

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 14, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Terry Banks, Jim Dickson, and Elaine Solars. The minutes from the last meeting on June 23, 2014 were read and approved.

The following bills were examined by the Board:

4266	Lonnie D. Richardson	429.05
4267	Franklin G. Coad	748.03
4268	Monte L. Londot	748.03
4269	Rex J. Stevenson	596.28
4270	Phillip M. Shaw	1,000.78
4271	Terry J. Banks	41.00
4272	Exact Marketing Formula, LLC	180.00
4273	The Olen Corp.	224.07
4274	Terry J. Banks	520.40
4275	Jelloway Valley Equipment	127.80
4276	Minco	80.50
4277	Angeletti Overhead Door, LLC Co.	85.00
4278	Shelly Materials, Inc.	470.05
4279	Agland Co-Op, Inc.	649.60
4280	AEP	202.76
4281	The Utica Herald	120.75
4282	Double "D" Lawn Service	300.00
4283	D&L Grain & Feed Co.	108.07
4284	PNB Visa	126.99
4285	Ohio Cat	1,177.66
4286	Utica EMS	7,268.99
4287	Utica Fire Department	4,689.67
	TOTAL	\$19,895.48

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. Londot, yes; Mr. Coad, yes; Mr. Stevenson, 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. Terry Banks reported that: the Township's F-550 dump truck, Cat backhoe and Massey-Ferguson mowing tractor all have brake problems; they installed a tile on Gingerhill Road; and holes patched on Peatmoss and Gingerhill Roads.
2. Jim Dickson reported that Diewalt's variance was approved by the zoning board of appeals.

Reports:

1. Mr. Stevenson reported that he was checking into prices for propane for the 2014-2015 winter heating season. So far CoAlliance is the lowest at \$1.699 per gallon.
2. Mr. Stevenson reported that at this time Licking County Recycling has no contractor to handle the tires for the tire collection day July 26<sup>th</sup>. He is not sure if the date will have to be changed or not.
3. Mr. Coad reported that the Township has received the material to crack-seal the Township's roads.

Old Business:

1. Mr. Stevenson reported that he received the partition fence notification from Mr. & Mrs. John Ogle concerning the partition fence bordering their property and the property of Mr. & Mrs. John Kerber. The Board discussed the matter and in accordance with ORC Section 971, they will hold the official viewing of the site on August 12, 2014 at 6:00 p.m. The Fiscal Officer will notify Mr. & Mrs. Kerber, Mr. & Mrs. Ogle, Mr. & Mrs. James Dickson, Mr. & Mrs. Dan Dickson and Mr. & Mrs. Emerson Stout of the time and date of the official viewing.

New Business:

1. The Fiscal Officer reported that he received one bid for the 2014 Road Repair Project. The bid is from Small's Asphalt Paving, Inc. The Fiscal Officer opened the bid; prices per unit are as follows:

- \* Fill Dirt = \$361.00 per load
- \* 12" single wall perforated = \$30.25 per foot
- \* 12" N-12 Conduit type B = \$73.45 per foot
- \* 4" perforated = \$5.60 per foot
- \* 4" SDR-35, PVC = \$13.15 per foot
- \* Catch basin, CB 2-2B (42" deep) = \$2,118.00 each

- \* #1 & #2 Limestone = \$39.50 per ton
- \* Butt Joints = \$207.00 each
- \* Tack coat, furnished and applied = \$2.65 per gallon
- \* 448-I Asphalt concrete surface course = \$81.65 per ton
- \* 448-II Asphalt concrete base course = \$64.70 per ton
- \* MC-3000 = \$3.60 per gallon
- \* #8 Limestone = \$31.20 per ton
- \* Mobilization = \$875.00
- \* Performance bond = \$1,900.00

**\*\* Total for all areas in project = \$180,958.00**

2. Resolution - - Mr. Coad moved to accept the bid from Small's Asphalt Paving for the 2014 Road Repair Project for Washington Township on a per-unit basis. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

With no public present, Mr. Londot moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer