

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 11, 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 and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on May 28, 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:

5828	Speedy's Towing	125.00
5829	Franklin G. Coad	799.14
5830	Branden L. McDaniel	41.00
5831	Rex J. Stevenson	657.36
5832	Nelson A. Smith	260.87
5833	Phillip M. Shaw	941.15
5834	Branden L. McDaniel	933.38
5835	Josh Dickson	140.82
5836	Justin P. Riley	84.49
5837	Emily F. Keener	164.30
5838	Thorworks Industries	3,560.00
5839	Wilson, Phillips & Agin, CPA's Inc.	620.00
5840	Utica Feed & Hardware	38.15
5841	Progressive Communications Corp.	61.06
5842	AEP Ohio	134.65
5843	PNB Visa	158.60
5844	Treasurer of State/ UAN	864.50
5845	Law General Contracting	400.00
	TOTAL	\$9,984.47

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. 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

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

Report of the Township's Credit Card Compliance Officer:

1. Mr. Smith reported that he reviewed all charges on the Township's credit cards, and all charges are in compliance with Washington Township's policies.

Public Concerns and Comments:

1. The Trustees reported that the residents on Richards Road would like the crown of the section of road that the Township cut back redone so the hillside can be maintained with a mower.
2. The Trustees discussed the situation and will reshape the crown as soon as possible, weather permitting.

Employee & Appointee Report & Instruction:

1. Road Superintendent Branden McDaniel reported that he has mowed back all of the Township's roads with one pass, and the crackseal project is done.
2. Trustees' instructions: straighten ditch on Stickle Road.

Reports:

1. Mr. Stevenson reported that Licking County Recycling will take the tires collected along the Township's roads and get the Township information on any future tire collection events.

Old Business:

1. The Trustees discussed the annual service of the Township's fire extinguishers. They will continue the service.
2. Mr. Stevenson reported that he is getting estimates to repair the buildings at 111 S. Central Avenue. They will take the matter up at the next meeting.

New Business:

None.

Mr. Coad moved to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, 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