

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 14, 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, Jim Dickson and Rex Stevenson. The minutes from the last meeting on September 23, 2013 were read and approved.

The following bills were examined by the Board:

4034	Lonnie D. Richardson	41.00
4035	Law Excavating, Inc.	562.40
4036	Double "D" Lawn Service	300.00
4037	Agland Co-Op, Inc.	597.78
4038	Hall Sign, Inc.	85.57
4039	Shelly Materials, Inc.	37.60
4040	AEP	92.09
4041	PNB Visa	90.57
4042	Lonnie D. Richardson	1,018.74
4043	James L. Dickson	242.00
4044	John R. Torrens	548.03
4045	Franklin G. Coad	748.03
4046	Monte L. Londot	748.03
4047	Phillip M. Shaw	1,000.78
4048	Utica EMS	56.75
4049	Utica Fire Dept.	37.83
4050	Licking County Engineer	129.76
	TOTAL	6,336.96

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. Coad 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. Coad reported that the Township's Louisville dump truck is repaired and in good running order.
2. Mr. Torrens reported that the "No Outlet" sign for Wilson Road is in.
3. The Board reported that they received the bill from Small's Asphalt Paving, Inc. for the 2013 Road Repair Project totaling \$277,573.60. The Board discussed the problem with Small's Asphalt Paving, Inc. not getting the project completed in a timely manner. After much discussion, the Board decided to pay the whole bill at the next meeting October 28th.

Old Business:

No old business.

New Business:

1. Jim Dickson was present to address the Board about a line fence dispute. Mr. Dickson is representing John Ogle in this matter. Mr. Dickson reported that an agent for John Kurber removed a portion of the line fence bordering his property and Mr. Ogle's property without permission from Mr. Ogle. Mr. Dickson would like the Trustees to speak with Mr. Kurber to get the missing fence repaired, or in lieu of repairing the fence, Mr. Ogle will accept placing posts every 60' to mark the property line. Mr. Dickson also reported that if the Trustees cannot get Mr. Kurber to agree to one of these terms, Mr. Ogle will file to get the entire fence replaced at Mr. Kurber's cost. The Board discussed the matter and agreed to contact Mr. Kurber to see if a solution to this problem can be reached that both parties will agree to.

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

John R. Torrens, President

Monte L. Londot, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer