

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 26, 2015

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. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Terry Banks, Nelson Smith and Andrew King. The minutes from the last meeting on May 11, 2015 were read and approved.

13-2015	Electronic Federal Tax Payment System	469.95
14-2015	Treasurer, State of Ohio	113.12
15-2015	Ohio School Tax	93.61
4546	Dusty's Ag Service	45.00
4547	The Olen Corp.	189.20
4548	The Energy Cooperative	22.00
4549	Shelly Materials, Inc.	<u>695.92</u>
	TOTAL	\$1,628.80

Mr. Londot 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. Londot, yes; Mr. Stevenson, 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: he put reflective tape on the stop sign at Cooksey and Blacksnake Roads; he worked on Ginger Hill Road; and, he graded Horns Hill Road.

Reports:

1. The Trustees reported that Mr. Stevenson did a good job mowing Ginger Hill, Peatmoss, Weaver, Smoot and Cooksey Roads.
2. Mr. Shaw reported that the Fire Proof Co. completed the work recording the Township records given. He will give them more records to reach the \$2,000.00 budget for the project.
3. Mr. Stevenson reported that the rear door widening project should be done the week of June 8. The new door will include three remote openers.
4. Mr. Londot reported that there is no word on the Velvet tax abatement and from Don Robinson on the 10907 Mt. Vernon Rd. building AEP bill.
5. Mr. Stevenson reported that Mr. Shaw and he sprayed all of the Township's roads.

Old Business:

1. The Board discussed the 2015 Road Repair Project. They will bid the project out on a per-unit basis. Bids will be taken until June 22 and will be opened at the regular meeting on June 22.
2. The Board discussed extending the trash collection contract with Waste Management for one year.
3. Resolution 15-10 – Mr. Londot moved to extend the current trash collection contract with Waste Management for one year. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
4. The Board discussed proceeding with placing the 1.5 mil fire levy and the .8 mil EMS levy on the November ballot as renewals.
5. Resolution 15-11 – Mr. Londot moved to ask the Licking County Auditor for amounts and rates to be generated by the .8 mil EMS levy. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, abstained; Mr. Coad, yes. Motion carried.
6. Resolution 15-12 – Mr. Stevenson moved to ask the Licking County Auditor for amounts and rates generated by the 1.5 mil fire levy. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

New Business:

1. Andrew King was present to inform the Trustees that he is running for Licking County Prosecutor on next year's ballot, and to answer any questions the Trustees have for him.

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

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer