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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 28, 2020

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, Branden McDaniel and Tim Summers.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on April 14, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

13-2020	Electronic Federal Tax Payment System	1,290.27
14-2020	Treasurer, State of Ohio	314.44
15-2020	Ohio School Tax	113.63
16-2020	Ohio Public Employees Retirement System	1,707.75
6080	Phillip M. Shaw	110.00
6081	Stephanie J. Green	100.00
6082	Branden L. McDaniel	354.45
6083	Shelly Materials, Inc.	209.73
6084	AEP Ohio	41.37
6085	Elm Recycling, LLC	109.60
	TOTAL	\$4,351.24

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. Smith, yes; Mr. Coad, yes. Motion carried. I certify that 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:

1. Mr. Coad reported that they rototilled, seeded and strawed the Legget hill on Richards Road.
2. Mr. Stevenson reported that Mr. McDonald on Bell Church Road contacted him about his driveway culvert not working properly during the recent rainstorms. Mr. Stevenson and Branden McDaniel inspected and repaired the problem for Mr. McDonald.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he mowed the Township's properties; picked up discarded mattress at the corner of Martinsburg Rd. and Blacksnake Rd.; put #57 gravel on Horns Hill Rd.; and reported that someone damaged the yard at 111 S. Central with a four wheeler.

Old Business:

1. The Fiscal Officer signed and returned the contract for trash services to Shackelford Disposal.

New Business:

1. The Board discussed the Road Repair Project for 2020.
2. The Board instructed the Fiscal Officer to advertise for bids for the 2020 Road Repair Project, to be opened at the regular meeting on May 26, 2020. Bids are to be submitted in a per-unit basis.

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