

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

November 30, 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 November 14, 2011 were read and approved.

The following bills were examined by the Board:

3511	The Energy Cooperative	22.00
3512	The Utica Herald	4.80
3513	AEP	88.26
3514	Jerry L. Hull	202.67
3515	Ohio Public Employees Retirement System	1,088.98
3516	Utica EMS	4,536.02
	Total	\$5,942.73

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. 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. Mr. Torrens reported that Licking County Auditor Mike Smith informed him that with the increase in CAUV property tax, the Township could see an increase of \$50,000.00 to \$60,000.00 in its General Property Tax account for the year 2012.
2. Jerry Hull reported that the Township's F550 dump truck is repaired and ready to go.

Old Business:

1. The Board discussed the salt status for the Township. Jerry Hull reported that he has already ordered 100 ton of salt for the Township's storage building.

New Business:

1. The Board discussed the possibility that a deep oil well may be drilled on Kirkpatrick Road in Morgan Township. There could be a lot of heavy truck traffic on Torrens Road. Mr. Torrens reported that the Trustees are working with the Licking and Knox County Engineers to sign a maintenance agreement with the oil company to maintain and repair the Township's road.

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