

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 28, 2014

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. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and Jim Wesley. The minutes from the last meeting on April 14, 2014 were read and approved.

The following bills were examined by the Board:

4-2014	Electronic Federal Tax Payment System	724.81
4207	Lonnie D. Richardson	505.88
4208	The Energy Cooperative	22.00
4209	Ohio Heritage Bank	18,227.74
4210	Ohio Public Employees Retirement System	1,601.47
4211	PNB Visa	1,259.78
4212	James Wesley	97.37
	TOTAL	\$22,439.05

Mr. Stevenson 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. Coad, yes; Mr. Stevenson, 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. Lonnie Richardson reported that the old backhoe is repaired; they are patching holes on the Township's roads; the railroad cross signs are up on Ginger Hill Road; they cleaned out the catch basin on Stickle Road; they are getting ready to drag the gravel roads; and the new seat for the Cat backhoe is not in yet.

Reports:

1. Mr. Stevenson reported that the Village of Utica has the speed detector ready for the Township to use. The Board discussed where the best place to place the speed detector to slow down the traffic on the Township's roads. They will start on Cooksey Road.

Old Business:

1. The Board discussed selling the Case 580B backhoe. They will contact the Licking County Prosecutor to see if they can have Revolution AG sell the backhoe for them. The Board will ask \$7,000.00 for the backhoe. Mr. Londot will contact the prosecutor.
2. The Board discussed hiring Jim Wesley as a part-time road employee. They reported that they need to see the Mr. Wesley has passed his physical for the CDL license, and Mr. Coad will give Mr. Wesley a driving test on the Township's Louisville dump truck.

New Business:

1. The Board discussed changing the second meeting for May from May 26 to May 21.
2. Mr. Stevenson moved to change the second meeting for May from May 26 to May 21. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
3. The Board discussed driving the Township's roads to see where repairs and upgrades are needed for the 2014 Road Repair Project.
4. Mr. Londot reported that the Board discussed having Double "D" Lawn Service take care of the Township's lots in 2014 at the rate of \$75 per mow. They agreed to continue having Double "D" take care of the Township's lawn care needs for 2014.

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

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer