

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 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 was Fiscal Officer Phil Shaw. The minutes from the last meeting on October 10, 2011 were read and approved.

The following bills were examined by the Board:

11-2011	Electronic Federal Tax Payment System	320.24	
3494	Jerry L. Hull		81.06
3495	Ohio Public Employees Retirement System		1,124.02
3496	AEP		27.74
3497	The Energy Cooperative		22.00
		<u>22.00</u>	
		<b>Total</b>	<b>\$1,575.06</b>

Mr. Torrens 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. 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 he will speak about the road and fire levies at the Meet The Candidates Night on November 3.

Old Business:

1. The Board discussed the progress of the website with the Fiscal Officer. They asked about getting the minutes and a link to Big O Refuse on the site. The Fiscal Officer will contact the webmaster to see about these issues and about getting the site up and running.
2. The Board discussed putting a Letter to the Editor in the newspaper about the road and fire levies. They decided that the newsletter already sent out would be good enough.

New Business:

1. The Board discussed ordering salt before bad weather arrived. They will ask Jerry Hull to look into ordering 100 ton as soon as he can.

With no public present, Mr. Coad 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