

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 14, 2015

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Terry Banks. The minutes from the last meeting on August 24, 2015 were read and approved.

4634	Terry J. Banks	41.00
4635	Terry J. Banks	421.74
4636	Branden L. McDaniel	266.68
4637	James L. Dickson	246.83
4638	Monte L. Londot	748.03
4639	Franklin G. Coad	748.03
4640	Rex J. Stevenson	596.28
4641	Phillip M. Shaw	1,000.78
4642	Utica EMS	53,038.27
4643	Utica Fire Dept.	34,329.87
4644	Treasurer of State/UAN	2,934.50
4645	Mast Sales & Service	20.89
4646	PNB Visa	248.29
4647	Double "D" Lawn Service	300.00
4648	Utica Feed & Hardware	558.74
4649	Evolution Ag, LLC	187.44
4650	AEP	85.89
4651	Agland Co-Op, Inc.	235.73
4652	Shelly Materials, Inc.	129.01
	TOTAL:	96,138.00

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. Londot seconded. Vote: Mr. Londot, yes; Mr. Stevenson, 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks reported that: he sprayed the whole Township for the second time this year; the F550 had a transmission line leaking and is repaired; he worked on the F550 getting ready for snow; the valves on the Louisville truck are being worked on, and; he replaced the stop sign on Peatmoss Road. The Trustees instructed Mr. Banks that the Township's roads should be mowed next week, to get the salt bin ready for salt delivery, and to patch holes on Hull Road.

Reports:

1. The Trustees reported that Small's Asphalt Paving is done with the 2015 Road Repair Project. They also reported that they are not happy with the job. They will discuss the matter with Bob Small.
2. Mr. Coad reported that representatives from the Licking County Engineer's office looked at Richards Road.
3. Mr. Stevenson reported that the Utica EMS increased their paid coverage to 8 am - 8 pm seven days per week.

Old Business:

1. The Board discussed the summer salt fill program with ODOT. They are still waiting for this delivery.

New Business:

1. The Board discussed applying for funding from Ohio Public Works for the Richards Road widening project. They are not sure if there is enough time to complete the application for this year's grants.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer