

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 11, 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 and Road Superintendent Terry Banks. The minutes from the last meeting on April 27, 2015 were read and approved.

4531	Terry J. Banks	41.00
4532	Terry J. Banks	682.80
4533	James L. Dickson	246.83
4534	Monte L. Londot	748.03
4535	Franklin G. Coad	748.03
4536	Rex J. Stevenson	596.28
4537	Phillip M. Shaw	1,000.78
4538	Elm Recycling, LLC	347.00
4539	Double "D" Lawn Service	225.00
4540	The Utica Herald	15.00
4541	Shelly Materials, Inc.	180.53
4542	Utica Feed & Hardware	4.39
4543	PNB Visa	372.72
4544	AEP	52.15
4545	Holtz Electric, LLC	90.00
	TOTAL	\$5,350.54

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. 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 replaced the driveway culvert at Alexander's and installed 400' of tile along Ginger Hill Road; he put reflectors on the stop sign on Wilson Road; and, he repaired signs on Wince, Smoot and Weaver Roads. The Trustees instructed Mr. Banks to look at the washout on Preston Road and to repair potholes on Richards, Wilson, Peatmoss and Hull Roads.

Reports:

1. The Trustees reported that the Township's generator was running when it should not be; it turned out to be a problem with a fuse on AEP's transformer.
2. The Trustees reported that they are looking for a part-time employee to help Mr. Banks with the road repairs.

Old Business:

1. The Board discussed the Road Repair Project for 2015.

New Business:

No new business.

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

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Monte L. Londot, President

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Rex J. Stevenson, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer