

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 12, 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, absent. Also present were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on February 27, 2012 were read and approved.

The following bills were examined by the Board:

3598	JAMES L. DICKSON	237.60	
3599	MONTE L. LONDOT	748.03	
3600	FRANKLIN G. COAD	748.03	
3601	JOHN R. TORRENS		548.03
3602	PHILLIP M. SHAW		1,050.78
3603	JERRY L. HULL	41.00	
3604	D&L GRAIN & FEED CO.	6.78	
3605	AEP	191.63	
3606	JOHN DEERE FINANCIAL	232.58	
3607	PNB VISA	2,229.02	
3608	AGLAND CO-OP, INC.	606.35	
		<u>TOTAL</u>	<u>\$6,639.83</u>

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. Coad, yes; Mr. Torrens, yes; Mr. Londot, absent. 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 Trustees reported that the Township is out of propane; Mr. Torrens will look into getting the tank filled.

Old Business:

1. The Board discussed the road maintenance agreement with Devon Energy Corporation.
2. Resolution 12 – 11 – Mr. Coad moved to let the Licking County Commissioners represent Washington Township with the Road Usage Maintenance Agreement (RUMA) with the Devon Energy Corporation, as to Torrens Road for the drilling of a deep oil well on the Sensibaugh farm. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, absent. Motion carried.

New Business:

1. The Board discussed the appropriations for Washington Township for the year 2012.
2. Resolution 12 – 12 – Mr. Coad moved to accept the appropriation for Washington Township for the year 2012 as follows:
 - General Fund = \$264,609.60
 - MVL Fund = \$22,964.00
 - Gas Tax Fund = \$256,171.39
 - Road & Bridge Fund = \$188,736.19
 - EMS Levy Fund = \$136,137.00
 - Fire Levy Fund = \$89,635.00
 - Total for all funds = \$958,253.18

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

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

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer