

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 10, 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 26, 2012 were read and approved.

The following bills were examined by the Board:

|      |   |                   |
|------|---|-------------------|
| 3778 | Ohio Bureau of Employment Service       | 1,682.58          |
| 3778 | VOIDED                                  | -1,682.58         |
| 3787 | Ohio Public Employees Retirement System | 1,682.58          |
| 3788 | Lonnie D. Richardson                    | 41.00             |
| 3789 | James L. Dickson                        | 237.60            |
| 3790 | Monte L. Londot                         | 748.00            |
| 3791 | Franklin G. Coad                        | 748.00            |
| 3792 | John R. Torrens                         | 547.98            |
| 3793 | Phillip M. Shaw                         | 1,050.73          |
| 3794 | Lonnie D. Richardson                    | 749.24            |
| 3795 | Doug's Tree Service                     | 200.00            |
| 3796 | Bob's Tire Service                      | 160.00            |
| 3797 | The Olen Corporation                    | 158.41            |
| 3798 | D & L Grain & Feed Co.                  | 387.64            |
| 3799 | Redskin Logistics, Ltd.                 | 1,180.11          |
| 3800 | PNB Visa                                | 3,484.58          |
| 3801 | Treasurer of State / UAN                | 645.00            |
| 3802 | Shelly Materials, Inc.                  | 115.92            |
| 3803 | AEP                                     | 65.75             |
|      |   | <u>        </u>   |
|      |   | Total \$10,519.96 |

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. 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 that the building equipment inspections have been completed, and everything looks good.
2. Mr. Londot reported that he attended the Licking County Health Department Board meeting; 8 out of 40 members were in attendance.
3. Mr. Coad and Mr. Londot reported that they attended the Licking County Engineers luncheon. They reported that the county will only put salt on their roads this year.
4. Mr. Londot reported that the Utica EMS has hired a new Medical Director.
5. Mr. Coad reported that the Utica Fire Department is having trouble getting the members to keep up on their continuing education for firefighting.

Old Business:

No old business.

New Business:

1. The Board discussed and moved the second regular meeting of the month from the 24<sup>th</sup> to the 26<sup>th</sup> of December at the regular time.

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