

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 14, 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 and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on April 23, 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:

5807	Franklin G. Coad	799.14
5808	Branden L. McDaniel	41.00
5809	Rex J. Stevenson	657.36
5810	Nelson A. Smith	260.87
5811	Phillip M. Shaw	941.15
5812	James L. Dickson	258.00
5813	Utica EMS	4,327.78
5814	Utica Volunteer Fire Dept.	4,736.04
5815	Branden L. McDaniel	429.65
5816	Stephanie J. Green	100.00
5817	The Olen Corp.	356.95
5818	Elm Recycling, LLC	85.59
5819	Utica Feed & Hardware	79.41
5820	Kokosing Materials, Inc.	92.00
5821	AEP Ohio	128.31
5822	PNB Visa	1.30
5823	1 st Response Lawncare LLC	180.00
5824	Ohio Dept. of Jobs and Family Services	<u>1,316.13</u>
	TOTAL	\$14,790.68

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 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. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Credit Cards Compliance Officer Report:

1. Mr. Smith inspected all credit card charges and reported that they all were in compliance.

Public Concerns and Comments:

1. Mr. Coad reported that Doug Holton reported to him that there were old tires discarded along Weaver Road. Mr. Coad picked up the tires.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he and Mr. Stevenson picked up parts from a camper and tires along the Township's roads – all were taken to recycling; the spraying is all done; he drug and mowed Horns Hill Road and Angeletti Lane; and the Township's mowers are ready to go.
2. Trustees' instructions: put gravel on the Township lot 111 S. Central for recycling; patch holes on Lake Fork Road; and berm on Peat Moss Road.

Reports:

1. Mr. Stevenson and Mr. Smith reported that they met with Torri Huebner, liaison with the State Auditor's office. The Trustees reported that Ms. Huebner answered most of their questions and will be a good source of information for the Township in the future.

Old Business:

1. The Board discussed the 2019 Road Repair Project.
2. Resolution 19-15 – Mr. Smith moved to advertise for bids for the 2019 Road Repair Project. Bids to be opened at the regular meeting on June 25, 2019. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

None.

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