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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 26, 2020

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. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw and Michele Linder.

Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 12, 2020. Mr. Coad seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

17-2020	Electronic Federal Tax Payment System	1,146.53
18-2020	Ohio Public Employees Retirement System	1,515.03
19-2020	Treasurer, State of Ohio	290.35
20-2020	Ohio School Tax	109.61
6102	Branden L. McDaniel	678.08
6103	Hysong Tree Service	600.00
6104	Progressive Communications Corp.	66.60
6105	AEP Ohio	35.19
6106	Co-Alliance, LLP	599.59
6107	Treasurer of State, UAN	762.00
	TOTAL	\$5,802.98

Mr. Coad 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. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried. I certify that there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

Possible Consideration for the 2020 Road Repair Project:

1. The Fiscal Officer reported that only one bid was received for the 2020 Road Repair Project from Small’s Asphalt Paving, Inc. totalling \$310,485.55 for all parts of the project.
2. The Trustees inspected the bid and after much discussion decided to accept the bid.
3. Resolution 20-15 - Mr. Smith moved to accept the bid from Small’s Asphalt Paving, Inc. for the 2020 Road Repair Project on a per-unit basis as follows: Performance Bond = \$1,700.00; Base Asphalt = \$71.20 per ton; tack coat furnished and applied = \$2.50 per gal.; 411 limestone berm = \$44.10 per ton; MC-3000, per Washington Township spec. = \$2.50 per gal.; #8 limestone sealing, per Washington Township spec. = \$32.50 per ton; 441-1 asphalt concrete surface course = \$65.25 per ton; 4” shallow pipe underdrain = \$28.20 per LF; 4” type F conduit = \$6.55 per LF; edge grading = \$1,850.00; maintaining traffic = \$1,300.00; mobilization = \$5,800.00. Total if all parts of the bid are completed = \$310,485.55. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Mr. Stevenson reported for Branden McDaniel: all intersections are mowed; mowed Township’s lots; and cleaned catch basin on Stickle Road.

Old Business:

1. The Board discussed the garden at 111 S. Central. They reported that part of the area has been planted and no fence has been built around the area. Mr. Smith will contact Ohio Together We Grow to see what is going on.
2. Mr. Stevenson reported that Ray Anorino from Shackelford contacted him asking for a letter stating that Washington Township renewed the trash collection contract with them for three more years for their bonding company. Mr. Stevenson will send them a signed letter affirming the new contract.

New Business:

1. The Trustees discussed the guardrail on Weaver Road damage from a fallen tree. Mr. Coad reported that he received a bid from the Paul Peterson Company of \$1,175.00 to repair the

guardrail on Weaver Road. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer