

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 27, 2015

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. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Terry Banks and Jim Dickson. The minutes from the last meeting on April 13, 2015 were read and approved.

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| 10-2015 | Electronic Federal Tax Payment System | 690.47 |
| 11-2015 | Treasurer, State of Ohio | 150.08 |
| 12-2015 | Ohio School Tax | 105.93 |
| 4525 | Terry J. Banks | 41.00 |
| 4526 | Terry J. Banks | 428.43 |
| 4527 | Ohio Public Employees Retirement System | 1,555.44 |
| 4528 | Phillip M. Shaw | 36.05 |
| 4529 | The Energy Cooperative | 22.00 |
| 4530 | Agland Co-Op, Inc. | 463.94 |
| | TOTAL | \$3,493.34 |

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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: he repaired the bad spots on Ginger Hill Road; a new culvert is needed at Bell Church and Hull Roads; the fuel tank in the F-550 truck is leaking and needs replaced; and the culvert on the curve of Richards Road needs repaired so the road will not wash out. The Trustees instructed Mr. Banks to get about 700' of 4" tile to install along Ginger Hill Road to keep the water off the road.

Reports:

1. Mr. Stevenson reported that to cover any increases in material costs for the rear door on the 10905 Mt. Vernon road building he would like to see the project budget changed from \$5000.00 to \$5200.00. The board discussed the matter and agreed to increase the budget of the project to \$5200.00.
2. Mr. Londot reported that Waste Management had an employee quit who collected the trash in Washington Township. They are working on replacing this employee and getting the trash collection back on schedule for the residents of the Township.

Old Business:

1. Mr. Shaw reported that he will have the Fire Proof Company digitally record as many as the old minutes from Washington Township meetings as he can for \$2,000.00.

New Business:

1. The Board discussed mowing along the Township's roads before the Ice Cream Festival on Memorial Day weekend. They would get at least Peatmoss, Weaver and Ginger Hill Roads mowed before the Festival.
2. Mr. Shaw reported that he would like to get the process started to put the .8 mil EMS levy and the 1.5 mil Fire levy as renewals on the November ballot. The Board agreed and instructed Mr. Shaw to contact the Licking County Prosecutor to get started.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer