

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 24, 2016

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, Terry Banks, Vince Crawford, Ray Anorio and Damian Shackelford. Mr. Smith moved to approve and forego the reading of the minutes from the regular meeting on May 10, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

7-2016	Electronic Federal Tax Payment System	960.85
4858	Terry J. Banks	189.87
4859	Terry J. Banks	41.00
4860	Branden L. McDaniel	105.46
4861	Ohio Public Employees Retirement System	1,380.95
4862	The Energy Cooperative	22.00
4863	AEP	84.21
	TOTAL:	<u>\$2,784.34</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. 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported that the front wheel bearing on the F550 needs to be replaced, and the tile on Wilson Road is done. The Trustees reported that the hole on Weaver Road is still there; the phone company needs to be contacted about the line along Ginger Hill Road; berming on Peatmoss, Stout and Cooksey needs to be done; put up "Children Playing" sign on Peatmoss; and, start the tile project on Lake Fork Road.

Reports:

1. The Fiscal Officer reported that the winter salt contract has been submitted.
2. The Trustees reported that they will put up a "Stop Ahead" sign on Richards Road.
3. The Trustees reported that to use the Licking County Inmate Program the Township would have to provide transportation and supervision for the inmates. They will not use the program at this time.
4. The Trustees reported that Terry Banks accepted and signed the job description of Washington Township Road Superintendent.

Old Business:

1. The Trustees reported that Branden McDaniel acquired his CDL. The Fiscal Officer will look into getting Mr. McDaniel started on the drug testing program.
2. The Trustees discussed and accepted the bid from A Quality Fire Protection, LLC to upgrade the fire extinguishers in all the Township's buildings and equipment; cost is \$673.80.

New Business:

1. The Trustees discussed the two bids they received for the residential trash collection for the Washington Township residents. Both Vince Crawford and Damian Shackelford addressed the Board supporting their bids for the contract. The Trustees thanked both companies for taking the time to submit bids.
2. Resolution 16-14 – Mr. Smith moved to accept the bid from Shackelford Disposal for the three year contract to furnish all labor, material and equipment for the collection, transport and disposal of all garbage, trash, refuse and yard waste from residential premises within the unincorporated area of Washington Township at the cost as follows: resident = \$11.75 monthly, senior = \$10.75 monthly, and wheeled cart = \$2.00 monthly. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
3. The Trustees discussed the road levy.
4. Resolution 16-15 – Mr. Smith moved to place the 3.00 mil renewal and .75 mil increase road levy on the November ballot. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Coad moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer