

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 11, 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, Terry Banks, Jim Wesley, Jason Woodruff and Greg Vickers. The minutes from the last meeting on July 28, 2014 were read and approved.

The following bills were examined by the Board:

4302	James L. Dickson	246.83
4303	Terry J. Banks	41.00
4304	Terry J. Banks	469.46
4305	James Wesley	72.33
4306	Franklin G. Coad	748.03
4307	Monte L. Londot	748.03
4308	Rex J. Stevenson	596.28
4309	Phillip M. Shaw	1,000.78
4310	A-1 Welding	47.72
4311	Thurman Treadway	108.50
4312	Mathew Coad	203.42
4313	Double "D" Lawn Service	375.00
4314	The Utica Herald	31.50
4315	AEP	161.29
4316	PNB Visa	1,751.20
4317	Pleasant Valley Limestone	21.45
4318	Ohio Cat	366.96
4319	Licking County Recycling	250.00
4320	D&L Grain & Feed Co.	178.91
	TOTAL	\$7,418.69

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. 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 mowing on the west side is done; crack seal is done; and took cylinder off road grader which is at Blubaugh's to be repaired. The Trustees would like the hole at the end of Richards Road repaired.

Reports:

1. Mr. Stevenson reported that the Kerbers and the Ogles are talking but no settlement to date.
2. Mr. Londot reported that a Licking County deputy will meet the Trustees at the Township office for the Kerber and Ogle official fence viewing.

Old Business:

1. The Board reported that Small's Asphalt Paving should get started on the Township's Road Repair Project this week.
2. Mr. Stevenson asked about repairing the berm along Horns Hill Road. The Board discussed the matter and decided to put #304 gravel along the road to repair the berm.

New Business:

1. The Board discussed the purchase of a welder-generator combination for the Township. Mr. Stevenson will get more information, and discussion will resume at the next meeting.
2. Jason Woodruff from the Utica Fire Department and Greg Vickers from the Utica EMS were present to explain to the Board that they are going to have to purchase Marcs radios mandated by the State Fire Marshal's office. Mr. Woodruff asked the Board if Washington Township would be willing to apply for a grant from the State of Ohio to help with the purchase. The Board discussed the matter and all agreed that the Township would apply for the grant.
3. The Fiscal Officer presented the Board with the estimated amounts and rates for the tax collection for the year 2015. The Board examined the estimated amounts and rates and agreed that they seemed reasonable.
4. Resolution 14 - - Mr. Stevenson moved to accept the estimated amounts and rates for the year 2015 supplied by the Licking County Budget Commission. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

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

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer