

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 10, 2018

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 Jim Dickson. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on June 26, 2018; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5546	Franklin G. Coad	799.14
5547	Rex J. Stevenson	657.36
5548	Nelson A. Smith	260.87
5549	Phillip M. Shaw	991.15
5550	James L. Dickson	246.83
5551	Terry J. Banks	452.07
5552	Branden L. McDaniel	298.43
5553	The Olen Corp.	986.83
5554	1 st Response Lawncare	240.00
5555	Colton Ware	72.33
5556	Stephanie J. Green	50.00
5557	Elm Recycling, LLC	494.25
5558	The Utica Herald	52.25
5559	Utica Feed & Hardware	71.86
5560	AEP Ohio	27.99
5561	Shelly Materials, Inc.	40.38
5562	PNB Visa	1,776.66
	TOTAL	\$7,518.40

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. 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

Mr. Stevenson moved to approve the bank statement and related reports. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that he has not made contact with Gary Stradley about setting up a public hearing to consider adding banning marijuana activity to the Township's zoning resolution. The Board will try to contact Mr. Stradley about the issue.
2. Terry Banks reported that they filled holes on Angeletti Lane, and sprayed all the Johnson grass they could find along the Township's roads.

Reports:

1. The Board reported that zoning appeals member Eric Adams has moved from the Township and they will need to fill this vacancy.

Old Business:

1. The Board discussed the sale of the 111 S. Central Ave. lot to The Utica Sertoma. After discussion, the Board is not interested in selling the property at this time.

New Business:

1. The Board discussed the vacancy on the Township's Zoning Board of Appeals. After discussion, they are recommending Lawton Coe to fill the position.
2. Mr. Smith moved that Lawton Coe be placed on the Washington Township Zoning Board of Appeals to fill the spot vacated by Eric Adams. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.
3. The Board discussed cutting back the high bank along Richard Road. They will talk with the landowner and mark the area to be excavated.

Mr. Smith motioned to adjourn, seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer