

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 24, 2011

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 and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on December 27, 2010 were read and approved.

The following bills were examined by the Board:

3268	Monte L. Londot	748.03
3269	Jerry L. Hull	635.04
3270	Mathew Coad	185.20
3271	Ohio Public Employees Retirement System	1,521.24
3272	James L. Dickson	113.11
3273	The Energy Co-Op	21.00
3274	Co-Alliance LLP	692.99
3275	Licking County Treasurer	3,122.96
3276	Cargill Inc.	1,408.11
3277	Goss Supply Co.	282.75
3278	Ohio Health Consortium, Inc.	182.00
3279	Reassure America Life Ins. Co.	156.00
3280	AEP	26.01
3281	Cargill, Inc.	6,173.51
3282	Reassure America Life Ins. Co.	<u>156.00</u>
	Total	\$15,423.95

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. Torrens seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, 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. Londot reported that Etna Township is selling a tractor and mower.
2. Mr. Torrens reported that he and Mr. Shaw attended the annexation meeting at the Licking County Prosecutor's office.

Old Business:

1. Mr. Londot presented the Board with the contract from the Utica EMS for emergency medical services for the residents of Washington Township for the year 2011.

New Business:

1. The Board discussed the Ohio Township Winter Convention February 9-12. Mr. Londot, Mr. Torrens and Mr. Shaw plan on attending the convention.

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

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Monte L. Londot, President

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John R. Torrens, Board Member

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Frank G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer