

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 25, 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 November 11, 2013 were read and approved.

The following bills were examined by the Board:

12-2013	Electronic Federal Tax Payment System	742.88
4070	Lonnie D. Richardson	857.89
4071	AEP	30.65
4072	The Energy Cooperative	22.00
4073	Ohio Government Risk Management	100.00
4074	Ohio Public Employees Retirement System	<u>1,000.78</u>
	TOTAL	\$3,369.03

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. Torrens 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. The Board reported that the Licking County Engineer is holding an ice and snow removal clinic on Wednesday, December 4. Lonnie Richardson and Mr. Coad are planning on attending.
2. The Board reported that the Licking County Engineer will hold his annual meeting with the Townships on Thursday, December 5. Mr. Londot, Mr. Coad and Rex Stevenson plan on attending.
3. Mr. Torrens reported that Tony Stoco is still looking into the line fence issue between John Ogle and Mr. & Mrs. Kurber. Mr. Stoco reported to Mr. Torrens that with the new line fence laws it's much easier for the parties involved to settle their issues in court without involving the Township.
4. Mr. Londot reported that Kayla Jones from the Licking County Auditor's office CAUV and AG District reported to him that posts in line fence are to be no more than 60' apart, and that you must be able to stand in the fence line and look to your right and left and see where the fence goes.
5. Lonnie Richardson reported that he has the Township's snow removal equipment ready for the winter weather.

Old Business:

1. The Board discussed the Township's railroad crossing signs. They will look into the issue to make sure they are in compliance with the new laws.

New Business:

1. The Board received the insurance policy for the Township for the year 2014. They will request a meeting with Gary Walters to go over the policy in more detail.

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