

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 14, 2018

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. Coad, yes; Mr. Smith, yes. Also present were Phil Shaw, Branden McDaniel, Jim Dickson, Jim Yost and Gary Stradley. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on July 24, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5545	Evolution Ag, LLC	266.00
5545	VOID	-266.00
5576	Terry J. Banks	41.00
5577	Gary Stradley	50.00
5578	James Yost	25.00
5579	Dean Ogle	25.00
5580	Virgil Hatch	25.00
5581	Gary C. Smith	25.00
5582	Terry J. Banks	111.28
5582	VOID	-111.28
5583	Terry J. Banks	612.04
5584	Branden L. McDaniel	292.08
5585	Franklin G. Coad	799.14
5586	Rex J. Stevenson	657.36
5587	Nelson A. Smith	260.87
5588	Phillip M. Shaw	991.15
5589	James L. Dickson	246.83
5590	Elm Recycling, LLC	95.00
5591	Bob's Tire Service	476.08
5592	Jim's Transmissions, LLC	515.00
5593	Mast Sales and Service	14.49
5594	Dexter Co.	947.78
5595	Co-Alliance, LLP	919.44
5596	AEP Ohio	226.69
5597	Utica Feed & Hardware	8.78
5598	Small's Asphalt Paving, Inc.	190,426.93
5599	PNB Visa	4,081.82
	TOTAL	\$201,496.48

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. Coad, 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.

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

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Gary Stradley and Jim Yost from the Township's Zoning Commission addressed the Board about the medical marijuana issue and the Township's zoning resolution. After much discussion, the Board and Jim Dickson explained that the Zoning Commission has three options on this issue. The Commission can recommend to add the Trustee's resolution banning the cultivation and sale of medical marijuana in the unincorporated areas of the Township to the zoning resolution; recommend that it not be added to the zoning resolution; or, take no action on the issue. They will go through the process and give the Board their recommendation on this issue.
2. Branden McDaniel reported that they are working on the Weaver Road project.

Reports:

1. Mr. Shaw reported that he will not be able to attend the Sept. 25th meeting. All time sheets and bills for that meeting are to be turned in by Sept. 20th.

Old Business:

1. Mr Coad reported that he received the letter from OPWC to proceed with the Weaver Road Safety Project and they are working on clearing the area so the guardrail can be installed.

New Business:

1. The Trustees reported that Co-Alliance leveled the propane tank at the 10905 Mt. Vernon Road building. They also replaced the pigtail and checked for leaks; everything is well.
2. The Fiscal Officer presented the Board with amounts and rates for tax levies for the year 2019.
3. Resolution 18-25 – Mr. Smith moved to accept the amounts and rates as determined by the Budget Commission for necessary tax levies for the year 2019 as follows: General Fund - \$75,552.00; Road & Bridge Fund - \$188,862.00; EMS Fund - \$169,349.00; Fire Fund - \$94,162.00. Total all funds - \$525,925.00. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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Aug. 14, 2018 (cont'd)

Mr. Smith motioned to adjourn, seconded by Mr. . Vote: Mr. Stevenson, yes; Mr. Smith, 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