

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 25, 2017

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 and Terry Banks. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on July 11, 2017; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

16-2017	Electronic Federal Tax Payment System	1,251.84
17-2017	Treasurer, State of Ohio	340.02
18-2017	Ohio School Tax	131.06
5237	Terry J. Banks	447.54
5238	Branden L. McDaniel	406.99
5239	Ohio Public Employees Retirement System	1,734.46
5240	A-1 Welding	58.15
5241	Elm Recycling, LLC	196.00
5242	United Precast Industries, LLC	433.00
5243	Loyal American Life Insurance Co.	194.12
5244	The Energy Cooperative	24.00
5245	AEP Ohio	32.43
5246	Agland Co-Op, Inc.	99.49
5247	Ohio Public Employees Retirement System	<u>1,666.19</u>
	TOTAL:	\$7,015.29

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. Coad 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:

1. Mr. Coad reported that Bennie Klick is having problems with Mary Brillo concerning the location of property pins.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that: the tile project on Bell Church Road is completed; they repaired the front pump on the Massey mowing tractor; and all of the equipment is working properly.
2. Trustees instructions: Peatmoss Road at Newhouse's need berm; they need to look at putting a tile and #2s on Ginger Hill Road at Trout's driveway; repair hole in Angeletti Lane; the south ditch on the last hill on Wilson Road needs limestone; the stop sign on Stickle Road is obstructed by trees; pull back limestone along the hill on Cooksey Road; and look at cleaning up the north side of 10907 Mt. Vernon Road.

Reports:

No reports.

Old Business:

1. The Board discussed the Weaver Road Issue 1 project. After much discussion, they decided they will pay 26% of the project out of the general fund.

New Business:

1. The Fiscal Officer presented the Board with the proposed budget for 2018.
2. Resolution 17-12 – After much discussion, Mr. Smith moved to approve the budget for Washington Township for the year 2018 as follows: General Fund - \$223,253.19, MVL Fund - \$31,188.88, Gas Tax Fund - \$239,880.51, Road & Bridge Fund - \$253,291.82, EMS Levy Fund - \$138,000.00, and Fire Levy Fund - \$90,000.00. Total for all funds = \$975,614.40. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes.

With no public present, Mr. Stevenson motioned to adjourn, seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Board Member

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Franklin G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer