

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

**February 28, 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, Road Superintendent Jerry Hull and Gary Walters. The minutes from the last meeting on February 14, 2011 were read and approved.

The following bills were examined by the Board:

2-2011	Electronic Federal Tax Payment System	675.17
3-2011	Electronic Federal Tax Payment System	690.31
3302	Jerry L. Hull	553.97
3303	Mathew Coad	35.27
3304	Ohio Public Employees Retirement System	1,697.80
3305	Franklin G. Coad	34.60
3306	Ohio Bureau of Workers' Compensation	1,592.11
3307	Small's Sand & Gravel, Inc.	140.56
3308	Reassure America Life Insurance Co.	102.00
3309	The Energy Cooperative	21.00
3310	AEP	26.12
3311	Cargill, Inc.	1,442.04
3312	AEP	91.75
	Total	<u>\$5,737.22</u>

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. Torrens 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. Mr. Londot reported that the plastic signs for the Township's buildings are ordered from Dush Sign Company.
2. Jerry Hull reported that the Township's F800 dump truck is at McVey's Auto & Truck Repair for repairs.
3. Mr. Coad reported that the Licking County Board of Elections has not called back about having the Township residents polling place for the May election at the new Township office.

**Old Business:**

1. The Board discussed loaning old Township records to the Utica Area Historical Society. Mr. Torrens recommended that the Fiscal Officer contact the Licking County Prosecutor to make sure the Township follows the proper procedures to release any records.

**New Business:**

1. Gary Walters was present to present the Township with the liability coverage for the Township for the year 2011, including the new buildings. The premium for the year will be about \$6,066.00. The Trustees asked Mr. Walters to supply them with quotes including higher deductibles to see if they could lower the costs.

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

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Monte L. Londot, President

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John R. Torrens, Board Member

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Frank G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer