

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 22, 2014

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw and Mark Van Buren. The minutes from the last meeting on September 8, 2014 were read and approved.

The following bills were examined by the Board:

9-2014	Electronic Federal Tax Payment System	502.31
4345	Terry J. Banks	456.41
4346	Ohio Public Employees Retirement System	1,303.14
4347	Treasurer, State of Ohio	413.26
4348	Ohio School Tax	299.37
4349	Village of Utica	290.13
4350	PNB Visa	83.27
4351	Agland Co-Op, Inc.	1,130.12
4352	The Energy Cooperative	22.00
4353	Hall Sign, Inc.	154.42
4354	AEP	172.37
	TOTAL	\$4,826.80

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. Coad, yes; Mr. Stevenson, 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:

No reports.

Reports:

1. Mr. Stevenson reported that the Trustees will check into the big culvert on Stickle Rd. and the small culvert was replaced the township; the F-550 truck has light problems, the Louisville truck has light problems and the alternator is not working, and both trucks are at Eash Repair being repaired.
2. Mr. Londot and Mr. Stevenson reported that they attended the Utica Fire and EMS meeting on September 17. The Trustees reported that all parties involved in the discussion of the formation of a fire district seemed to be in favor of proceeding in the formation of a new fire district including Morgan Township, the Village of Utica and Washington Township. The group will hold another meeting on October 1, 2014 to get input from the employees and volunteers of the Utica Fire Department and the Utica EMS.
3. Mr. Londot reminded the Board that they should be using the customer complaint forms to keep record of all resident complaints and action taken.

Old Business:

1. The Board discussed and reported that Small's Asphalt Paving has not returned to date to finish the 2014 Road Repair Project.
2. Mr. Stevenson reported that the new generator for the 10905 Mt. Vernon Rd. building has been ordered and should be in this week.

New Business:

1. Mr. Stevenson reported that he received a bid of \$550.00 from Holtz Electric to install a hookup to supply electric to the 10907 building to pump fuel from the fuel tanks and to open the big door. The Board discussed the matter.
2. Mr. Londot moved to have Holtz Electric install the electrical hookup in the 10907 building at the cost of \$550.00. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
3. The Board reported that the Horizon Company is going to bury a cable along Weaver Road. The Board will look into the matter.

With no public present, Mr. Stevenson moved to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer