

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 14, 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 were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on October 24, 2011 were read and approved.

The following bills were examined by the Board:

3498	Jerry L. Hull	41.00
3499	AEP	109.76
3500	Agland Co-Op Inc.	188.51
3501	PNB Visa	29.99
3502	The Utica Herald	6.40
3503	PNB	12.00
3504	Black Run Transmission	1,722.63
3505	Monarch Life Insurance Co.	420.75
3506	James L. Dickson	233.20
3507	Monte L. Londot	748.03
3508	Franklin G. Coad	748.03
3509	John R. Torrens	548.03
3510	Phillip M. Shaw	1,050.78
	Total	\$5,859.11

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. 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. The Trustees reported that they received the renewal insurance policy for the Township for the year 2012. They reviewed the policy and returned it to Rinehart-Walters & Danner for a price quote.
2. Jerry Hull reported that the new signs for Smoot Road are misspelled. Mr. Torrens will call the Hall Sign Company to get the correct signs along with new signs for Cooksey and Bell Church Roads.

Old Business:

1. The Trustees will have Wise Propane supply the Township's propane this heating season at \$1.69 per gallon.
2. The Board discussed the website's progress. The Fiscal Officer will check with the webmaster to see what needs to be done to get the site up and running.

New Business:

1. The Trustees discussed having Thurman Treadway drive the F550 snow plow this winter, if needed. The Trustees agreed that he could plow snow if they needed someone to drive that truck.

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