

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 14, 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 were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on January 24, 2010 were read and approved.

The following bills were examined by the Board:

3283	Jerry L. Hull	41.00
3284	Jerry L. Hull	1,053.89
3285	Mathew Coad	352.76
3286	James L. Dickson	
	233.20	
3287	Monte L. Londot	
	748.03	
3288	Franklin G. Coad	748.03
3289	John R. Torrens	548.03
3290	Phillip M. Shaw	1,163.85
3291	Agland Co-Op, Inc.	1,337.66
3292	Reassure America Life Insurance Co.	102.00
3293	Joseph Wesley	392.76
3294	Goss Supply Co.	18.29
3295	Co-Alliance LLP	584.76
3296	John R. Torrens	130.14
3297	AEP	1,263.54
3298	D&L Grain & Feed Co.	21.57
3299	Southeastern Equipment Co., Inc.	
	382.50	
3300	Phillip M. Shaw	44.00
3301	Howard Street Garage, Inc.	145.00
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	Total	\$9,311.01

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. 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. The Board reported that the Licking County Planning Commission conditionally approved a lot split for Mr. Gilbreath on Blacksnake Road.
2. The Board reported that the Township received a very high electric bill for the new building at 10907 Mt. Vernon Road. They will check into lowering the heat in that building.
3. The Fiscal Officer reported that the Township received the amended certificate for the year 2011 totaling \$851,566.38.

Old Business:

1. The Board discussed a sign for the Township at the new property at 10905 Mt. Vernon Road. They decided to go with a wooden sign to display the address of the Township building.
2. The Board discussed trying to get the polling place for the Township back at the Township's building.

New Business:

No new business.

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

Monte L. Londot, President

John R. Torrens, Board Member
