

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 23, 2019

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. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel and Jim Dickson. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on July 9, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

25-2019	Electronic Federal Tax Payment System	1,166.51
26-2019	Ohio Public Employees Retirement System	1,535.11
27-2019	Treasurer, State of Ohio	293.86
28-2019	Ohio School Tax	118.09
5878	VOIDED warrants 5871-5878 Series 2	0.00
5879	Branden L. McDaniel	725.96
5880	Hall Sign, Inc.	277.58
5881	Bob's Tire Service	926.50
5882	Elm Recycling, LLC	650.35
5883	Small's Asphalt Paving, Inc.	167,151.52
5884	Mike Shaefer	600.00
5885	Loyal American Life Insurance Co.	194.12
5886	Co-Alliance, LLP	528.87
5887	AEP Ohio	92.85
5888	Ohio CAT	9,934.79
5889	Evolution Ag, LLC	23,500.00
	TOTAL	\$207,696.11

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. Smith, 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

Public Concerns and Comments:

1. Mr. Coad reported that Doug Holton asked the Township to fill in a hole on Weaver Road at the bridge. The Trustees will have Branden McDaniel take care of the problem.

Employee & Appointee Report & Instruction:

1. Jim Dickson reported that a new house is going up on Ginger Hill Road, and he had a lot split on Cooksey Road.
2. Branden McDaniel reported: he dragged the Township's gravel roads; mowed Torrens, Angeletti and Evolution Ag; serviced the new Case tractor; and repaired the lights on the F550 truck.

Reports:

1. The Trustees reported that the cost for the 2019 Road Repair Project totaled \$167,151.52.

Old Business:

1. The Trustees discussed putting in tile on Richards, Bell Church and Hunt Roads. They will continue with these projects as soon as weather permits.
2. The Trustees discussed paying the balance due on the Case 95 tractor in one payment this year. By paying the total due now the Township will save about \$3,000.00 in interest and finance fees. The Fiscal Officer will make sure that paying the \$23,500.00 this year will not short the funding the Township needs to operate the rest of this year.

New Business:

None.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer