

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 12, 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, yes. Also present were Phil Shaw, Jim Dickson, Branden McDaniel and Marvella McCluskey. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on August 22, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

5276	Utica EMS	52,973.46
5277	Utica Fire Dept.	34,317.07
5278	Treasurer of State/UAN	654.90
5279	Franklin G. Coad	748.03
5280	Rex J. Stevenson	596.28
5281	Nelson A. Smith	260.87
5282	Phillip M. Shaw	1,021.15
5283	Terry J. Banks	684.89
5284	Terry J. Banks	41.00
5285	Branden L. McDaniel	578.96
5286	James L. Dickson	246.83
5287	Ohio Bureau of Workers' Compensation	306.41
5288	Double "D" Lawn Service	300.00
5289	AEP Ohio	116.52
5290	Utica Feed & Hardware	31.83
5291	Mast Sales & Service	34.98
5292	PNB Visa	122.02
	TOTAL:	\$93,035.20

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

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

Public Concerns and Comments:

No public present.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Jim Dickson reported that he had several lot splits, and that he attended the Licking County Zoning Inspectors' meeting.
2. Assistant Road Superintendent Branden McDaniel reported that: they cleaned up limbs on Weaver Road; and they started working on painting the bed on the F550.
3. Trustees instructions: finish the berming on Bell Church, Richards and Peatmoss Roads before starting any other projects; paint the F550 truck bed red; look into repairing or replacing the hydraulic cylinders on the snow plow for the Louisville dump truck; patch holes on Hull and Smoots Roads; and, remove fallen tree at the Robinson property along Stout Road.

Reports:

No reports.

Old Business:

1. Marvella McCluskey presented the Board with the completed grant application for Ohio Public Works Small Government Grant Program (Issue 1). The Board inspected the application and discussed the content of the application.
2. Resolution 17-13 – Mr. Stevenson moved to sign and submit the application to the Ohio Public Works Commission for the Small Government Grant Program (Issue 1). Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

New Business:

1. The Fiscal Officer reported that the Township received the estimated tax amounts and rates for the Township for the year 2018 from the Licking County Auditor.
2. Resolution 17-14 – Mr. Smith moved to accept the tax amounts and rates from the Licking County Budget Commission for the year 2018 as follows: General Fund = \$70,655.00; Road & Bridge = \$180,101.00; EMS Levy = \$137,171.00; and Fire Levy = \$89,503.00. Total all funds = \$477,430.00. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried. (over)