

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 12, 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 was Phillip Shaw.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on April 28, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6086	Branden L. McDaniel	41.00
6087	Franklin G. Coad	799.14
6088	Rex J. Stevenson	657.36
6089	Nelson A. Smith	306.78
6090	Phillip M. Shaw	941.15
6091	James L. Dickson	258.00
6092	Branden L. McDaniel	431.51
6093	PNB Visa	1,549.14
6094	The Olen Corp.	196.68
6095	Utica Feed & Hardware	48.98
6096	Joel Brown @ 8Up With Graphics	25.00
6097	Gary Stradley	60.00
6098	Virgil Hatch	30.00
6099	Dean Ogle	30.00
6100	Todd Lindsay	30.00
6101	AEP Ohio	70.37
	TOTAL	\$5,475.11

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. Smith 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

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 Officer Report.

1. Mr. Smith reported that he looked over all charges and they are all in compliance.

Public Concerns and Comments:

1. Mr. Stevenson reported that Branden Rhoads reported to him that the Licking County Emergency Management is giving the Utica EMS supplies due to the excess runs they are responding to.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported for Branden McDaniel: he mowed the Township’s properties; drug Horns Hill Rd.; and cleaned up limbs and trees from the roads from the storm on May 10.
2. Trustees’ instructions: replace and/or repair berm on Peat Moss and Cooksey Roads.

Old Business:

1. The advertisement for bids for the 2020 Road Repair Project has been in the newspaper, and Mr. Coad has received several calls for information.

New Business:

1. Mr. Coad reported that Small’s Asphalt & Paving is the only company to pick up a bid package to date.

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