

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 25, 2018

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 and Terry Banks. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 11, 2018; seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

33-2018	Treasurer, State of Ohio	365.07
34-2018	Ohio School Tax	135.65
35-2018	Electronic Federal Tax Payment System	1,279.95
36-2018	Ohio Public Employees Retirement System	1,749.58
5633	Terry J. Banks	368.61
5634	Branden L. McDaniel	228.58
5635	Village of Utica	300.00
5636	Paul Peterson Co.	830.50
5637	The Energy Cooperative	24.00
5638	Dexter Co.	466.56
5639	AEP Ohio	99.68
5640	Elm Recycling, LLC	318.46
5641	The Olen Corp.	155.30
	TOTAL	\$6,321.94

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

Public Concerns and Comments:

None.

Employee & Appointee Report & Instruction:

1. Terry Banks reported that he is resigning as the Washington Township Road Superintendent. He is taking a position at Millersburg Construction. Mr. Banks reported that he would be available to help with the snow plowing this winter if help is needed.

Reports:

None.

Old Business:

1. The Board discussed the Weaver Road Safety Project. They are concerned with the placement of the rip rap along the creek and how the pavement will be applied along the east side of the road. The Trustees will talk to Mr. McConnell on Tuesday to work out these issues.

New Business:

1. The Board discussed the resignation of Terry Banks and how they will go about replacing him.
2. With regrets, Mr. Smith moved to accept Terry Banks' resignation as Road Superintendent as of 9/25/2018. Seconded by Mr. Coad. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

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

Rex J. Stevenson, President

Nelson A. Smith, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer