

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 10, 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 and Monte Londot. Mr. Smith moved to approve and forego the reading of the minutes from the regular meeting on April 26, 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:

4845	Countyview NAPA	27.77
4846	PNB Visa	704.05
4847	Double "D" Lawn Service	300.00
4848	AEP	32.04
4849	Franklin G. Coad	748.03
4850	Rex J. Stevenson	596.28
4851	James L. Dickson	246.83
4852	Terry J. Banks	501.79
4853	Branden L. McDaniel	160.49
4854	Phillip M. Shaw	1,023.41
4855	Nelson A. Smith	222.49
4856	Utica EMS	6,967.85
4857	Utica Fire Dept.	<u>4,645.23</u>
	TOTAL:	\$16,176.26

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. Smith 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 was not present. The Trustees reported: the hole on Weaver Road at Smoots Road was still there; need berming on Peat Moss, Stout and Cooksey Roads; address the phone line on Ginger Hill Road; and, address tile projects on Lake Fork and Wilson Roads.

Reports:

1. Mr. Stevenson reported that Mr. Koontz on Weaver Road contacted the Trustees about his trash not being picked up. The Trustees contacted Waste Management and they picked up the trash on Weaver Road the next day.
2. Mr. Smith reported that he contacted AEP about the malfunctioning security light at Weaver and Reynolds Roads. This light is not the Township's; the Township's two security lights are at Bell Church and Richards Roads, and Peat Moss and Blacksnake Roads.
3. Mr. Shaw reported that the memory for the Township's website has increased to handle any records we would like to put on the site.

Old Business:

1. The Board reported that the residential refuse contract is out for bids.
2. Mr. Stevenson reported that the Township received the "Children Playing" sign for Peat Moss Road.
3. The Board reported that there was no record of the Township establishing a road district.
4. Resolution 16-11 – Mr. Smith moved that the Washington Township Board of Trustees establish a road district to include only the areas of the Township outside of corporation limits of the Village of Utica. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. Resolution 16-12 – Mr. Smith moved to ask the Licking County Auditor to certify valuation and revenue for a road levy to be a 3.0 mil renewal and a .75 mil increase, to commence in tax year 2017, to be collected in 2018 for a period of five years. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
2. The Board discussed the Licking County Highway Dept. asking the Knox County Highway Dept. to put a "Stop Ahead" sign on Richards Road. The Trustees will look into the matter.
3. The Board discussed the 2016 winter salt contract with ODOT.
4. Mr. Coad moved that Washington Township participate in 2016 ODOT winter salt contract and contract for 200 ton of salt. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer