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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 9, 2020

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. Smith, yes; Mr. Coad, yes. Also present was Branden McDaniel

The President appointed Mr. Smith as acting Fiscal Officer for minutes, at tonight’s meeting.

Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on May 26, 2020. Mr. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

6108	Branden L. McDaniel	41.00
6109	Franklin G. Coad	799.14
6110	Rex J. Stevenson	657.36
6111	Nelson A. Smith	306.78
6112	Phillip M. Shaw	941.15
6113	James L. Dickson	258.00
6114	Shelly Materials, Inc.	186.52
6115	AEP Ohio	41.21
6116	Branden L. McDaniel	331.33
6117	Co-Alliance, LLP	149.45
6118	FDT Diesel Performance	2,175.60
6119	Utica EMS	2,257.52
6120	Utica Volunteer Fire Dept.	4,714.84
6121	Higgins & Associates	472.44
	TOTAL	\$13,332.34

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. Smith, yes; Mr. Coad, yes. Motion carried. I certify that 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:

None.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that he is mowing the Township’s roads; Stout, Hall, Hunt, Stickle and Wilson Roads are not done to date; the road signs for Peatmoss and Ginger Hill Roads have been stolen.
2. Trustees’ instructions: replace bolts in reflectors on Peatmoss and Ginger Hill; mowing on Blacksnake Road from Well Ave. to railroad crossing; trim back tile on Peatmoss Road; and, start berming on Cooksey Road.

Old Business:

1. Mr. Smith reported that the “Together We Grow” group sent the Township the liability policy for the garden at 111 S. Central and that the fence for the garden will be erected next year.

New Business:

1. The Campbell LTD Co. is restoring the old Campbell Mill adjacent to the 111 S. Central property. The Board reported that they may be asking to use the driveway for traffic out of the new venue.
2. The Trustees reported that the phone line on Stickle Road is still on the bank along the road and that it is to be buried.
3. The fire extinguisher annual service is scheduled for June 11 or 12.
4. The Trustees reported that they need to watch dead trees along Weaver, Wilson, and the corner of Martinsburg and Hunt Roads.
5. The crack-seal is scheduled for June 19 and 20.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, 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