

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 13, 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, absent. Also present were Phil Shaw and Branden McDaniel. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on May 23, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5193	Utica EMS	6,681.41
5194	Utica Fire Dept.	4,607.87
5195	Treasurer, State of Ohio	618.00
5196	Bob's Tire Service	105.00
5197	The Olen Corp.	87.23
5198	Hall Sign, Inc.	87.28
5199	Ohio Bureau of Workers' Compensation	306.44
5200	Double "D" Lawn Service	375.00
5201	Small's Asphalt Paving, Inc.	14,411.79
5202	Thorworks Industries	3,000.00
5203	A Quality Fire Protection LLC	102.50
5204	Agland Co-Op Inc.	397.29
5205	James L. Dickson	246.83
5206	Branden L. McDaniel	429.91
5207	Terry J. Banks	569.61
5208	Phillip M. Shaw	1,021.15
5209	Nelson A. Smith	260.87
5210	Rex J. Stevenson	596.28
5211	Franklin G. Coad	748.03
5212	AEP Ohio	73.91
5213	PNB Visa	44.99
	TOTAL:	<u>\$34,771.39</u>

Mr. Stevenson 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. 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:

No public present.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that: they have only one "Road Closed" sign; they are going to spray along the Township's roads for Johnson grass; the crack sealing is done; and, asking when they should start mowing again.
2. The Trustees instructed Branden to spray Johnson grass on Ginger Hill Road and to start mowing again next week.

Reports:

1. The Fiscal Officer reported that the audit for the Township for the years 2015 and 2016 is completed and that everything is in order.

Old Business:

1. The Trustees are still waiting on prices for the additional 1000' of guardrail from the Licking County Engineer for the Weaver Road Project.
2. The Board discussed placing the 1.75 mil EMS levy on the November ballot. They tabled any action until the next regular meeting.

New Business:

1. The Trustees reported that all of the Township's fire extinguishers and related equipment was inspected on June 6, 2107.
2. The Trustees reported that the crack sealing is completed on Ginger Hill, Stout, Richards, Bell Church, Lake Fork and Hunt Roads.

With no public present, Mr. Stevenson motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, 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