

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 9, 2019

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, Jim Dickson and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on March 26, 2019; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5786	James L. Dickson	258.00
5787	Franklin G. Coad	799.14
5788	Rex J. Stevenson	657.36
5789	Nelson A. Smith	260.87
5790	Phillip M. Shaw	991.15
5791	FDT Diesel Performance	1,080.72
5792	Branden L. McDaniel	444.46
5793	Wilson, Phillips & Agin CPA's Inc.	2,480.00
5794	Peoples Bank National Association	18,227.74
5795	PNB Visa	96.41
5796	AEP Ohio	37.90
5797	Treasurer of State / UAN	762.00
5798	Utica EMS	94,789.84
5799	Utica Volunteer Fire Dept.	48,825.13
	TOTAL	\$169,710.72

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 there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

Mr. Stevenson moved to approve the bank statement and related reports. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Credit Card Compliance Report:

Mr. Smith reviewed all charges and credit card statements, and reported on problems.

Public Concerns and Comments:

1. The Trustees reported that the Utica Village Administrator reported that the village will not need the Township's salt storage building to store bulk salt.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that he is receiving calls with very little activity for the Township's zoning.
2. Branden McDaniel reported: the F550 has been repaired and is working fine; he moved the stop sign at the Ginger Hill and Peatmoss intersection; he cleaned the ditch on Stout Road at Emerson Stout's property; he cleaned the ditch at Agri Trac; he cleaned the ditch on Torrens Road; and, he cleaned up the fallen tree on Ginger Hill Road.

Reports:

None.

Old Business:

1. The Trustees discussed the 2019 Road Repair Project. They will check the Township's roads to identify the areas where repairs are needed.
2. The Trustees discussed the Shackleford invoice amounts for the one year trash contract extension. They will make sure the invoices to the residents are correct.

New Business:

1. The Trustees reported that they received a bid for material for the crack seal project for 2019 from Dura Seal of \$.75 per lb. for 4,000 lbs. of material.

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