Reports:

None.

Old Business:

1. The Board discussed advertising for bids on the Weaver Road Safety Improvement Project. The pre-bid meeting will be held on July 10th at the job site and bids will be received up until 7:30 p.m. on July 24, 2018.

New Business:

No new business.

Mr. Smith motioned 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