

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 28, 2013

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Torrens called the meeting to order and asked for the roll call: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and John Cannon. The minutes from the last meeting on January 14, 2013 were read and approved.

The following bills were examined by the Board:

2-2013	Electronic Federal Tax Payment System	731.53
3830	Franklin G. Coad	100.00
3831	Lonnie D. Richardson	770.75
3832	Ohio Public Employees Retirement System	1,599.17
3833	The Olen Corporation	195.91
3834	Licking County Treasurer	120.00
3835	The Energy Cooperative	22.00
3836	Evolution AG, LLC	177.46
3837	Ohio Health Consortium, Inc.	220.00
3838	AEP	30.79
3839	James L. Dickson	30.45
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	Total	\$3,998.06

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

Reports:

1. Mr. Torrens and Mr. Coad reported that they attended the Licking County Planning Commission meeting earlier today.
2. Road Superintendent Lonnie Richardson reported that he will be out of town February 15 through the 18th.

Old Business:

1. The Board discussed the list of culverts and bridges over 36". They will gather the information to turn into the County Engineer.
2. The Board discussed replacing the Township's old fuel tanks and moving them to the 10905 Mt. Vernon Rd. location.
3. The Board discussed rescinding the RUMA agreement with the Licking County Engineer. The RUMA was never completed and in the future they feel they can negotiate better with the oil companies on their own.

New Business:

1. The Board discussed looking into hiring another road person so both Township trucks can plow snow at the same time.

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

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John R. Torrens, President

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Frank G. Coad, Board Member

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Monte L. Londot, Vice President

Phillip M. Shaw, Fiscal Officer