

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 9, 2016

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, yes. Also present were Phil Shaw and Terry Banks. Mr. Smith moved to approve and forgo the reading of the minutes from the regular meeting on July 26, 2016; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

4920	Village of Utica	291.00
4921	Branden L. McDaniel	233.86
4922	Terry J. Banks	41.00
4923	Terry J. Banks	637.41
4924	Rex J. Stevenson	596.28
4925	Franklin G. Coad	748.03
4926	James L. Dickson	246.83
4927	Nelson A. Smith	222.49
4928	Phillip M. Shaw	1,023.41
4929	Mast Sales & Service	4.95
4930	Treasurer, State of Ohio	25.00
4931	AEP	92.25
4932	Utica Feed & Hardware	165.23
4933	Double "D" Lawn Service	300.00
4934	Shelly Materials, Inc.	283.99
4935	PNB Visa	1,036.19
	TOTAL:	\$5,947.92

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. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Coad, 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:

1. Mr. Smith reported that a resident had trouble with trash collection. Mr. Smith called Shackelford and the problem was resolved.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported that the Township's roadgrader needs new front tires, and he is working on the berming. The Trustees instructed Mr. Banks to get the "Children Playing" sign on Peatmoss Road up; to finish the berm on Peatmoss, Stout and Cooksey; and to clean out the green tile on Lake Fork Road.

Reports:

1. Mr. Smith and Mr. Stevenson reported that they attended a meeting with the Licking County Engineer about the bridge on Torrens Road. They reported that most of the bridge needs to be replaced. At this time they are not certain if the county bridge crew will do the work or the project will bid out. There is no time estimate on when the bridge will reopen.
2. Mr. Smith reported that he attended the Utica Fire Department Board meeting. Everything is running well. Most of the discussion was on the proposed building for the Fire Department to be built on the Spring Street lot.

Old Business:

No old business.

New Business:

No new business.

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

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer