

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

December 9, 2013

The Washington Township Board of Trustees met this date in special session at 7:00 pm to consider the borrowing of, and not to exceed, \$193,434.00 by the Utica Fire Department. 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 Board discussed the borrowing of \$193,434.00 by the Utica Fire Department for the purchase of a new fire truck.

Mr. Londot moved to authorize the Utica Fire Department Incorporated to borrow or lease arrangement pursuant to Charter 1702 of the Ohio Revised Code, not to exceed \$193,434 for a new fire truck and related equipment. Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

With no public present, Mr. Torrens 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