

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 11, 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, Road Superintendent Lonnie Richardson, Brad Kyle and Jeff Patton. The minutes from the last meeting on January 28, 2013 were read and approved.

The following bills were examined by the Board:

3840	County Treasurers' Education Fund	100.00
3841	Lonnie D. Richardson	41.00
3842	Wise Choice Propane	1,043.15
3843	Law Excavating, Inc.	2,264.00
3844	The Olen Corp.	30.03
3845	Reassure America Life Ins. Co.	102.00
3846	John R. Torrens	206.15
3847	Monte L. Londot	613.56
3848	AEP	147.94
3849	D&L Grain & Feed Co.	16.04
3850	PNB Visa	676.87
3851	Cargill, Inc.	4,803.06
3852	Lonnie D. Richardson	1,881.91
3853	James L. Dickson	246.40
3854	John R. Torrens	548.03
3855	Franklin G. Coad	748.03
3856	Monte L. Londot	748.03
3857	Phillip M. Shaw	1,000.78
3858	Phillip M. Shaw	229.08
3859	Franklin G. Coad	71.72
	<b>Total</b>	<b>\$15,517.78</b>

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. 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. Torrens reported that a truck from the Schuster Company tried to go around the Township's building at 10905 Mt. Vernon Rd. and got stuck. The Trustees discussed the matter and will ask for \$400.00 to repair the damage.
2. Mr. Coad reported that the Township's Louisville dump truck needed a cylinder head replaced; he also reported that the repairs have been completed and the truck is ready for the next snow.
3. The Trustees reported that they replaced the old fuel tanks with new up-to-date tanks with electric pumps, located at the Township's building at 10905 Mt. Vernon Road.
4. All of the Trustees and the Fiscal Officer reported that they attended the Ohio Township Winter Convention.

Old Business:

No old business.

New Business:

1. Jeff Patton and Brad Kyle, Burlington Township Trustees, were present to discuss the RUMA with the Devon Oil Co. with the Board. Mr. Patton and Mr. Kyle reported that they were not satisfied with the way the Licking County Engineer represented them in this matter.
2. The Board discussed the RUMA situation; Mr. Torrens will contact the Licking County Engineer, Bill Louser, to make sure that Washington Township will receive the proper amount to repair Torrens Road.

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

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John R. Torrens, President

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Frank G. Coad, Board Member

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Monte L. Londot, Vice President

Phillip M. Shaw, Fiscal Officer