

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 26, 2016

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, the pledge was recited, and roll call was taken: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw, Terry Banks, Jim Dickson, and Vince Crawford from Waste Management. Mr. Smith moved to approve and forego the reading of the minutes from the regular meeting on April 12, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

6-2016	Electronic Federal Tax Payment System	964.33
4836	Joel Riley	50.00
4837	Dan Dickson	25.00
4838	James E. Coad	25.00
4839	Eric Adams	25.00
4840	Terry J. Banks	271.24
4841	Branden L. McDaniel	146.74
4842	Ohio Public Employees Retirement System	1,385.63
4843	The Energy Cooperative	22.00
4844	AEP	99.45
	TOTAL:	\$3,014.39

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. Coad, yes; Mr. Smith, 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported that he upgraded stop signs and filled the hole on Weaver Road. The Trustees supplied Mr. Banks with a list that needs to be addressed on Lake Fork, Peatmoss, Dog Hollow, Hunt, Stout, Bell Church, Cooksey, Wilson and Old Rt. 62. The Trustees would like Ginger Hill, Peatmoss, Weaver and Smoots Roads mowed before the Utica Ice Cream Festival on May 28th.

Reports:

1. The Trustees discussed purchasing a ditcher for the Township; no action taken.
2. Mr. Shaw reported that the Township's website is out of memory. He will contact the webmaster to see about increasing the memory.
3. Mr. Shaw reported that the Township's zoning resolution can be viewed and downloaded from the website.

Old Business:

1. Mr. Stevenson reported that he was having trouble finding a "Children Playing" sign.
2. The Licking County Prosecutor was contacted and sent the Trustees the contract and bidding information for the Township's residential trash contract.

New Business:

1. The Trustees reported that the Utica Sertoma would like to set up a portable restroom at the Township's lot for the Ice Cream Festival guests; the Trustees agreed.
2. The Trustees reported that the security light at Reynolds and Weaver Roads is not working properly. Mr. Smith will contact the Energy Co-Op.
3. The Trustees discussed the 2016 Road Repair Project. No action taken at this meeting.
4. Resolution 16-10 – Mr. Smith moved that the Washington Township Board of Trustees advertise for bids for residential trash collection for the residents of Washington Township. The contract is for a period of three years, to start June 1, 2016. Bids will be opened on May 24, 2016 at 7:00 pm. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer