

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 22, 2015

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Terry Banks, Jim Dickson, Ross Kirk and Lacie Blankehorn. The minutes from the last meeting on June 8, 2015 were read and approved.

16-2015	Treasurer, State of Ohio	143.73
17-2015	Ohio School Tax	103.81
18-2015	Electronic Federal Tax Payment System	652.58
4568	Terry J. Banks	535.53
4569	Village of Utica	290.13
4570	Ohio Public Employees Retirement System	1,504.61
4571	Fireproof	611.75
4572	AEP	225.62
4573	The Energy Cooperative	22.00
4574	Treasurer, State of Ohio	106.22
4575	Merlin Mast	2,116.00
4576	Dexter Co.	714.90
4577	Ohio Ag Equipment	14.96
4578	Ohio Public Employees Retirement System	<u>1,259.78</u>
	TOTAL:	8,301.62

Mr. Londot 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. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: the Massey mowing tractor is repaired; the Louisville truck is repaired; he cleared trees from Angeletti, Ginger Hill, Weaver and Wilson; and started crack seal. The Trustees instructed Mr. Banks to check culvert on Cooksey Road at Radabaughs and put gravel on Lake Fork Road.
2. Jim Dickson was present to give the Board the zoning activities for the second quarter.

Reports:

1. Mr. Stevenson reported that acting EMS chief Greg Vickers informed him that the Utica EMS will need more employees for the five-day-per-week, 24-hour shifts.
2. Mr. Stevenson reported that the Licking County Engineer has no record of Horns Hill Road being on the Township's road inventory list.

Old Business:

1. Lacie Blankehorn from Small's Asphalt Paving and Ross Kirk from the Shelly Co. were present to present the Board with bids for the 2015 Road Repair Project.
2. Fiscal Officer Phil Shaw opened two bids for the 2015 Road Repair Project as follows: Shelly Co. = \$224,652.65 and Small's Asphalt and Paving = \$165,367.73. The Trustees inspected the bids and went over the bids for per-unit pricing.
3. Resolution 15-15 – Mr. Londot moved to accept the bids from Small's Asphalt Paving for the 2015 Washington Township Road Repair Project as follows: MC-3000 = 3.02 per gal., #8 limestone = 25.10 per ton, pavement milling (butt joints) = 1100.00 each, tack coat finished and applied = 2.50 per gal., 448-1 asphalt = 68.90 per ton, 4" perforated tile = 2.75 per ft., #57 gravel bedding and cover = 24.75 per ton, #1 and #2 limestone = 29.25 per ton, 15" N-12 conduit type A = 59.15 per ft., 12" conduit type A = 49.90 per ft., LDF concrete lump sum, performance bond = 1755.00 lump sum. Total for the entire project is 165,367.73. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
4. The Trustees informed Ms. Blankehorn that they would like the project completed before the start of school in August.

New Business:

1. Mr. Stevenson reported that Brandon McDaniel and Jacob McKee were hired to help with the crack seal on the Township's roads. The Board discussed hiring Mr. McDaniel and Mr. McKee as part-time road employees to help Terry Banks. The Board agreed to offer Mr. McDaniel and Mr. McKee part-time positions with the Township.

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June 22, 2015 (cont'd)

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

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Monte L. Londot, President

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Rex J. Stevenson, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer