

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 28, 2019

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, Branden McDaniel, Bill Hayes and Daniel Benoit. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 14, 2019; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

18-2019	Ohio Public Employees Retirement System	1,424.23
19-2019	Treasurer, State of Ohio	330.00
20-2019	Ohio School Tax	118.09
5825	Branden L. McDaniel	444.46
5826	Elm Recycling, LLC	217.30
5827	The Olen Corp.	<u>102.19</u>
	TOTAL	\$2,636.27

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 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. Bill Hayes and Daniel Benoit from the Licking County Prosecutor's office were present to explain the different procedures the County uses to collect delinquent taxes.
2. Mr. Coad reported that Mack Buckenberger contacted him about a tree on Wilson Road. Branden McDaniel and Mr. Coad cleaned up the tree.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported: he is working on the mowing on Preston, Wince and Richards Roads; he replaced the stop sign on Wince Road; they are working on the crack seal project and should be done this week, weather permitting; the Township's backhoe is at CAT of Zanesville having the brakes repaired.

Reports:

None.

Old Business:

1. The Board discussed the 2019 Road Repair Project. They are waiting to open bids at the second regular meeting in July.

New Business:

1. The Board discussed the purchase of a new Woods BW 10.5' Batwing mower to make the mowing of the Township's roads faster and easier.
2. Resolution 19-17 – Mr. Coad moved to purchase a new Woods BW 10.5' Batwing mower. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

Mr. Coad moved to adjourn, seconded by Mr. Stevenson. 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