

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 26, 2017

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 Alan Doup. Mr. Smith moved to waive the reading of and approve the minutes from the regular meeting on September 12, 2017; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes; Mr. Smith, yes. Motion carried.

The following bills were examined by the Board:

23-2017	Electronic Federal Tax Payment System	1,369.64
24-2017	Treasurer, State of Ohio	359.76
25-2017	Ohio School Tax	134.96
5293	Terry J. Banks	41.00
5294	Terry J. Banks	623.86
5295	Branden L. McDaniel	481.49
5296	Village of Utica	300.00
5297	Marvella McCluskey	292.77
5298	Evolution AG, LLC	27.00
5299	The Energy Cooperative	24.00
5300	AEP Ohio	32.61
	TOTAL:	<u>\$3,687.09</u>

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. Stevenson 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:

1. Mr. Coad had to leave the meeting to attend to a personal matter.
2. Alan Doup from Co-Alliance was present to present the Board with a bid for propane service for the 2017-2018 heating season of \$1.319 per gallon. The Trustees discussed the issue. Both Mr. Stevenson and Mr. Smith reported that Co-Alliance provided the Township with excellent service last year. Mr. Smith moved to contract with Co-Alliance for the 2017-2018 heating season for propane service at \$1.319 per gallon. Seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks reported that: they finished painting the bed on the Township's F-550; they are having the snow plow cylinder for the Louisville truck repaired; and, the F-550 needs two new tires.
2. Trustees instructions: get prices for tires; and, spray the johnson grass on Ginger Hill and Peatmoss Roads.

Reports:

No reports.

Old Business:

1. Mr. Stevenson reported that the Grant project for Weaver Road was delivered to the prosecutor on 9/19/17.

New Business:

No new business.

With no public present, Mr. Smith motioned 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