

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 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. Coad, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Lonnie Richardson. The minutes from the last meeting on February 25, 2013 were read and approved.

The following bills were examined by the Board:

3871	James L. Dickson	242.00
3872	John R. Torrens	548.03
3873	Franklin G. Coad	748.03
3874	Monte L. Londot	748.03
3875	Phillip M. Shaw	1,000.78
3876	Agland Co-Op, Inc.	2,190.99
3877	Countyview NAPA	61.99
3878	AEP	96.13
3879	D&L Grain & Feed Co.	138.92
3880	PNB Visa	5,635.93
3881	Lonnie D. Richardson	804.27
3882	Matt Chapin	500.00
3883	Lonnie D. Richardson	<u>41.00</u>
		\$12,756.10

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. Coad seconded. Vote: Mr. Torrens, yes; Mr. Londot, absent; 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. Coad reported that the damaged guardrail on Weaver Road has been repaired.
2. The Fiscal Officer reported that the Township received a check from Schuster Trucking Company in the amount of \$654.52 for the damages to the lot at 10905 Mt. Vernon Road.
3. Mr. Torrens reported that the Township received the resolution from the Licking County Prosecutor to accept distribution of the proceeds from Devon Energy Production Company, L.P.

Old Business:

1. The Board discussed making the parking lot at 10905 Mt. Vernon Road smaller and paving it.
2. The Board discussed the Road Repair Project for 2013.
3. The Board discussed the distribution of funds from Devon.
4. Resolution 13-12 - Mr. Torrens moved to accept \$18,233.98 from Devon as Washington Township's part of the \$75,000.00 distribution of proceeds.

Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, absent; Mr. Coad, yes. Motion carried.

New Business:

1. The Board discussed the permanent appropriation for Washington Township for the year 2013.
2. Resolution 13-13 - Mr. Torrens moved to accept the appropriations for Washington Township for the year 2013 as follows:

General Fund -----	\$269,578.24
MVL Fund -----	28,342.22
Gas Tax Fund -----	198,918.63
Road & Bridge Fund -----	227,706.45
EMS Levy -----	137,823.58
Fire Levy -----	89,786.00
TOTAL all funds \$952,155.12	

Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, absent; Mr. Coad, yes. Motion carried.

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

John R. Torrens, President

Frank G. Coad, Board Member

Monte L. Londot, Vice President

Phillip M. Shaw, Fiscal Officer