

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 27, 2016

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 (late). Also present was Phil Shaw. Mr. Coad moved to approve and forgo the reading of the minutes from the regular meeting on September 13, 2016; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.

The following bills were examined by the Board:

13-2016	Electronic Federal Tax Payment System	1,284.29
14-2016	Treasurer, State of Ohio	1,379.77
4964	Terry J. Banks	705.24
4965	Branden L. McDaniel	265.97
4966	Ohio Public Employees Retirement System	1,814.63
4967	Village of Utica	291.00
4968	Bob's Tire Service	75.00
4969	Ohio Cat	243.50
4970	Shelly Materials, Inc.	704.78
4971	Agland Co-Op, Inc.	226.17
4972	The Energy Cooperative	22.00
4973	Loyal American Life Insurance Co.	194.12
4974	AEP	33.08
	TOTAL:	\$7,239.55

Mr. Stevenson 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. 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. The Trustees reported that Mr. Kerber thanked the Township for the "Children Playing" sign on Peat Moss Road.

Employee & Appointee Report & Instruction:

1. Road Superintendent Terry Banks was not present. The Trustees instructions: mow or spray Johnson grass along woods on Ginger Hill Road; fill hole on Stickle Road; berming on Peat Moss at first hill on south end; and, fill mailbox pull-offs at 8762 and 8764 Weaver Road.

Reports:

1. Mr. Smith reported that he attended the Utica Fire Board meeting. The majority of the meeting was spent discussing how to obtain funding for the new building on Spring Street.
2. Mr. Stevenson reported that he attended the Utica EMS Board meeting. Everything is running smoothly at this time.

Old Business:

1. The Trustees reported that the completion date for the repairs of the Torrens Road bridge is November 15.
2. The Trustees reported that Small's Asphalt and Paving will start the paving portion of the 2016 Road Repair Project tomorrow, September 28. It looks like the rest of the project will have to wait until next year.
3. The Trustees will talk with the Morgan Township Trustees about a winter plan for Torrens Road in case the bridge is not re-opened this year.

New Business:

1. The Trustees will start the process as soon as possible to obtain Issue I funding for a project on Weaver Road.

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

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Rex J. Stevenson, President

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Frank G. Coad, Vice President

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Nelson A. Smith, Board Member

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Phillip M. Shaw, Fiscal Officer