THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 9, 2014

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. The meeting started at 7:00 pm. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and Jim Wesley. The minutes from the last meeting on May 21, 2014 were read and approved.

The following bills were examined by the Board:

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4236	Lonnie D. Richardson		41.00
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4238	James Wesley		166.92
4239	James L. Dickson		246.83
4240	Franklin G. Coad		748.03
4241	Monte L. Londot		748.03
4242	Rex J. Stevenson		596.28
4243	Phillip M. Shaw		1,000.78
4244	The Olen Corp.		82.18
4245	Treasurer of State / UAN		468.00
4246	The Utica Herald		70.86
4247	Double "D" Lawn Service		300.00
4248	Kokosing Materials, Inc.		243.00
4249	AEP		217.12
4250	Evolution Ag, LLC		301.00
4251	Agland Co-Op, Inc.		155.90
4252	Countyview NAPA		82.33
4253	D&L Grain & Feed Co.		163.34
4254	PNB Visa		110.73
4255	Franklin G. Coad		102.00
		TOTAL	\$7,013.33

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. Coad, yes; Mr. Stevenson, 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

Opening bids for the Case backhoe/loader:

- 1. The Board received 10 sealed bids for the Case backhoe/loader.
- 2. At 7:00 pm the Fiscal Officer started opening bids. The winning bid was from Steven Durbin in the amount of \$7,551.00.

Employees and Appointees Report and Instruction:

- 1. Lonnie Richardson reported that the Township received 75 tons of salt per the summer delivery contract with the State of Ohio; he is patching holes; mowing on the west side of the Township and is expecting the machine to put down the crack seal this week.
- 2. Mr. Richardson reported that he is only available to work for the Township three days a week and he would like to do some other type of work. Mr. Richardson also reported that he will stick around until the Board finds someone to replace him.

Reports:

1. Mr. Stevenson reported that he will contact the Licking County Planning Commission about the meeting to set the time, date and place for the Tire Amnesty Collection.

Old Business:

1. The Board discussed the road repair project. They will have the Fiscal Officer advertise for bids to be opened at the regular meeting on July 14.

New Business:

No new business.

With no public present, Mr. Stevenson moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer