

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 25, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Terry Banks, Emerson Stout and Ellen Kerber. The minutes from the last meeting on August 11, 2014 were read and approved.

The following bills were examined by the Board:

8-2014	Electronic Federal Tax Payment System	641.49
4321	Terry J. Banks	495.53
4322	Ohio Public Employees Retirement System	1,489.73
4323	Fraleley Cooper & Associates	95.00
4324	The Energy Cooperative	22.00
4325	Ohio Cat	5.65
4326	Rinehart-Walters-Danner	50.00
4327	AEP	42.20
4328	Bob's Tire Service	780.72
	TOTAL	\$3,622.32

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. Coad, yes; Mr. Stevenson, 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

Ogle and Kerber Official Partition Fence Viewing:

The official partition fence viewing of the partition fence separating the Ogle property and the Kerber property was held on August 12, 2014 and started at 6:00 pm. Present for the viewing were Monte Londot, Frank Coad, Rex Stevenson, Phil Shaw, Licking County Sheriff's Deputy Brown, Jim Dickson, John Kerber, Ellen Kerber, Don Spires and Emerson Stout. All parties viewed the partition fence. The viewing ended at 7:30 pm. There is no dispute on the location of the property lines and where the partition fence should be installed. No decision on the partition fence was made at the viewing.

Employees and Appointees Report and Instruction:

1. Road Supt. Terry Banks reported that: all the Township's roads have been mowed; he changed the oil in both trucks; he reported that he believes the turbo is going out of the F-550 truck, which is at Eash Repair to be looked at; and he asked about the cost of oil for the Township's equipment. Mr. Stevenson reported that he is looking into the matter.

Reports:

1. Mr. Stevenson reported that the cylinder for the Township's road grader is repaired and back on.
2. Mr. Stevenson reported that while mowing on August 12, 2014, Terry Banks hit an old fence on Ginger Hill Road, causing damage to Justin Yeager's car.
3. Mr. Shaw reported that the Township's insurance company has been notified and they will contact Mr. Yeager.
4. Mr. Stevenson reported that there will be a meeting to discuss the merger of the Utica Fire Department and the Utica EMS on September 17, 2014.

Old Business:

1. Mr. Stevenson reported that he had copies of emails going to and from the Ogles and Kerbers. Mr. Stevenson read the emails out loud. The Board concluded from the emails and communications with Mr. Ogle and Mr. Kerber that both parties have reached an agreement to solve the partition fence dispute. The agreement is as follows: Mr. Kerber will purchase and install two wooden end posts and 13 t-posts. The t-posts will be installed approximately every 50 feet. Mr. Ogle will purchase and install one high-tensile wire the entire length of the partition fence. The wire will be installed two feet off the ground. Mr. Kerber will notify Mr. Ogle when all posts are installed. At that time, Mr. Ogle will install wire. After much discussion the Board all agreed that both parties have come to a solution that both parties agree to. Mr. Londot reported that the Township will not take action in this matter. Mr. Londot reported that the Ogles and the Kerbers are to put this agreement in writing, all parties sign the document and supply the Township with a copy to be filed in the Licking County Recorder's Office.
2. The Board discussed the 2014 Road Repair Project. The tile on Richards Road needs to be finished. Mr. Coad will check into the matter.
3. Mr. Stevenson reported that he is still looking into getting prices on a generator and welder. Mr. Stevenson reported that the Township will need a transfer switch to keep from backfeeding the electric line during a power outage. The Board agreed and will have Jay Holtz look at the buildings.
4. Mr. Stevenson reported he is going to order new road signs as soon as he gets the list of needed signs completed.

August 25, 2014 (cont'd)

With no public present, Mr. Coad moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer