

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 23, 2016

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, Terry Banks, and Jim Dickson. Mr. Smith moved to approve and forgo the reading of the minutes from the regular meeting on August 9, 2016; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

12-2016	Electronic Federal Tax Payment System	1,187.73
4936	Bob's Tire Service	892.00
4937	Terry J. Banks	786.61
4938	Branden L. McDaniel	183.43
4939	Ohio Public Employees Retirement System	1,685.15
4940	The Energy Cooperative	22.00
4941	Agland Co-Op, Inc.	386.76
4942	Shelly Materials, Inc.	407.79
4943	Martinsburg Tire, LLC	213.79
4944	AEP	30.54
	TOTAL:	\$5,795.80

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. Jim Dickson was present to ask the Trustees about where Angeletti Lane ends. This is important for zoning permits that might be an issue on this road.
2. The Trustees checked into the road and they discovered that there is no evidence that the road was ever established; however, the road is on the official road inventory for the Township and has never been removed from the inventory list. After much discussion, the Trustees agreed that they will continue to maintain the road to the north end of Dager's property line.
3. Road Superintendent Terry Banks reported: the Township's road grader has new tires on the front; he put up the "Children Playing" sign on Peatmoss Road; he ditched Wince Road; and he bermed Bell Church Road.
4. The Trustees instructions: hot patch holes on Wilson and Hull Roads; clean green tile out by hand on Lake Fork Road; berm on Peatmoss at the first hill on the south end; and put up Peatmoss and Ginger Hill Road sign.

Reports:

1. The Trustees reported that the bridge to Torrens Road will be closed for an indefinite period of time. The Trustees made an agreement with the Morgan Township Trustees to take care of Torrens Road, and in turn Washington Township will take care of Bell Church to the intersection of Utica Road, until the bridge is reopened.
2. Mr. Coad reported that he removed a tree from the roadway on Ginger Hill Road.

Old Business:

1. The Trustees discussed the 2016 Road Repair Project and reported that Small's Asphalt and Paving has not started the project to date.

New Business:

No new business.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer