

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 28, 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, Terry Banks and Elisabeth Varrosso from Small's Asphalt Paving. Mr. Stevenson moved to approve and forego the reading of the minutes from the regular meeting on June 14, 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:

8-2016	Electronic Federal Tax Payment System	1,048.68
9-2016	Treasurer, State of Ohio	883.39
10-2016	Ohio School Tax	350.31
4881	Treasurer of State / UAN	618.00
4882	Hull's Ag Service, Ltd.	146.63
4883	Terry J. Banks	413.65
4884	Branden L. McDaniel	298.06
4885	Ohio Public Employees Retirement System	1,498.73
4886	Elm Recycling, LLC	102.90
4887	The Olen Corp.	161.54
4888	Co-Alliance, LLP	227.97
4889	AEP	30.16
4890	The Energy Cooperative	22.00
4891	Shelly Materials, Inc.	206.71
	TOTAL:	\$6,008.73

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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported: the F550 front bearings are replaced; he cleaned the tile on Lake Fork Rd., and he is going to finish the berming on Peatmoss, Stout and Cooksey. The Trustees' instructions are to repair the hole on Weaver at Smoots, put up "Children Playing" sign on Peatmoss, repair "Children Playing" sign on Weaver, the culvert on Preston Rd. at Lindsay's needs to be patched, and patch holes on bridge on Torrens Road.

Public Concern & Comments:

1. Elisabeth Varrosso from Small's Asphalt & Paving was present to present the Board with a bid for the 2016 Road Repair Project.

Reports:

1. Mr. Smith reported that he attended the Utica Fire Board meeting and there was not a quorum present.

Old Business:

No old business.

New Business:

1. The Fiscal Officer reported that he received one bid for the 2016 Road Repair Project from Small's Asphalt & Paving, Inc. totaling \$204,049.25 for the entire project.
2. The Trustees inspected the bid, and Ms. Varrosso answered the Trustees' questions.
3. Resolution 16-16 – Mr. Coad moved to accept the bid from Small's Asphalt & Paving, Inc. on a per-unit basis as follows: MC-3000 = \$2.30 per gal.; #8 limestone sealing = \$39.25 per ton; tack coat furnished and applied = \$2.50 per gal.; 448- asphalt concrete surface course = \$58.25 per ton; 448-1 asphalt concrete surface patching = \$95.00 per ton; excavation (ditch work) = \$20.00 per cy; 6" perforated (in ditch) = \$8.00 per ft.; 4" perforated (in ditch) = \$6.00 per ft.; #1&2 limestone = \$32.00 per ton; 617 gravel-compacted shoulder 2' wide = \$34.00 per ft.; maintaining traffic = \$7,480; mobilization = \$6,500; performance bond = \$1,515.

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

The Trustees also added that they would like the project completed before the start of school in August.

Mr. Smith moved to adjourn. Seconded by Mr. Coad. 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