

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 23, 2017

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, absent; Mr. Smith, yes. Also present were Phil Shaw and Terry Banks. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 9, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

10-2017	Electronic Federal Tax Payment System	1,082.55
11-2017	Treasurer, State of Ohio	311.63
12-2017	Ohio School Tax	125.99
5185	Peoples Bank National Association	18,227.74
5186	Evolution Ag, LLC	68.25
5187	Terry J. Banks	386.52
5188	Branden L. McDaniel	326.74
5189	Martinsburg Tire, LLC	10.00
5190	Ohio Public Employees Retirement System	1,507.46
5191	The Energy Cooperative	24.00
5192	AEP Ohio	35.03
TOTAL:		<u>\$22,105.91</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. Stevenson seconded. Vote: Mr. Stevenson, 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. Stevenson reported that the Utica Sertoma will have a portable restroom placed at the Township's parking lot (10905 Mt. Vernon Rd.) on May 25th for the Utica Ice Cream Festival.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported that: they trimmed bushes on Cooksey Road; graded Horns Hill, Angeletti Lane, and the Township lot at the recycle bins; put 57 gravel on Angeletti Lane; repaired front tire on the Township's backhoe; and, replaced a leaking sediment bowl on the Ferguson tractor.

Reports:

No reports.

Old Business:

1. The Board reported that they are waiting on information on additional guard for the 2017 Weaver Road project from the Licking County Engineer.
2. The Board discussed the 1.75 mil emergency medical service levy. They tabled any action until the next regular meeting.

New Business:

No new business.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Board Member

Franklin G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer