

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 11, 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, yes; Mr. Smith, yes. Also present were Phil Shaw, Terry Banks and Rick Black. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on August 28, 2018; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5610	Terry J. Banks	41.00
5611	Franklin G. Coad	799.14
5612	Rex J. Stevenson	657.36
5613	Nelson A. Smith	260.87
5614	Phillip M. Shaw	991.15
5615	James L. Dickson	246.83
5616	Utica EMS	55,238.38
5617	Utica Fire Dept.	35,748.83
5618	Treasurer of State/UAN	468.00
5619	The Olen Corp.	1,512.98
5620	Stephanie J. Green	100.00
5621	Hull's Ag Service, LTD	1,275.00
5622	Hull's Ag Service, LTD	1,612.50
5623	Utica Feed & Hardware	104.50
5624	AEP Ohio	102.20
5625	PNB Visa	448.20
5626	Branden L. McDaniel	109.78
5627	Branden L. McDaniel	253.98
5628	Terry J. Banks	170.06
5629	Terry J. Banks	695.50
5630	Law General Contracting	1,197.50
5631	Bureau of Workers' Compensation	341.25
5632	Co-Alliance, LLP	678.41
	TOTAL	\$103,053.42

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. 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.

Mr. Coad moved to approve the bank statement and related reports. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

Phillip M. Shaw, Fiscal Officer

Public Concerns and Comments:

1. Licking County Commissioner Rick Black was present to invite the Trustees and everyone to the dedication of the newly renovated Licking County Courthouse and other county buildings. The dedication will be Sunday, September 15.

Employee & Appointee Report & Instruction:

1. Terry Banks reported: the brakes and clutch have been repaired on the Louisville dump truck; the front end and transmission have been repaired on the F550 dump truck; the mowing is done; and, they are working on the Weaver Road culvert.

Reports:

1. The Trustees reported that McConnell Contracting will start the Weaver Road Safety Project this week.

Old Business:

1. The Trustees reported that they are finishing the Township's in-kind portion of the Weaver Road Safety Project.

New Business:

None.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer