

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 27, 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 was Road Superintendent Jerry Hull. The minutes from the last meeting on December 12, 2011 were read and approved.

The following bills were examined by the Board:

13-2011	Electronic Federal Tax Payment System	320.89
3534	Jerry L. Hull	202.63
3535	Treasurer, State of Ohio	328.38
3536	Ohio School Tax	262.71
3537	Village of Utica	335.17
3538	North Fork Local Schools	50.00
3539	Licking County Township Association	320.00
3540	The Energy Cooperative	22.00
3541	Reassure Life America Insurance Co.	156.00
3542	West Group	262.00
3543	Ohio Public Employees Retirement System	1,128.64
3544	Hall Sign, Inc.	197.18
3545	McVay Automotive & Repair	224.88
3546	AEP	28.04
3547	Utica EMS	2,922.95
3548	Doug's Tree Service	350.00
	Total	\$7,111.47

Mr. Londot 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. Torrens reported that the Township purchased five file cabinets from the North Fork School System.
2. The Board reported that they received the new road signs and they are spelled correctly.
3. The Board reported that they have not received any information from the County Engineer about the oil well to be drilled north of Utica.

Old Business:

1. The Board discussed the Township's website. They would like to get pictures of the Township officials on the site.
2. The Board discussed the condition of the Township's snow removal equipment. Jerry Hull reported that all equipment is ready for any bad weather.

New Business:

1. The Board discussed the County Township meeting coming up on January 7, 2012.

With no public present, Mr. Coad 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