

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 11, 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, Lonnie Richardson and Rex Stevenson. The minutes from the last meeting on October 28, 2013 were read and approved.

The following bills were examined by the Board:

4058	Lonnie D. Richardson	41.00
4059	Double "D" Lawn Service	375.00
4060	USPS	44.00
4061	Park National Bank	12.00
4062	AEP	157.52
4063	PNB Visa	115.99
4064	Lonnie D. Richardson	884.70
4065	James L. Dickson	242.00
4066	John R. Torrens	548.03
4067	Franklin G. Coad	748.03
4068	Monte L. Londot	748.03
4069	Phillip M. Shaw	<u>1,000.78</u>
	TOTAL	\$4,917.08

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 reported that he has not heard back from the Licking County Prosecutor's Office on the situation with Mr. Ogle and Mr. and Mrs. Kurber's line fence problem.
2. The Board reported that Frank Coad was re-elected to another term as Trustee, and Rex Stevenson was elected to the position of Trustee to replace the retiring John Torrens.
3. Lonnie Richardson reported that he put up the "Stop Ahead" sign on Peatmoss Road.
4. Mr. Coad reported that the Utica Fire Department is buying a new fire truck and would like the Board of Trustees to hold a public hearing and pass a resolution to approve borrowing \$193,434.00 for the purchase of the new fire truck.

Old Business:

No old business.

New Business:

1. The Board discussed holding a public hearing to approve the Utica Fire Department borrowing \$193,434.00 to purchase a new fire truck. After much discussion, the Board agreed to hold the public hearing on December 9, 2013 at 7:00 p.m., and instructed the Fiscal Officer to post notice for this public hearing.

With no public present, Mr. Londot 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