

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 24, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Terry Banks. The minutes from the last meeting on August 10, 2015 were read and approved.

22-2015	Treasurer, State of Ohio	122.09
23-2015	Ohio School Tax	94.38
24-2015	Electronic Federal Tax Payment System	523.47
4627	Wilson, Shannon & Snow, Inc.	93.75
4628	Terry J. Banks	307.93
4629	Ohio Public Employees Retirement System	1,331.52
4630	The Energy Cooperative	22.00
4631	AEP	81.85
4632	Angeletti Overhead Doors, LLC Co.	107.00
4633	Agland Co-Op, Inc.	457.67
	TOTAL:	3,141.66

Mr. Coad 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. Londot seconded. Vote: Mr. Londot, yes; 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported that: he worked on Ginger Hill Road; the Township's backhoe is still losing water; and the hydraulic valves on the Township's Louisville dump truck need to be repaired.

Reports:

1. The Trustees reported that Small's Asphalt Paving has not started the paving or chip seal for the 2015 Road Repair Project.

Old Business:

1. The Board discussed repairs to Ginger Hill, Weaver and Hull Roads. They will adjust the 2015 Road Repair Project to make sure these problem areas are repaired properly.

New Business:

1. The Board reported that they are waiting on the Licking County Engineer to look at Richards Road to proceed with an Issue I funding application for the widening project for the west end of this road.

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

\_\_\_\_\_  
Monte L. Londot, President

\_\_\_\_\_  
Rex J. Stevenson, Vice President

\_\_\_\_\_  
Frank G. Coad, Board Member

\_\_\_\_\_  
Phillip M. Shaw, Fiscal Officer