

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 22, 2017

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 and Jim Dickson. Mr. Stevenson moved to waive the reading of and approve the minutes from the regular meeting on August 8, 2017; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

19-2017	Electronic Federal Tax Payment System	1,095.93
20-2017	Treasurer, State of Ohio	313.89
21-2017	Ohio School Tax	127.06
22-2017	Ohio Public Employees Retirement System	1,525.42
5265	VOID	0.00
5266	VOID	0.00
5267	VOID	0.00
5268	Terry J. Banks	244.12
5269	Branden L. McDaniel	160.49
5270	The Energy Cooperative	24.00
5271	Redskin Transport, Ltd.	419.32
5272	Shelly Materials, Inc.	646.43
5273	Agland Co-Op, Inc.	404.27
5274	AEP Ohio	84.08
5275	Ohio CAT	1,666.10
	TOTAL:	\$6,711.11

Mr. Smith 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; 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

Public Concerns and Comments:

No public present.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Jim Dickson reported that the new driveway on Stickle Road will be a problem; he had many calls on zoning issues and lot splits.
2. Assistant Road Superintendent Branden McDaniel reported that: they sprayed along the roads; cleaned up the equipment; drug Angeletti Lane and Horns Hill Road; and asked about painting the bed on the Township's F550 truck.
3. Trustees instructions: start mowing the Township's roads; and go ahead with cleaning and painting the bed on the F550.

Reports:

No reports.

Old Business:

1. The Board discussed the Weaver Road Issue 1 project. They will sign the grant at the next regular meeting on 9/12/17.

New Business:

1. The Board discussed purchasing propane for the 2017-2018 winter season from _____ at \$1.11 per gallon for the season. The Trustees agreed to the price and signed a contract to that effect.

With no public present, Mr. Smith motioned to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Rex J. Stevenson, President

Nelson A. Smith, Board Member

Franklin G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer