

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 13, 2015

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw and Nelson Smith. The minutes from the last meeting on June 22, 2015 were read and approved.

12-2015	Ohio School Tax	VOID
4579	Terry J. Banks	41.00
4580	James L. Dickson	246.83
4581	Monte L. Londot	748.03
4582	Franklin G. Coad	748.03
4583	Rex J. Stevenson	596.28
4584	Phillip M. Shaw	1,000.78
4585	Terry J. Banks	368.18
4586	Thurman Treadway	141.88
4587	Brandon L. McDaniel	232.81
4588	Jacob R. McKee	76.19
4589	Exact Marketing Formula, LLC	180.00
4590	The Olen Corp.	484.44
4591	Utica Feed & Hardware	48.48
4592	Double "D" Lawn Service	375.00
4593	Ohio Ag Equipment	760.78
4594	Hall Sign, Inc.	271.87
4595	Dexter Company	543.95
4596	The Utica Herald	24.00
4597	Shelly Materials, Inc.	406.21
4598	AEP	113.62
4599	PNB Visa	357.55
	TOTAL:	7,659.98

Mr. Stevenson 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. Londot seconded. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, 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

Employees and Appointees Report and Instruction:

1. The Trustees reported that the crack-seal is done; they started mowing the Township's roads today; and all the Township's equipment is up and running.

Reports:

1. Mr. Londot reported that Dave Root asked if the Township could spray around the building again, and that a 4-wheeler was running too close to mowers when they mowed the 111 S. Central lot. Mr. Stevenson will spray again and the Trustees will look into the 4-wheeler riding on Township property.
2. Mr. Stevenson reported that the door opener for the new rear door at the 10905 Mt. Vernon Rd. building will be in this Wednesday, and the summer fill propane price from Co-Alliance is \$.74 per gallon. The Board believes the price of propane may go down so they will wait to lock in the winter contract.

Old Business:

1. The Board discussed the 2015 Road Repair Project and discovered that in the bid asphalt was not included to cover the trenches going across the roadways. The Board will adjust other repairs in the project to make sure asphalt is applied over the trenches. The Board will also adjust the project to apply asphalt to repairs on Wince Road.

New Business:

1. The Board inspected the proposed budget for the Township for the year 2016. They will take up setting the budget for 2016 at the next regular meeting.

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

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Monte L. Londot, President

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Rex J. Stevenson, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer