

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 9, 2019

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. Smith, yes; Mr. Coad, absent. Also present were Phillip Shaw and Branden McDaniel. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on June 28, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5838	Thorworks Industries	3,560.00
5838	Thorworks Industries - VOIDED	-3,560.00
5857	Branden L. McDaniel	41.00
5858	Franklin G. Coad	799.14
5859	Rex J. Stevenson	657.36
5860	Nelson A. Smith	260.87
5861	Phillip M. Shaw	941.15
5862	James L. Dickson	258.00
5863	Branden L. McDaniel	474.10
5864	Treasurer of State / UAN	57.40
5865	1 st Response Lawncare LLC	240.00
5866	B & E Farm Service	250.00
5867	Stephanie J. Green	100.00
5868	AEP Ohio	38.83
5869	PNB Visa	365.17
5870	Bureau of Workers' Compensation	276.25
	TOTAL	\$1,199.27

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. 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

Mr. Smith moved to approve the bank statement and related reports. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Public Concerns and Comments:

1. The Trustees reported that the mowing of the Township's roads looked good.

Employee & Appointee Report & Instruction:

1. Branden McDaniel reported that he finished the mowing on Gingerhill and Hunt; removed a tree from Weaver Road; repaired washouts on Hunt, Richards and Stickle Roads.

Reports:

1. The Trustees reported that "stop ahead" signs have been ordered for Smoots, Lake Fork and Peatmoss Roads.

Old Business:

1. The Trustees discussed the 111 S. Central Avenue building repair project. They reported they received a bid of \$600.00 to coat the roof and paint the sliding door cover from Mike Shaefer.
2. Mr. Smith moved to accept the bid of \$600.00 from Mike Shaefer for painting of the pole barn at 111 S. Central Avenue. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

New Business:

None.

Mr. Smith moved to adjourn. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, 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