

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 26, 2016

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 was Phil Shaw. Mr. Smith moved to approve and forgo the reading of the minutes from the regular meeting on July 12, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

11-2016	Electronic Federal Tax Payment System	1,206.34
4909	Loyal American Life Insurance Co.	564.71
4910	Evan Keener	240.50
4911	Terry J. Banks	854.41
4912	Branden L. McDaniel	389.78
4913	Ohio Public Employees Retirement System	1,710.11
4914	Merlin Mast	12,134.00
4915	The Energy Cooperative	22.00
4916	AEP	30.39
4917	Agland Co-Op, Inc.	279.66
4918	Co-Alliance, LLP	227.97
4919	Thorworks Industries	3,800.00
	TOTAL:	\$21,459.87

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. Smith reported that he received a call from a resident about trash collection, and the problem was easily resolved.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present. The Trustees reported: crack seal of the Township's roads is done; the blocks on the 10905 and 10907 Mt. Vernon buildings have been sealed; the roofs on the 111 S. Central building have been painted; the "Children Playing" sign on Weaver Rd. is repaired; and, the siding project on the 10905 Mt. Vernon Rd. building is done. The Trustees also reported that the hole on Weaver and Smoots Roads needs repaired; clean green tile on Lake Fork by hand; berming on Peatmoss, Stout and Cooksey not done; "Children Playing" sign on Peatmoss not up.

Reports:

1. The Fiscal Officer reported that the road levy has been submitted to the Licking County Board of Elections and will be on the November ballot.

Old Business:

1. The Board discussed the crack seal program for the Township's roads. Mr. Coad reported that he believes that the Township should continue with the program.

New Business:

1. The Trustees reported that the Torrens Rd. bridge is closed for repairs. No dates from the Licking County Engineer on when it will be reopened.
2. The Trustees discussed the proposed event center on Angeletti Road. Zoning Inspector Jim Dickson is looking into the project.
3. The Fiscal Officer presented the Board with the proposed budget for the year 2017 for the Township.
4. The Trustees inspected and discussed the proposed budget for 2017.
5. Resolution 16-17 – Mr. Smith moved to accept the budget for Washington Township for the year 2017 as follows: General Fund = \$199,302.60, MVL fund = \$38,180.04, Gas Tax Fund = \$116,052.72, Road and Bridge Fund = \$243,579.30, EMS Levy = \$150,000.00, Fire Levy = \$100,000.00. Total for all funds = \$847,114.66. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer