

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 24, 2018

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, Terry Banks and Travis McConnell. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on July 10, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

25-2018	Electronic Federal Tax Payment System	1,660.76
26-2018	Treasurer, State of Ohio	428.89
27-2018	Ohio School Tax	152.36
28-2018	Ohio Public Employees Retirement System	2,260.15
5563	Terry J. Banks	41.00
5564	The Energy Cooperative	24.00
5565	Progressive Communications Corp.	47.18
5566	Law General Contracting	450.00
5567	Thorworks Industries	4,500.00
5568	Ohio Ag Equipment	354.91
5569	AEP Ohio	178.83
5570	Loyal American Life Ins. Co.	194.12
5571	Terry J. Banks	1,098.89
5572	Branden L. McDaniel	615.90
5573	Colton Ware	266.71
5574	Zachery Moody	280.29
5575	Josh Dickson	226.04
	TOTAL	\$12,780.03

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. Smith 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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Terry Banks reported: they put two new tires on the Case mowing tractor; the F550 is going to Jim's Transmission for repairs; the exhaust and cylinder are repaired on the Louisville dump truck; the mowing is done; and, they are still working on the A/C in the Massey mowing tractor.

Reports:

1. The Trustees reported that the crack sealing project is done. 6000 pounds of sealing material was applied to the Township's roads.
2. The Board reported that the Licking County Highway Department is going to make repairs to the bridge on Ginger Hill Road to allow car traffic only until the bridge can be replaced. No time line was provided.

Old Business:

1. The Board received one bid for the Weaver Road Safety Project, from McConnell Contracting, Inc.
2. The Board discussed the bid and the project with Mr. Travis McConnell.
3. Resolution 18-23 – Mr. Coad moved to accept the bid from McConnell Contracting, Inc. for the Weaver Road Safety Project; total contract \$82,852.50 after change order #1. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Fiscal Officer presented the Board with the proposed budget for the year 2019.
2. Resolution 18-24 – After discussion, Mr. Coad moved to approve the budget for the year 2019 as follows: General = \$210,732.66; MVL = \$38,559.26; Gas Tax = \$232,069.58; Road & Bridge = \$252,848.16; EMS Levy = \$140,000.00; Fire Levy = \$95,000.00. Total for all funds = \$969,209.66. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Mr. Stevenson motioned to adjourn, seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer