

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 8, 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 and Road Superintendent Terry Banks. The minutes from the last meeting on May 26, 2015 were read and approved.

4550	Terry J. Banks	41.00
4551	Terry J. Banks	856.86
4552	Monte L. Londot	748.03
4553	Franklin G. Coad	748.03
4554	Rex J. Stevenson	596.28
4555	Phillip M. Shaw	1,000.78
4556	Evolution Ag, LLC	150.73
4557	The Olen Corp.	57.97
4558	Hall Sign, Inc.	99.69
4559	Thorworks Industries	3,800.00
4560	Utica Feed & Hardware	38.76
4561	Double "D" Lawn Service	300.00
4562	Scioto Materials, LLC	72.23
4563	AEP	28.20
4564	PNB Visa	267.52
4565	Utica EMS	7,020.83
4566	Utica Fire Dept.	4,680.55
4567	Treasurer of State / UAN	618.00
	TOTAL	\$21,125.46

Mr. Coad 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. 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: all the Township's roads are mowed; Horns Hill Road is graded and smooth; the Massey mowing tractor has a hydraulic leak; he ordered parts; he broke down and Judy Hall helped get a tire repaired. The Trustees instructed Mr. Banks to cut trees back on Horns Hill Road, cut tree back on Angeletti Lane, and put up signs on Weaver and Wilson Roads.

Reports:

1. Mr. Londot reported that the Utica Fire Dept. cannot get any other grants until the 2012 grant is closed, and they have a lot of truck repairs to do.
2. Mr. Stevenson reported that the Utica EMS 24 hour paid coverage, Monday through Friday, will start on July 1st.
3. Mr. Shaw reported that the .8 mil EMS renewal levy will generate \$49,868.00, and the 1.5 mil Fire renewal levy will generate \$93,502.00 per the Licking County Auditor.
4. Mr. Stevenson reported that he had a complaint about the condition of Horns Hill Road.
5. Mr. Stevenson reported that the new door for the 10905 Mt. Vernon Rd. building will not be in until next Thursday.
6. Mr. Stevenson reported that the AC on the Case mowing tractor is not working.

Old Business:

1. The Board discussed placing the 1.5 mil fire levy and the .8 mil EMS levy on the November ballot as renewals
2. Resolution 15-13 – Mr. Londot moved to place the .8 mil EMS levy on the November ballot as a renewal levy to begin in tax year 2016 to run for five years. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, abstained; Mr. Coad, yes. Motion carried.
3. Resolution 15-14 – Mr. Stevenson moved to place the 1.5 mil fire levy on the November ballot as a renewal levy to begin in tax year 2016 to run for five years. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
4. Mr. Coad reported that the crack seal material is in; now waiting on the weather to dry out.

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New Business:

No new business.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer