

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 28, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw and Terry Banks. The minutes from the last meeting on July 14, 2014 were read and approved.

The following bills were examined by the Board:

7-2014	Electronic Federal Tax Payment System	706.88
4288	Joel Riley	50.00
4289	William C. Lantz	25.00
4290	H. Mack Buckenberger	25.00
4291	Dan Dickson	25.00
4292	Terry J. Banks	660.03
4293	James L. Dickson	246.83
4294	Ohio Public Employees Retirement System	1,577.43
4295	Law General Contracting	232.00
4296	The Energy Cooperative	22.00
4297	Ohio Cat	366.96
4298	AEP	41.41
4299	Co-Alliance, LLP	299.80
4300	Richland/F&H Seal Coating	2,350.00
4301	PNB Visa	2,462.15
	TOTAL	\$9,090.49

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. Coad, yes; Mr. Stevenson, 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. Terry Banks reported that: the brakes on the backhoe, Massey and the F-550 are all repaired; also repaired the skip plates on both mowers; graded Horns Hill Road and repaired the curve; drug Angeletti Lane and Lake Fork Road; removed the spreader from the Louisville dump truck; mowed Cooksey Road; and repaired the stop signs on Peatmoss and Hull Roads.

Reports:

1. Mr. Londot reported that a sheriff's deputy cannot be scheduled ahead of time for the view of the Kerber and Ogle partition fence. Mr. Londot will call two hours before the meeting time to get a deputy to accompany the Trustees to the meeting.
2. Mr. Londot reported that the tire collection held on July 26 was a great success. All three Trustees were able to attend. They collected 292 tires and gave Licking County Recycling \$298.00 from the collection day.
3. Mr. Stevenson reported that another tire collection day may be scheduled for next spring.
4. Mr. Coad reported that the Trustees had Extreme Asphalt repair a bad spot on Peatmoss Road as a test to see if their material will hold up.
5. Mr. Stevenson reported that the front end on the Township's Louisville dump truck seemed loose to him, and that the steering cylinder on the front of the road grader is leaking. The Board will look at both pieces of equipment.

Old Business:

1. The Board discussed the Road Repair Project for 2014. Mr. Coad reported that he hoped that Small's will get started in about two weeks.
2. The Board discussed the Ogle and Kerber partition fence viewing. They will all meet at the Township building at 5:30, then proceed to the site.

New Business:

1. Mr. Stevenson reported that Terry Banks was doing a very good job taking over the duties as Road Superintendent. Mr. Stevenson moved to raise Mr. Banks' hourly wage from \$18.25 to \$18.75 per hour. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
2. The Fiscal Officer presented the Board with the budget for Washington Township for the year 2015.

New Business (cont'd):

3. Resolution - - Mr. Stevenson moved to accept the budget for Washington Township for the year 2015 as follows:

* General = \$216,240.62

* MVL = \$20,034.01

* Gas Tax = \$118,552.53

* Road & Bridge = \$188,463.18

* EMS Levy = \$139,452.00

* Fire Levy = \$91,235.00

*** TOTAL ALL FUNDS = \$773,977.34.

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

With no public present, Mr. Coad moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer