

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 25, 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, Branden McDaniel, Jim Dickson and Michele Linger. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on June 11, 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:

21-2019	Electronic Federal Tax Payment System	1,402.12
22-2019	Treasurer, State of Ohio	333.36
23-2019	Ohio School Tax	123.70
24-2019	Ohio Public School Employees Retirement System	1,851.02
5846	James L. Dickson	258.00
5847	Branden L. McDaniel	800.04
5848	Thorworks Industries	3,000.00
5849	Village of Utica	700.00
5850	Evolution Ag, LLC	14,300.00
5851	Evolution Ag, LLC	6.76
5852	Bureau of Workers' Compensation	292.25
5853	Co-Alliance, LLP	313.20
5854	Ohio Cat	9,934.79
5855	A Quality Fire Protection LLC	97.50
5856	Law General Contracting	400.00
	TOTAL	\$33,812.74

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. 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.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that not much was going on with the Township's zoning; a lot of calls and some lot splits.
2. Rex Stevenson reported that the Utica Volunteer Fire Dept. and Utica EMS are considering gifting the property with the Memorial Wall to the Utica Area Foundation.

Reports:

1. Phil Shaw reported that the Township's web domain was paid up to April 25, 2024.
2. Rex Stevenson reported that the fire extinguisher service and inspection is completed.

Old Business:

1. The Trustees discussed the repair project for the building at 111 S. Central Avenue. After discussion, the Trustees tabled the project.
2. The Trustees discussed purchasing a used Farmall 95 to replace the Massey mowing tractor.
3. Resolution 19-17 – Mr. Smith moved to trade in the Massey 399 tractor toward the purchase of a used Farmall 95 tractor. The balance of this purchase is to be \$23,500.00, to be paid over two years. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

New Business:

1. Phil Shaw reported that the Township received one bid for the 2019 Road Repair Project from Small's Asphalt Paving, Inc. The bid is in a per-unit basis as follows: butt joint milling = \$1,600.00 each; tackcoat furnished and applied = \$2.50 per gallon; 411 limestone berm = \$43.85 per ton; MC-3000 sealing = \$3.05 per gallon; #8 limestone sealing = \$36.30 per ton; 441-1 asphalt concrete surface course = \$73.50 per ton; maintaining traffic = \$1,050.00 total for job; mobilization = \$3,800.00 total for job. Total for project = \$180,752.05.
2. Resolution 19-18 – Mr. Smith moved to accept the bid from Small's Asphalt Paving on a per-unit basis for the 2019 Road Repair Project. Total for project is \$180,752.05. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
3. Mr. Smith 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