

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 21, 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 Road Superintendent Lonnie Richardson. The minutes from the last meeting on May 12, 2014 were read and approved.

The following bills were examined by the Board:

5-2014	Electronic Federal Tax Payment System	623.99
4227	James Wesley	135.62
4228	Lonnie D. Richardson	1,162.16
4229	Jelloway Valley Equipment	52.49
4230	Evolution Ag, LLC	20.90
4231	The Olen Corp.	658.46
4232	The Energy Cooperative	22.00
4233	Paul Peterson Co.	1,540.00
4234	Kokosing Materials, Inc.	202.00
4235	Ohio Public Employees Retirement System	<u>1,466.29</u>
	TOTAL	\$5,883.91

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. 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. Lonnie Richardson reported that he filled pot holes on Cooksey Road, changed the blades on the Township's mowers, started mowing along the Township's roads, and that he will take the Village of Utica's speed detector back.

Reports:

1. The Trustees reported that the Licking County Highway Department will be ditching along Martinsburg Road and is looking for places close to dump the dirt.
2. Mr. Coad reported that they will have the Township's Case backhoe out in front of the Township building so potential bidders can inspect the unit.

Old Business:

1. The Board discussed the Ogle and Kerber partition fence situation. The Board reported that they have not received a partition fence complaint form from Mr. Ogle to date.
2. The Board discussed looking at the Township's roads again to see where repairs are needed.
3. The Board discussed making sure they have enough help to get the crack seal applied to the Township's roads. The crack seal machine and material should be here the first week of June.

New Business:

No new business.

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

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer