

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 14, 2016

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 Phil Shaw, Mary Brilla and William McDonald. Mr. Smith moved to approve and forego the reading of the minutes from the regular meeting on May 24, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

4864	Terry J. Banks	41.00
4865	Rex J. Stevenson	596.28
4866	Franklin G. Coad	748.03
4867	James L. Dickson	246.83
4868	Nelson A. Smith	222.49
4869	Terry J. Banks	515.37
4870	Branden L. McDaniel	73.37
4871	Phillip M. Shaw	1,023.41
4872	The Utica Herald	120.00
4873	Double "D" Lawn Service	375.00
4874	Shelly Materials, Inc.	315.86
4875	AEP	88.37
4876	Agland Co-Op, Inc.	395.95
4877	A Quality Fire Protection LLC	673.80
4878	PNB Visa	60.00
4879	Media Network of Central Ohio	215.44
4880	Elm Recycling, LLC	166.30
	TOTAL:	<u>\$5,877.50</u>

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. Smith 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present. The Trustees reported: they started on the tile project on Lake Fork; hole on Weaver at Smoots not filled; "Children Playing" sign not up yet; Hunt Rd. ditch cleaned and tile project not done; and first mowing pass done.

Reports:

1. The Trustees reported that all fire extinguishers have been updated by A Quality Fire Protection.

Old Business:

1. Mr. Coad reported that he has given out three bid packages for the 2016 Road Repair Project.

New Business:

1. Mary Brilla and William McDonald were present to address the Board about a property line dispute with their neighbor on Bell Church Road. After much discussion, the Board believes they have no jurisdiction in this matter and suggests that Ms. Brilla and Mr. McDonald pursue this matter with other appropriate agencies.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer