

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 12, 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 30, 2011 were read and approved.

The following bills were examined by the Board:

3517	James L. Dickson	233.20
3518	Monte L. Londot	748.00
3519	Franklin G. Coad	748.00
3520	John R. Torrens	547.98
3521	Phillip M. Shaw	1,050.73
3522	Jerry L. Hull	41.00
3523	Thurman Treadway	61.72
3524	Jerry L. Hull	54.05
3525	AEP	54.49
3526	PNB Visa	122.00
3527	Treasurer of State / UAN	645.00
3528	Ohio Government Risk Management	624.00
3529	John Deere Financial	79.39
3530	Wise Choice Propane	532.35
3531	Reassure America Life Insurance Co.	156.00
3532	McVay Automotive & Repair	4,578.75
3533	Cargill, Inc.	6,478.90
	Total	\$16,755.56

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. Torrens 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. Coad reported that the Township received 107 tons of salt.
2. Jerry Hull reported that all the Township's equipment is ready for the winter season.
3. Mr. Coad reported that Wise Choice Propane filled the Township's propane tank.

Old Business:

1. The Board discussed what to do with the falling ceiling tile in the Township's office. They decided to have Joe Wesley repair or replace the tiles.

New Business:

1. The Board discussed putting a weight reduction on 50% on the Township's roads for the winter season. They will look into the matter further before placing the weight limits on the roads.
2. Mr. Torrens reported that the North Fork Local Schools are selling used file cabinets for \$10 each. The Board decided that the Township could use 4 or 5 cabinets.

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