

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 12, 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 and Jim Dickson. The minutes from the last meeting on April 28, 2014 were read and approved.

The following bills were examined by the Board:

4213	Lonnie D. Richardson	41.00
4214	James L. Dickson	246.83
4215	Franklin G. Coad	748.03
4216	Monte L. Londot	748.03
4217	Rex J. Stevenson	596.28
4218	Phillip M. Shaw	1,000.78
4219	The Olen Corporation	258.86
4220	Evolution AG, LLC	256.00
4221	Mast Sales & Service	210.11
4222	Double "D" Lawn Service	225.00
4223	Countyview NAPA	38.76
4224	D & L Grain & Feed Co.	84.78
4225	Agland Co-Op, Inc.	108.60
4226	AEP	252.45
	TOTAL	\$4,815.51

Mr. Coad 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. Stevenson 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. Jim Dickson was present and reported that the camper trailer on the Melick property on Blacksnake Road will be moved out in thirty days. Mr. Dickson also reported that John Ogle would like the partition fence problem with the Kerbers solved. After discussion, Mr. Dickson took an official partition complaint form to give to Mr. Ogle. Mr. Dickson reported that Mr. Ogle believes that going through the Trustees is the best way to get this situation resolved.
2. Mr. Coad reported that Lonnie Richardson completed the following: graveled and drug the Township's gravel roads, filled pot holes and serviced the Township's 5230 Case tractor.

Reports:

1. The Trustees reported that they drove the Township's roads to see where repairs are needed.
2. The Trustees reported that they are looking into the cost to have the Township's parking lot sealed.
3. Mr. Londot reported that since the Utica EMS is charging Washington Township residents for EMS transports, Newton Township EMS will charge Washington Township residents for transports if they are called into the Washington Township as part of the mutual aid agreement.

Old Business:

1. The Board reported that the Township cannot sell the Township's Case backhoe through Evolution AG. They will advertise for sealed bids for the Case backhoe. The estimated value is set at \$7,000.00. Sealed bids will be accepted until 7:00 pm on June 9th. Bids will be opened at that time.

New Business:

No new business.

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

