

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 9, 2017

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 Jim Dickson and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on April 25, 2017; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5172	James L. Dickson	246.83
5173	Branden L. McDaniel	235.03
5174	Terry J. Banks	298.37
5175	Franklin G. Coad	748.03
5176	Rex J. Stevenson	596.28
5177	Nelson A. Smith	260.87
5178	Phillip M. Shaw	1,021.15
5179	Joel Brown / 8UpWithGraphics	189.00
5180	Terry J. Banks	41.00
5181	AEP Ohio	95.84
5182	Double "D" Lawn Service	300.00
5183	PNB Visa	513.91
5184	Small's Asphalt Paving, Inc.	81,498.08
	TOTAL:	<u>\$86,044.39</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. Coad 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

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

Public Concerns and Comments:

No concerns or comments.

Employee & Appointee Report & Instruction:

1. Jim Dickson was present to give the Board the zoning activity from the first quarter. He reported he had a lot split and room addition, as well as many calls about regulations in the Township.
2. Branden McDaniel reported that: they cut a limb on Weaver Road; they got the log off the berm on Preston Road; they reared a tire on the F550 truck; and, they will start mowing next week.
3. Trustees' instructions: repair potholes on Horns Hill Road, Angeletti Lane, and at the recycling bins.

Reports:

1. The Board reported that Steve Boeshart would like the Trustees to consider a new culvert on Stout Road at his property. The Trustees will look into the situation.

2. The Board reported that water is still running across the road at 8762/8764 Weaver Road. The Trustees will look at the site.

Old Business:

1. The Board reported that they are waiting on the engineering information from the Licking County Engineer.
2. The Board reported that they have not heard back from the Licking County Court trash removal program.

New Business:

1. Mr. Coad and Mr. Smith discussed the 1.75 mil EMS levy. After discussion, they would like to look at figures from a 1.75 renewal, 1.75 replacement, new 2.0, and .25 additional. Mr. Shaw will contact the Auditor's office for the information.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes, Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Board Member

Franklin G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer