

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 28, 2018

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, absent; Mr. Smith, yes. Also present were Phil Shaw, Branden McDaniel and Jim Dickson. Mr. Coad was working on the Weaver Road Safety Project. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on August 14, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

29-2018	Electronic Federal Tax Payment System	1,557.50
30-2018	Treasurer, State of Ohio	411.58
31-2018	Ohio School Tax	144.69
32-2018	Ohio Public Employees Retirement System	2,121.72
5600	Terry J. Banks	896.74
5601	Terry J. Banks	354.70
5602	Branden L. McDaniel	501.87
5603	Branden L. McDaniel	253.98
5604	The Energy Cooperative	24.00
5605	Hysong Tree Service	4,300.00
5606	KN Excavating, LLC	1,567.50
5607	KN Excavating, LLC	6,800.00
5608	Joel Brown @ 8UpWithGraphics	30.00
5609	1 <sup>st</sup> Response Lawncare LLC	300.00
	TOTAL	<u>\$19,264.28</u>

Mr. Stevenson 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. Smith seconded. Vote: Mr. Stevenson, 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:

None.

Employee & Appointee Report & Instruction:

1. Jim Dickson presented the Board with the zoning activity for August.
2. Branden McDaniel reported: the Township's F550 was at Midway Garage getting the front end repaired; the Louisville dump truck's clutch is acting up; and they started mowing the roads.
3. Trustees' instructions: turn in all bills for the Sept. 25 meeting by Sept. 20; repair culvert on Weaver Road just east of the project; fill needed on Horns Hill Road at both curves; and remove tree limb on the south end of Stout Road.

Reports:

1. The Trustees reported that Mr. Coad is working on the Weaver Road Safety Project and will probably not make the meeting.

Old Business:

1. The Trustees reported that McConnell Contracting will be starting their part of the Weaver Road Safety Project the first week of September.

New Business:

None.

Mr. Smith moved to adjourn, seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, 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