

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 13, 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, Terry Banks, and Jim Dickson. Mr. Smith moved to approve and forgo the reading of the minutes from the regular meeting on August 23, 2016; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

4945	Utica Feed & Hardware	29.38
4946	Scioto Materials, LLC	61.43
4947	AEP	124.97
4948	Double "D" Lawn Service	375.00
4949	Countyview NAPA	13.98
4950	Showcase Lawn & Landscape	1,048.11
4951	Redskin Transport, Ltd.	452.58
4952	Shelly Materials, Inc.	532.51
4953	PNB Visa	244.07
4954	Franklin G. Coad	748.03
4955	Rex J. Stevenson	596.28
4956	James L. Dickson	246.83
4957	Nelson A. Smith	222.49
4958	Phillip M. Shaw	1,023.41
4959	Terry J. Banks	41.00
4960	Branden L. McDaniel	531.95
4961	Terry J. Banks	718.78
4962	Utica Fire Dept.	34,949.95
4963	Utica EMS	54,009.78
	TOTAL:	\$95,970.53

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. Coad 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:

No public present.

Employee & Appointee Report & Instruction:

1. Zoning Inspector Jim Dickson reported that he is getting a lot of calls on zoning issues for the Township.
2. Road Superintendent Terry Banks reported: he finished berming on Peatmoss Road; he is waiting on brake repairs on the Township's Louisville dump truck; and, the cutting edge on the Township's backhoe is broken. The Trustees instructions: mow NW corner of Preston and Weaver Roads, and fill hole on Stickle Road.

Reports:

1. The Trustees reported that Jim Dickson removed a tree from Stout Road on August 27.
2. The Trustees reported that Bob Koontz contacted them about a billing problem with Waste Management. Mr. Stevenson took care of the problem.

Old Business:

1. The Trustees reported that Small's Asphalt Paving has not started the road repair project to date.

New Business:

1. The Trustees discussed looking into a project for the 2017 Issue 1 funding program.

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

Rex J. Stevenson, President

Frank G. Coad, Vice President

Nelson A. Smith, Board Member

Phillip M. Shaw, Fiscal Officer