

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 24, 2019

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. Smith, yes; Mr. Coad, yes. Also present were Phillip Shaw, Branden McDaniel and Tim Summers. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 10, 2019. Mr. Smith seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

33-2019	Electronic Federal Tax Payment System	1,125.16
34-2019	Treasurer, State of Ohio	286.93
35-2019	Ohio School Tax	118.09
5918	Branden L. McDaniel	1,037.08
5919	Got Gear 4 U	49.60
5920	Stephanie J. Green	50.00
5921	Utica EMS	72,300.18
5922	Utica Fire Dept.	37,258.17
5923	1 <sup>st</sup> Response Lawn care, LLC	300.00
5924	Hall Sign, Inc.	392.97
5925	MKHardesty, LLC	6,279.95
5926	AEP Ohio	93.83
	TOTAL	\$119,291.96

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. Smith, 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

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.

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Road Superintendent Branden McDaniel reported: all of the Township’s road signs are updated and up; he finished all the mowing along the Township’s roads; he finished painting the doors on the Township building; he is going to service and clean the tractor; he put new blades on the mower and repaired lights on the Louisville dump truck.
2. Mr. Stevenson reported that the Township’s roads look as good as he has ever seen, all present at the meeting agreed.

Reports:

None.

Old Business:

None.

New Business:

1. The Trustees discussed the Census meeting September 30. Mr. Smith will attend.
2. Mr. Stevenson reported that Jim McCluskey will be the new treasurer for the Utica EMS.

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

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Rex J. Stevenson, President

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Nelson A. Smith, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer