

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 13, 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, absent; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel and Jim Dickson. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on July 23, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5890	Franklin G. Coad	799.14
5891	Rex J. Stevenson	657.36
5892	Nelson A. Smith	260.87
5893	Phillip M. Shaw	941.15
5894	James L. Dickson	258.00
5895	1 st Response Lawncare LLC	240.00
5896	The Olen Corp.	135.74
5897	Co-Alliance, LLP	618.56
5898	PNB Visa	919.73
5899	AEP Ohio	150.61
5900	Utica Feed & Hardware	20.26
5901	Elm Recycling, LLC	650.35
5902	Branden L. McDaniel	41.00
5903	Branden L. McDaniel	770.41
	TOTAL	\$6,463.18

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. 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

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

Credit Card Compliance Officer Report:

1. Mr. Smith was absent and will report on the credit card charges at the next regular meeting on August 27, 2019.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Road Superintendent Branden McDaniel reported: he finished the mowing of the Township's roads; he replaced missing signs; and, painted the Township's propane tank.
2. Trustees' instructions: spray johnsongrass on Ginger Hill Road, and remove limb from Lake Fork Road.

Reports:

None.

Old Business:

1. The Trustees discussed how to repair the driveway approach of Weaver Road. They will look into the matter further.

New Business:

1. The Fiscal Officer presented the Board with the proposed budget for the Township for the year 2020.
2. Resolution 19-19 – Mr. Coad moved to approve the budget for Washington Township for the year 2020 as follows: General Fund = \$196,912.06, MVL Fund = \$22,115.23, Gas Tax Fund = \$195,260.25, Road & Bridge Fund = \$281,563.27, EMS Fund = \$173,000.00, Fire Fund = \$97,000.00, Total for all funds = \$965,850.81. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer