

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

February 27, 2012

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked for the roll call: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Also present was Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on February 13, 2012 were read and approved.

The following bills were examined by the Board:

3590	JERRY L. HULL	165.36	
3591	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,286.76	
3592	FRANKLIN G. COAD	55.50	
3593	THE ENERGY COOPERATIVE	22.00	
3594	CARGILL, INC.	5,858.45	
3595	AEP	31.48	
3596	PHILLIP M. SHAW		55.50
3597	MONTE L. LONDOT		
		<u>55.50</u>	
	TOTAL	\$7,530.55	

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. Coad, yes; Mr. Torrens, yes; Mr. Londot, 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. Coad reported that he replaced the sidewalk in front of the Township's building at 10905 Mt. Vernon Road.
2. Jerry Hull reported that he ordered and received another 100 tons of salt for the Township.

Old Business:

1. The Board discussed the sign for the railroad crossing on Ginger Hill Road. Mr. Torrens is looking into getting the proper replacement sign for the crossing.
2. The Board discussed the deep oil well going on the Sensibaugh farm. They reported that the Licking County Prosecutor is holding a meeting with the Trustees to discuss the matter on March 1.

New Business:

1. The Board discussed the paving and repair project for 2012. They are considering paving the Township parking lot, adding a concrete pad in front of the salt bin, as well as repairing and upgrading the Township's roads.

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

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer