

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 10, 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 was Fiscal Officer Phil Shaw. The minutes from the last meeting on July 27, 2015 were read and approved.

4613	James L. Dickson	246.83
4614	Monte L. Londot	748.03
4615	Franklin G. Coad	748.03
4616	Rex J. Stevenson	596.28
4617	Phillip M. Shaw	1,000.78
4618	Terry J. Banks	428.43
4619	Branden L. McDaniel	126.99
4620	Jacob R. McKee	29.63
4621	Terry J. Banks	41.00
4622	AEP	31.26
4623	Double "D" Lawn Service	300.00
4624	Shelly Materials, Inc.	135.90
4625	PNB Visa	965.07
4626	Dusty's Ag Service	45.00
	TOTAL:	5,443.23

Mr. Londot 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. 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. The Trustees reported that Mr. Banks sprayed johnson grass on Ginger Hill Rd.; he worked on the road signs; and he reported that there is a water leak in the Township's backhoe.

Reports:

1. Mr. Stevenson reported that Angeletti Overhead Doors will put in a new switch for the rear door at 10905 Mt. Vernon Road.
2. The Trustees reported that Small's Asphalt Paving is working on the roads this week.
3. The Fiscal Officer reported that he received the ballot language for the EMS and Fire levies.
4. The Fiscal Officer reported that he has received the audit report for the years 2013 and 2014.

Old Business:

1. The Board discussed the final audit report for Washington Township for the years 2013 and 2014. After discussion, the Board will waive the post audit conference.

New Business:

1. The Board discussed applying for Issue 1 funding to widen 500 feet of Richards Road.
2. Resolution 15-18 – Mr. Coad moved to request that the Licking County Engineer complete the necessary engineering to complete an OPWC application to obtain Issue 1 funding for the widening of Richards Road. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

Mr. Coad moved to adjourn. Seconded by Mr. Stevenson. 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