

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 26, 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, yes. Also present were Terry Banks, Jim Dickson and Michelle Linger from Small's Asphalt Paving. Mr. Smith took minutes in the absence of Mr. Shaw. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on June 12, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

21-2018	Ohio Public Employees Retirement System	1,929.07
22-2018	Electronic Federal Tax Payment System	1,413.82
23-2018	Treasurer, State of Ohio	387.50
24-2018	Ohio School Tax	136.40
5539	Terry J. Banks	778.96
5540	Branden L. McDaniel	596.85
5541	Village of Utica	300.00
5542	Elm Recycling, LLC	3,407.26
5543	Progressive Communications Corp.	183.16
5544	The Energy Cooperative	24.00
5545	Evolution Ag, LLC	266.00
	TOTAL	\$9,423.02

Mr. Smith 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; 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

Public Concerns and Comments:

1. Mr. Smith reported that Joe Wood contacted him to thank the Township for mowing along Peat Moss Road.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported he has tried to contact Gary Stradley and has not made contact yet. Kelly Wellman on Angeletti Lane contacted him about two small additions to the party facility.
2. Terry Banks reported: the Louisville dump truck needs a new pipe on the exhaust; the spraying is done; they cleaned two culverts on Weaver Road, and put asphalt grindings on driveway where culverts were replaced; and got a bid of \$1,300.00 for tree and brush removal on Stout Road from Hysong Tree Service.
3. Trustees instructions: remove hump from the end of tile on Bell Church Road; cut limbs blocking stop sign on Hunt Road; berm east curve on Peat Moss at Blacksnake; clean east ditch on second hill on Wilson Road; and replace A/C compressor fuse on Massey tractor.

Reports:

1. The Board discussed the hiring of people to help with the small projects for the Township. Mr. Shaw will look into the situation and report back to the Board.

Old Business:

1. The Board discussed the pre-bid meeting 6/10/18 for the Weaver Road Safety Project.

New Business:

1. The Board reported that they received only one bid for the 2018 Road Repair Project. The bid was from Small's Asphalt & Paving.
2. The Board reported that the Utica Sertoma is interested in purchasing the Township's property at 111 S. Central Avenue in Utica. The Board tabled the matter and will look into the proposed sale of Township property.
3. Resolution 18-23 – Mr. Smith moved to accept the bid from Small's Asphalt & Paving on a per-unit basis as follows: bonding & insurance = \$1,100.00; tack coat, furnished and applied = \$2.50 per gallon; 441-1 asphalt concrete surface course = \$65 per ton = \$2.65 per gallon; #8 limestone sealing = \$33.70 per ton; MC-3000 sealing; maintaining traffic = \$1,300.00; and mobilization = \$2,450.00. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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