

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 11, 2017

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 and Branden McDaniels. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on June 27, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5222	Mast Sales & Service	76.50
5223	Franklin G. Coad	748.03
5224	Rex J. Stevenson	596.28
5225	Nelson A. Smith	260.87
5226	Terry J. Banks	41.00
5227	Phillip M. Shaw	1,021.15
5228	James L. Dickson	246.83
5229	Terry J. Banks	589.95
5230	Branden L. McDaniel	464.32
5231	AEP Ohio	57.43
5232	Small's Asphalt Paving, Inc.	4,406.68
5233	Hall Sign, Inc.	139.45
5234	Ohio CAT	154.50
5235	Double "D" Lawn Service	300.00
5236	PNB Visa	408.56
	TOTAL:	\$9,511.55

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:

No public present.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that: they finished all mowing; they repaired the hydraulics on the Massey mowing tractor; all trees are cleaned up from the recent storm; and, asked about the tile project on Bell Church Road.
2. Trustees instructions are to check out the hole in Angeletti Lane and see what needs to be done to repair it.

Reports:

No reports.

Old Business:

1. The Board discussed the Weaver Road safety project. They reported that the Township's grant writer Marvella McCluskey has the information from the Licking County Engineer to proceed with the application.

New Business:

1. The Board discussed the tile project along Bell Church Road at the Cornelius property. They decided to proceed with the project and asked Branden McDaniel to get started as soon as possible.

July 11, 2017

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Board Member

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Franklin G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer