

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 23, 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 December 9, 2013 were read and approved.

The following bills were examined by the Board:

13-2013	Electronic Federal Tax Payment System	1,056.73
4088	Lonnie D. Richardson	1,279.11
4089	Ohio Public Employees Retirement System	2,036.46
4090	Treasurer, State of Ohio	561.59
4091	Ohio School Tax	251.31
4092	Village of Utica	335.17
4093	Licking County Township Association	320.00
4094	Joseph Wesley	95.00
4095	Richardson Glass Service	535.84
4096	The Energy Cooperative	22.00
4097	Cargill, Inc.	<u>4,855.68</u>
	TOTAL	\$11,348.89

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. 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. Mr. Londot reported that he applied for the Railroad Crossing exemption. ODOT has to approve the site for the exemption, and the Township will hear back sometime in January on the application.
2. Mr. Torrens reported that the Licking County Engineer inspected the bridge at Torrens Road; no word on the condition of the bridge.
3. Mr. Torrens reported that he has not received any information to date from the Licking County Prosecutor on the line fence problem between Olge and Kurber.
4. Mr. Torrens reported that Joe Wesley repaired the lights in front of the Township building; there was a short in the a junction box.

Old Business:

1. The Board discussed hiring Jim Wesley to help Lonnie Richardson with the roads. Mr. Coad reported that Mr. Wesley will not be able to start working for the Township until he gets his CDL completed.

New Business:

1. The Board discussed getting a new heater for the shop at 10905 Mt. Vernon Road. They will check with Roger Lamp to see if he has one ready.
2. The Board congratulated Mr. John R. Torrens on his 28 years of outstanding service to the residents of Washington Township. The Board thanked Mr. Torrens for playing a major role in upgrading roads and operations of Washington Township. The Board wishes Mr. Torrens the best in his retirement.

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