

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 26, 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 November 12, 2012 were read and approved.

The following bills were examined by the Board:

3777	Lonnie D. Richardson	761.94
3778	Ohio Bureau of Employment Service	1,682.58
3779	The Olen Corporation	512.82
3780	The Energy Cooperative	22.00
3781	AEP	32.15
3782	Redskin Logistics, Ltd.	326.98
3783	Small's, Inc. / Ready-Mixed Concrete	4,063.88
3784	Shelly Materials, Inc.	214.84
3785	USPS	44.00
3786	Mast Sales & Service	37.49
11-2012	Electronic Federal Tax Payment System	734.05
		Total \$8,432.73

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. Londot 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 are still working on the drains for the Township's building and lot.
2. Mr. Coad reported that the stop sign at Peatmoss and Blacksnake Roads is down. Lonnie Richardson will get it back up as soon as possible.
3. Lonnie Richardson reported that he is getting the Township's trucks ready for snow.
4. Mr. Torrens reported that Mr. Coad and Lonnie Richardson are doing a very good job improving the Township's lot.

Old Business:

1. The Board discussed completing the insurance company's building and equipment check list.

New Business:

No new business.

With no public present, Mr. Londot moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

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Frank G. Coad, President

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Monte L. Londot, Board Member

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John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer