

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 10, 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 Branden McDaniel and Joe McKinnon. Mr. Stevenson appointed Mr. Smith as secretary pro tem for this meeting in the absence of Mr. Shaw. Mr. Stevenson read the minutes from the regular meeting on August 27, 2019. Mr. Coad moved to accept the minutes as read, seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

5909	Branden L. McDaniel	41.00
5910	Treasurer of State / UAN	762.00
5911	Franklin G. Coad	799.14
5912	Rex J. Stevenson	657.36
5913	Nelson A. Smith	260.87
5914	Phillip M. Shaw	941.15
5915	Hall Sign, Inc.	1,710.17
5916	PNB Visa	433.30
5917	AEP Ohio	37.85
	TOTAL	<u>\$5,642.84</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. Stevenson 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 reviewed the credit card statements and charges, and reported they are all in compliance.

Public Concerns and Comments:

1. Joe McKinnon was present and complimented Mr. McDaniel on his mowing and maintenance of the Township's roads.

Employee & Appointee Report & Instruction:

1. Road Superintendent Branden McDaniel reported: the mowing on all roads west of St. Rt. 13 was done; he replaced a hydraulic hose on the Cat backhoe; he replaced stolen signs on Weaver and Ginger Hill Roads, and is in the process of replacing signs on Torrens Angeletti, Horns Hill and Lake Fork Roads.

Reports:

None.

Old Business:

1. The Trustees reported that the side doors on the 10905 Mt. Vernon Road building will be painted white by Mr. McDaniel.
2. The Trustees reported that a new cell tower is to be erected on Wince Road. This tower will have a building permit and an agreement to cover any damage to field tile at that property if needed.
3. The Trustees reported that Morgan Township repaired the culvert and run off channel at the Paxton property on Bell Church Road to alleviate the flooding problem at that property.
4. The Trustees reported that the Licking County Prosecutor informed them that the easement at the rear of the 10905 and 10907 Mt. Vernon Road properties can be vacated with the sale of the severt property. The Trustees will look into the situation.

New Business:

1. The Trustees discussed attending the upcoming Licking County Township meeting.

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