

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 8, 2018

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 is listening to tonight's meeting via cell phone from a remote location. Also present were Phil Shaw and Terry Banks. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on April 24, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5498	Terry J. Banks	41.00
5499	1 st Response Lawn Care, LLC	90.00
5500	Utica EMS	69,882.39
5501	Utica Fire Dept.	45,543.69
5502	A-1 Welding	17.68
5503	Franklin G. Coad	799.14
5504	Rex J. Stevenson	657.36
5505	Nelson A. Smith	260.87
5506	Phillip M. Shaw	991.15
5507	James L. Dickson	246.83
5508	Terry J. Banks	445.12
5509	Branden L. McDaniel	133.34
5510	Co-Alliance, LLP	299.54
5511	AEP Ohio	33.47
5512	PNB Visa	911.46
	TOTAL	\$120,353.04

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. Stevenson seconded. Vote: 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

Mr. Stevenson moved to approve the bank statement and related reports. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that the Massey mowing tractor is working as it should, and that they patched holes on Richards and Hull Roads. He asked about replacing tile on Weaver Road. The Trustees instructed him to replace tile on Weaver Road when he has time.

Reports:

None.

Old Business:

1. The Board discussed the medical marijuana issue and reported that they are still not sure how to proceed from this point.

New Business:

1. The Board received the ODOT winter contract for road salt (2018-19). The Board discussed the matter and agreed to participate asking to purchase 250 tons of salt under this contract.
2. Resolution 18-21 – Mr. Coad moved to contract with ODOT for the 2018-19 winter for road salt in the amount of 250 tons of salt. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
3. The Board reported that the Licking County Prosecutor sent the Township information on passing noise ordinances in the Township. The Board reported that 99% of the Township is zoned agriculture and is not covered by these ordinances, so they will not take this issue at this point.

Mr. Coad motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer