

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 27, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Terry Banks, Dan Evers from Grow Licking County, Joe Dager, Luconda Dager and Rick Heath representing Velvet Ice Cream, Inc. The minutes from the last meeting on July 13, 2015 were read and approved.

19-2015	Electronic Federal Tax Payment System	632.57
20-2015	Treasurer, State of Ohio	140.38
21-2015	Ohio School Tax	96.03
4600	Terry J. Banks	341.40
4601	VOID	0.00
4602	Jacob R. McKee	80.43
4603	Ohio Public Employees Retirement System	1,477.80
4604	Co-Alliance, LLP	123.89
4605	Branden L. McDaniel	80.43
4608	Skipped Warrants 4606-4608 Series 2	0.00
4609	The Energy Cooperative	22.00
4610	Agland Co-Op, Inc.	425.84
4611	Angeletti Overhead Doors, LLC Co.	2,475.00
4612	Fireproof	1,058.75
	TOTAL:	6,848.59

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. Stevenson, 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported: he graded and ditched Lakefork Rd.; he worked on Ginger Hill Rd. making it smoother; he put up the road sign for Wilson Rd., and he will trim trees on Ginger Hill Road.

Reports:

1. Mr. Stevenson reported that Branden McDaniel and Jacob McKee painted all of the wood on the Township's salt bin.
2. Mr. Stevenson reported that the new garage door opener for the rear door on the 10905 Mt. Vernon Rd. building is up and operating fine.
3. The Trustees would like to thank Zack Torrens and Daniel Green for helping with the removal of a fallen tree on Weaver Road.
4. Mr. Stevenson reported that Small's Asphalt Paving has completed three tile projects and is working on the fourth.

Old Business:

1. The Board discussed the proposed budget for the Township for the year 2016.
2. Resolution 15-17 – Mr. Stevenson moved to accept the proposed budget for Washington Township for the year 2016 as follows: General Fund \$183,586.18, MVL Fund \$27,704.29, Gas Tax Fund \$124,991.66, Road & Bridge \$167,500.00, EMS Levy \$139,452.00, Fire Levy \$91,235.00. Total for all funds = \$734,469.13. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

New Business:

1. Dan Evers, Joe Dager, Luconda Dager and Rick Heath addressed the Board about a 100% ten-year real property tax abatement on the construction of a 21,000 square ft. freezer facility. They estimate that with this addition they will employ two more full-time employees and four more part-time employees.
2. Resolution 15-16 – After much discussion, Mr. Londot moved to recommend the execution of an agreement by the Board of Commissioners of Licking County to authorize the 100% ten-year real property tax abatement requested for the proposed Velvet Ice Cream, Inc. enterprise zone expansion project. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer