

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 25, 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 and Road Superintendent Lonnie Richardson. The minutes from the last meeting on February 11, 2013 were read and approved.

The following bills were examined by the Board:

3-2013	Electronic Federal Tax Payment System	921.08
3860	Evolution Ag, LLC	172.60
3861	Ohio Health Consortium, Inc.	74.00
3862	The Energy Cooperative	22.00
3863	Wise Choice Propane	833.12
3864	Law Excavating, Inc.	2,117.00
3865	AEP	30.45
3866	Cargill, Inc.	4,836.85
3867	Lonnie D. Richardson	562.99
3868	Ohio Public Employees Retirement System	1,854.73
3869	Ohio Government Risk Management	6,635.00
3870	First Choice Energy Service	4,750.00
	Total	\$22,809.82

Mr. Coad 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. 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. Londot reported that there will be another Licking County Health Department Board meeting on March 5.
2. Mr. Shaw reported that the State Auditor is going to start the audit for the Township for the years 2011 and 2012. The Board has a choice of a full audit estimated to cost \$4,000.00, or an Agreed Upon Procedure (AUP) audit estimated to cost \$2,500.00.
3. Mr. Coad reported that Clayton Shell from the Licking County Board of Elections is going to look at the Township office at 10905 Mt. Vernon Road tomorrow, February 26, to see if the residents could vote at that location.

Old Business:

1. The Board discussed the disbursements from the RUMA with the Devon Oil Company. The Trustees estimate that the Township will receive about \$18,230.00 for repairs to Torrens Road.

New Business:

1. The Trustees discussed the audit for the Township for the years 2011 and 2012. The Trustees decided to have a full audit performed; this will include a full financial audit. This will be required for any credit the Township could need in the future and will give a clear picture of the Township's financial situation.

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

John R. Torrens, President

Frank G. Coad, Board Member

Monte L. Londot, Vice President

Phillip M. Shaw, Fiscal Officer