

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 12, 2016

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 was Phil Shaw. Mr. Smith moved to approve and forego the reading of the minutes from the regular meeting on June 28, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

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|------|-----------------------------|------------|
| 4892 | Terry J. Banks | 41.00 |
| 4893 | Rex J. Stevenson | 596.28 |
| 4894 | Franklin G. Coad | 748.03 |
| 4895 | James L. Dickson | 246.83 |
| 4896 | Nelson A. Smith | 222.49 |
| 4897 | Phillip M. Shaw | 1,023.41 |
| 4898 | Terry J. Banks | 461.12 |
| 4899 | Branden L. McDaniel | 210.94 |
| 4900 | The Olen Corp. | 12.71 |
| 4901 | C & C Equipment Repair | 140.00 |
| 4902 | The Utica Herald | 135.00 |
| 4903 | Exact Marketing Formula LLC | 180.00 |
| 4904 | Double "D" Lawn Service | 300.00 |
| 4905 | Utica Feed & Hardware | 35.37 |
| 4906 | Treasurer, State of Ohio | 50.00 |
| 4907 | AEP | 88.74 |
| 4908 | PNB Visa | 696.60 |
| | TOTAL: | \$5,188.52 |

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. 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

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present. The Trustees reported: Tim Ware was contacted about the phone line on Ginger Hill, nothing done yet; cleaned up limb on Smoots. Instruction: hole on Weaver not done; clean tile on Lake Fork with shovel; finish berming on Peatmoss, Stout and Cooksey; put up "Children Playing" signs on Peatmoss; repair the "Children Playing" sign on Weaver, Hunt Road; put end cap on tile; finish mowing (east side done).

Reports:

1. The Trustees reported that Merlin Mast was working on the 10905 Mt. Vernon Rd. building.
2. The Trustees reported that they had a few calls about Shackleford Disposal taking over the trash collection for the Township residents

Old Business:

1. The Trustees discussed the Road Repair Project. They are hoping Small's will complete the project before school starts.

New Business:

No new business.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer