

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 27, 2019

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. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel and Jim Dickson. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on August 13, 2019; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

29-2019	Ohio Public Employees Retirement System	1,525.03
30-2019	Electronic Federal Tax Payment System	1,158.99
31-2019	Treasurer, State of Ohio	292.60
32-2019	Ohio School Tax	118.09
5904	Branden L. McDaniel	400.02
5905	Village of Utica	450.00
5906	Hysong Tree Service	1,100.00
5907	MKHardesty, LLC	550.00
5908	Stephanie J. Green	100.00
	TOTAL	<u>\$5,694.73</u>

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. Smith, 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

Credit Card Compliance Officer Report:

1. Mr. Smith reported that he looked at all credit card charges and they are in compliance.

Public Concerns and Comments:

1. Mr. Smith reported that Sertoma could not get a door fully open on a building at 111. S. Central Avenue. The Trustees will have Branden McDaniel look at the problem.
2. Mr. Coad reported that Greg Holton informed him of a limb that needed to be removed from Weaver Road. Branden McDaniel removed the limb.

Employee & Appointee Report & Instruction:

1. Road Superintendent Branden McDaniel reported: he replaced two hydraulic hoses on the arm mower; he replaced both batteries on the Louisville dump truck; he greased both mowers; and, he dragged Horns Hill Road and Angeletti Lane.
2. Jim Dickson was present to turn in zoning permits.

Reports:

1. The Board reported that they looked at Weaver Road and had Hysong Tree Service removed the dangerous trees from along the roadway.

Old Business:

1. The Board discussed how to best repair the driveway approach on Weaver Road. They will check into the issue further.
2. The Board discussed replacing Jeff Esty (alternate) on the Township’s Zoning Appeals Board.
3. Mr. Stevenson reported that the Township has been dropped from the lawsuit concerning the Wahl property.

New Business:

1. Resolution 19-20 – Mr. Smith moved to appoint Ben Posey as alternate to the Township’s Zoning Board of Appeals to fill the remained of Jeff Esty’s term. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.
2. Mr. Stevenson reported that he ordered new signs for all the missing signs on the Towship’s roads.
3. The Trustees reported that they had Hysong’s Tree Service removed several dangerous trees on Weaver Road for public safety.
4. The Fiscal Officer presented the Board with the amounts and rates determined by the Licking County Budget Commission for the year 2020.
5. Resolution 19-21 – Mr. Smith moved to accept the amounts and rates determined by the Licking County Budget Commission for the year 2020 as follows: General Fund 1.1 mils = \$76,831.00, Road & Bridge Fund 2.2 mils = \$91,540.00, Road & Bridge Fund 3.0 mils = \$103,235.00, EMS Levy 1.75 mils = \$122,094.00, EMS Levy .80 mils = \$50,073.00, Fire Levy 1.50 mils = \$93,888.00. Total for all funds 10.35 mils = \$537,661.00. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer