

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 27, 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, yes. Also present were Phil Shaw, Jim Dickson and Terry Banks. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on June 13, 2017; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

13-2017	Electronic Federal Tax Payment System	1,200.94
14-2017	Treasurer, State of Ohio	331.48
15-2017	Ohio School Tax	130.57
5214	Terry J. Banks	41.00
5215	Terry J. Banks	433.99
5216	Branden L. McDaniel	275.14
5217	Caleb P. Claggett	221.00
5218	Wilson, Phillips & Agin, CPA's Inc.	1,116.00
5219	The Energy Cooperative	24.00
5220	Village of Utica	300.00
5221	AEP Ohio	20.85
	TOTAL:	\$4,094.97

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. Stevenson 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 several residents complimented the Township on a good job mowing along Peatmoss Road.

Employee & Appointee Report & Instruction:

1. Jim Dickson gave the Board the zoning activity for the second quarter and explained the lot split on Reynolds and Weaver Roads. Mr. Dickson also reported that the Township may have to look into how the pending State marijuana laws could affect the Township.
2. Terry Banks reported that the mowing on the west side is almost done, and he asked about the proposed culvert project on Bell Church Road at the Cornelius property. The Board discussed the culvert project on Bell Church with Mr. Banks and will take up the subject at the next meeting.

Reports:

No reports.

Old Business:

1. The Board reported that there is no news on the Weaver Road Project.
2. The Board discussed placing the 1.75 mil EMS levy on the November ballot. After much discussion, the Board will wait until the May 2018 ballot to ask for voter consideration.

June 27, 2017

New Business:

No new business.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, 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