

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 12, 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 22, 2012 were read and approved.

The following bills were examined by the Board:

3761	Lonnie D. Richardson	41.00
3762	Park National Bank	12.00
3763	AEP	123.30
3764	Countyview NAPA	77.16
3765	PNB Visa	444.00
3766	Franklin G. Coad	10.23
3767	Shelly Materials, Inc.	828.64
3768	Affordable Septic	230.00
3769	D & L Grain & Feed Co.	224.06
3770	James L. Dickson	237.60
3771	Monte L. Londot	748.03
3772	Franklin G. Coad	748.03
3773	John R. Torrens	548.03
3774	Phillip M. Shaw	1050.78
3775	Lonnie D. Richardson	1142.91
3776	Doug's Tree Service	600.00
	Total	\$7,065.77

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. Torrens 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. Coad reported they have installed the down spout drains for the Township buildings and a new catch basin.
2. Mr. Torrens reported that Licking County has received a grant to add or replace all "Stop Ahead" and "Stop" signs on roads intersecting with the county highways. The Township may receive new signs at 80% off the cost.
3. Mr. Torrens reported that someone is interested in purchasing the Township's property at 111 S. Central Avenue. The Trustees discussed the matter and are not interested in selling at this time.

Old Business:

1. The Trustees discussed pouring concrete at the side and back of the Township building to keep water out of the building. They also discussed pouring a pad in front of the salt bin.

New Business:

1. The Fiscal Officer reported that the insurance company (The Ohio Plan) suggested that the Township do a license check on Lonnie Richardson, and do a building and equipment inspection. The Trustees will have Lonnie Richardson do the building and equipment inspections, and the Fiscal Officer will look into checking Mr. Richardson's driver's license.

With no public present, Mr. Coad 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