

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 23, 2012

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked for the roll call: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Also present was Fiscal Officer Phil Shaw. The minutes from the last meeting on January 9, 2012 were read and approved.

The following bills were examined by the Board:

1-2012	Electronic Federal Tax Payment System	484.50
3561	James L. Dickson	60.31
3562	Jerry L. Hull	580.41
3563	Thurman Treadway	170.86
3564	Wise Choice Propane	1,014.00
3565	Ohio Health Consortium, Inc.	220.00
3566	The Energy Cooperative	22.00
3567	Reassure Life America Ins. Co.	156.00
3568	Ohio Public Employees Retirement System	1,303.15
	Total	\$3,526.73

Mr. Torrens 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. Torrens seconded. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, 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

Reports:

1. Mr. Torrens and Mr. Coad reported that they met with representatives from the Licking County and Knox County Engineers' Offices to discuss an agreement on how the oil company drilling a deep well on Kirkpatrick will repair and maintain Torrens Road. No decision was made at that meeting. The Board will meet with the County Engineer at a later date to see if an agreement can be reached.
2. The Board reported that all the Trustees and the Fiscal Officer will be attending the Ohio Township Association Winter Convention.

Old Business:

1. Mr. Torrens reported that he had the contract for fire protection and EMS services for the residents of Washington Township reviewed by the Licking County Prosecutor's Office.
2. Resolution 12-09 – Mr. Torrens moved to contract with the Utica Fire Dept. to provide fire protection services for the residents of Washington Township for the year 2012. Seconded by Mr. Londot. Vote: Mr. Coad, abstain; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.
3. Resolution 12-10 – Mr. Coad moved to contract with the Utica EMS to provide emergency medical services for the residents of Washington Township for the year 2012. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, abstain. Motion carried.

New Business:

1. The Fiscal Officer reported that the Township received a bill for the Muskingum Watershed on the Township's properties 10905 and 10907 Mt. Vernon Road. The Board discussed the matter and the Fiscal Officer will check to see if the Township should be paying this tax.
2. The Board discussed checking to see if the railroad crossing sign on Ginger Hill Road will be upgraded.

With no public present, Mr. Londot moved to adjourn. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer