

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 22, 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 were Fiscal Officer Phil Shaw and Road Superintendent Lonnie Richardson. The minutes from the last meeting on October 8, 2012 were read and approved.

The following bills were examined by the Board:

10-2012	Electronic Federal Tax Payment System	355.48
3755	Skipped Warrants 3752-3755 Series 2	-0-
3756	Lonnie D. Richardson	412.72
3757	Lonnie D. Richardson	41.00
3758	Bob's Tire Service	263.10
3759	The Energy Cooperative	22.00
3760	Ohio Public Employees Retirement System	<u>1,162.01</u>
	Total	\$1,900.83

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. 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 reported that the hot water heater is working.
2. Mr. Coad reported that Heckman Lawn Service will be mowing both of the Township's properties.
3. Lonnie Richardson reported that he put the "Stop Ahead" sign on Peatmoss Road back up.

Old Business:

1. The Board discussed working on the eave spout drains on the Township's buildings. Mr. Coad will look into what needs to be done.

New Business:

1. The Board and Mr. Richardson discussed replacing the wire guard rail along Weaver Road. No decision was made at this meeting.

With no public present, Mr. Torrens moved to adjourn. Seconded by Mr. Londot. 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