

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 28, 2015

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, the pledge was recited, and roll call was taken: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Also present was Nelson Smith. The minutes from the last meeting on September 14, 2015 were read and approved.

25-2015	Electronic Federal Tax Payment System	554.48
26-2015	Treasurer, State of Ohio	127.28
27-2015	Ohio School Tax	91.49
4653	Terry J. Banks	113.81
4654	Branden L. McDaniel	215.88
4655	Mast Sales & Service	11.50
4656	The Energy Cooperative	22.00
4657	AEP	26.53
4658	Small's Asphalt Paving, Inc.	168,485.14
	TOTAL:	169,648.11

Mr. Londot 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. Londot, yes; Mr. Stevenson, 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

Employees and Appointees Report and Instruction:

1. Road Superintendent Terry Banks was not present; the Trustees reported that: the hydraulic valves on the Louisville dump truck have been replaced; the mowing of the Township's roads is done; and holes on Ginger Hill Road need repaired.

Reports:

1. Mr. Londot reported that the main topic at the Utica Fire Board meeting was the canceling of the Homecoming due to the threats of violence.
2. The Board reported that they have not received any information on the ODOT summer salt fill contract.
3. Mr. Coad reported that he is having trouble connecting with the Township's email address.
4. The Board reported that the Township's salt bin is cleaned out and ready for salt deliveries.

Old Business:

1. The Board reported that they received the final bill from Small's Asphalt Paving, Inc. for the 2015 Road Repair Project. The Trustees inspected the bill and approved payment in full.
2. The Board discussed the application to OPWC for funding on the Richards Road widening project. After discussion, the Board will postpone the project at this time.

New Business:

1. The Board received notice from the Licking County Auditor that the representative from Washington Township to the Tax Incentive Review Council (TIRC) needs to be appointed for 2016-2017. Mr. Coad is the current representative for Washington Township.
2. Resolution 15-19 – Mr. Londot moved to appoint Frank Coad (Trustee) to represent Washington Township on Licking County TIRC for 2016-2017. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, yes. Motion carried.
3. The Board reported they received complaints about the Torrens Road bridge roughness and the rough abutment on the bridge on Ginger Hill Road. The Trustees will look at both locations.

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

Monte L. Londot, President

Rex J. Stevenson, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer