

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 12, 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, absent. Also present were Phil Shaw, Jim Dickson and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on May 22, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5518	Terry J. Banks	41.00
5519	1 <sup>st</sup> Response Lawncare, LLC	240.00
5520	Treasurer of State / UAN	468.00
5521	AEP Ohio	193.98
5522	Ohio Bureau of Workers' Compensation	341.25
5523	Elm Recycling, LLC	675.00
5524	Utica Feed & Hardware	179.02
5525	A Quality Fire Protection, LLC	95.00
5526	Evolution Ag, LLC	336.00
5527	PNB Visa	1,626.33
5528	Franklin G. Coad	799.14
5529	Rex J. Stevenson	657.36
5530	Nelson A. Smith	260.87
5531	Phillip M. Shaw	991.15
5532	James L. Dickson	246.83
5533	Terry J. Banks	507.71
5534	Branden L. McDaniel	469.86
5535	Co-Alliance, LLP	529.93
5536	Progressive Communications Corp.	72.16
5537	Utica EMS	7,016.00
5538	Utica Fire Dept.	4,680.88
	TOTAL	\$20,427.47

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:

1. Mr. Stevenson reported that Steve Bosehart was concerned about the Township replacing a culvert on Stout Road that emptied into his field. Mr. Bosehart and Mr. Stevenson worked out the problem.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported the Health Department is looking into the lot splits on the Baker property on Dog Hollow Road, and Josh McCarthy is building a house on Wince Road – all under control.
2. Branden McDaniel reported they finished the mowing; they cut the roadway for culvert replacement on Preston, Wince, Cooksey, Stout and Hull; and will cut Richards Road.

Reports:

1. Mr. Stevenson reported that the Township's fire extinguisher inspection took place on June 7, 2018, and everything is up to code.

Old Business:

1. The Board discussed the grant project for Weaver Road. Everything is on track for the pre-bid meeting on July 10, 2018, and bids will be accepted on July 28, 2018.
2. The Board discussed the 2018 Road Repair Project. Bids will be opened at the regular meeting on June 26, 2018.

New Business:

No new business.

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