

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 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 was Fiscal Officer Phil Shaw. The minutes from the last meeting on December 10, 2012 were read and approved.

The following bills were examined by the Board:

3804	Lonnie D. Richardson	596.85
3805	Licking County Township Association	320.00
3806	Ohio Public Employees Retirement System	1,479.58
3807	Treasurer, State of Ohio	449.31
3808	Ohio School Tax	251.16
3809	Village of Utica	335.17
3810	Redskin Logistics, Ltd.	509.86
3811	The Energy Cooperative	22.00
3812	AEP	31.30
3813	Utica EMS	6,821.18
3814	Utica Fire Dept.	4,774.83
		<u>Total \$15,591.24</u>

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. Coad 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 he has ordered about 100 ton of salt for the Township.
2. Mr. Coad reported that the snow plow on the Township's Louisville dump truck broke and has already been repaired.

Old Business:

1. The Trustees reviewed the Township's culverts. They found two large culverts that will need to be replaced. They will contact the Licking County Engineer to look at them.

New Business:

1. The Trustees discussed placing the 1.75 mil EMS levy on the May ballot.
2. Resolution 12-22 - Mr. Coad moved to ask the Licking County Auditor for amounts that will be generated by placing the 1.75 mil Emergency Medical Service levy on the May ballot as a renewal and replacement, as well as the cost to resident per \$100,000 valuation. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

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

Frank G. Coad, President

Monte L. Londot, Board Member

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John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer