

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 10, 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 September 26, 2011 were read and approved.

The following bills were examined by the Board:

10-2011	Electronic Federal Tax Payment System	423.14
3479	Fraley Cooper & Associates	95.00
3480	Minuteman Press	271.52
3481	Tom Long	180.00
3482	Small's Asphalt Paving, Inc.	121,888.17
3483	Dexter Company	443.50
3484	AEP	106.84
3485	PNB Visa	380.90
3486	Jerry L. Hull	41.00
3487	Jerry L. Hull	108.08
3488	James L. Dickson	233.20
3489	Monte L. Londot	748.03
3490	Franklin G. Coad	748.03
3491	John R. Torrens	548.03
3492	Phillip M. Shaw	1,050.78
3493	Thurman Treadway	114.64
	Total	\$126,957.72

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. 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. The Board reported that they had Minuteman Press print and mail a newsletter to the residents of Washington Township and the Village of Utica.
2. Mr. Coad reported that the rear end on the Township's F800 dump truck is being repaired; they had trouble with the positive traction.
3. The Board reported that the road repair project has been completed and looks good.

Old Business:

1. The Board reported that the crack seal on Peatmoss Road looks good and they are discussing doing more crack seal next year.

New Business:

1. The Fiscal Officer reported that he will not be in town for the second meeting of November, scheduled for the 28th. The Board agreed to reschedule the meeting for November 30.

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.

Monte L. Londot, President

John R. Torrens, Board Member

Frank G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer