

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 22, 2018

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. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw and Branden McDaniel. Mr. Stevenson moved to waive the reading of and approve the minutes from the regular meeting on May 8, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

17-2018	Electronic Federal Tax Payment System	1,019.84
18-2018	Treasurer, State of Ohio	321.47
19-2018	Ohio School Tax	126.90
20-2018	Ohio Public Employees Retirement System	1,400.83
5513	Terry J. Banks	180.83
5514	Branden L. McDaniel	50.80
5515	AEP Ohio	225.03
5516	The Energy Cooperative	24.00
5517	Stephanie J. Green	100.00
	TOTAL	<u>\$3,449.70</u>

Mr. Smith 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. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, 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

Public Concerns and Comments:

1. Mr. Shaw reported that Steve Lister reported that the roadmen cleaned out his driveway culvert on Stout Road, but the next culvert downhill is plugged. The Trustees will look at the situation.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that they mowed Smoots, Weaver, Cooksey, Peatmoss and Ginger Hill.
2. The Trustees instructions were to finish mowing, and clean out two culverts on Preston Road.

Reports:

1. Mr. Smith reported that he attended the Open House for The Rustic River Barn on Angeletti Lane, and that it is a very impressive facility.
2. Mr. Shaw reported that the advertisement for bids for Weaver Road Safety Project have been in both the Utica Herald and Mt. Vernon News.

Old Business:

1. The Board discussed the ODOT 2018-2019 salt contract for the Township. Mr. Shaw reported the application has been submitted.

New Business:

1. The Board discussed the 2018 Road Repair Project. They plan on working on Wince, Ginger Hill, Stickle, Richards and Hull Roads.
2. Resolution 18-22 – Mr. Smith moved to advertise for bids for the 2018 Road Repair Project, including asphalt, chip seal, patching and butt joints. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Smith motioned to adjourn, seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer