

## THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 8, 2017

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, absent. Also present were Phil Shaw and Terry Banks. Mr. Coad moved to waive the reading of and approve the minutes from the regular meeting on July 25, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5248	Franklin G. Coad	748.03
5249	Rex J. Stevenson	596.28
5250	Nelson A. Smith	260.87
5251	Phillip M. Shaw	1,021.15
5252	Terry J. Banks	41.00
5253	Terry J. Banks	515.37
5254	Branden L. McDaniel	378.31
5255	James L. Dickson	246.83
5256	Mast Sales and Service	21.90
5257	Elm Recycling, LLC	207.50
5258	Wilson, Phillips & Agin, CPA's, Inc.	279.00
5259	Double "D" Lawn Service	375.00
5260	Shelly Materials, Inc.	147.97
5261	Redskin Transport, LTD	858.03
5262	PNB Visa	541.38
5263	Utica Feed & Hardware	32.88
5264	AEP Ohio	30.98
TOTAL:		\$6,302.48

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. Stevenson seconded. Vote: 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

Mr. Stevenson moved to approve the bank statement for 7-31-2017 and related reports. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

### Public Concerns and Comments:

No public present.

### Employee & Appointee Report & Instruction:

1. Terry Banks reported that: they repaired the AC on both mowing tractors, and trimmed back trees on Cooksey Road for the stop sign.
2. Trustees instructions: on Peatmoss Road berm where needed; pull back limestone along the hill on Cooksey Road.

### Reports:

No reports.

### Old Business:

1. The Board discussed the Weaver Road Issue 1 project and decided that the Township's contribution to the project will be \$30,000.

### New Business:

No new business.

With no public present, Mr. Stevenson motioned to adjourn, seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

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Rex J. Stevenson, President

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Nelson A. Smith, Board Member

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Franklin G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer