

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 14, 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, Lori Stradley, Julie VanWey, Jack McDonald, Dan Helphrey and Sam Parsons. The minutes from the last meeting on February 28, 2011 were read and approved.

The following bills were examined by the Board:

3313	James L. Dickson	233.20
3314	Monte L. Londot	748.03
3315	Franklin G. Coad	748.03
3316	John R. Torrens	548.03
3317	Phillip M. Shaw	1,163.85
3318	McVay Automotive & Repair	534.30
3319	Ohio Government Risk Management	6,045.00
3320	D&L Grain & Feed Co.	44.49
3321	Agland Co-Op, Inc.	703.90
3322	Monte L. Londot	54.29
3323	Cargill, Inc.	1,454.77
3324	Countyview NAPA	50.57
3325	Jerry L. Hull	41.00
3326	Jerry L. Hull	202.67
3327	Mathew Coad	52.92
3328	PNB Visa	1,601.48
3329	County Treasurers' Education Fund	100.00
3330	The Olen Corporation	125.84
	Total	<u>\$14,452.37</u>

Mr. Londot 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. 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 Trustees agreed upon the design for the sign for the Township buildings.

Old Business:

1. The Board discussed the Road Repair project for 2011. They plan on looking at the roads Saturday, March 19 to see where repairs are needed.

New Business:

1. Lori Stradley, Julie VanWey and Jack McDonald were present to discuss the 6.75 mil levy for the North Fork Schools that will be on the May ballot. The Board discussed the matter with the residents and thanked them for the information.
2. Dan Helphrey and Sam Parsons from the Utica Fire Department and Utica EMS were present to inform the Board of their plans to educate the public about the 1.5 mil fire levy and the .8 mil EMS levy. The Board thanked Mr. Helphrey and Mr. Parsons for their efforts to make sure the public knows that these are not new tax levies.
3. The Fiscal Officer presented the Board with the proposed appropriation for the Township for the year 2011.
4. Resolution 11- - After discussion, Mr. Torrens moved to accept the appropriation for Washington Township for the year 2011 as follows:

- General Fund -----	\$336,381.44
- MVL -----	23,585.85
- Gas Tax -----	198,125.35
- Road & Bridge -----	202,626.20
- EMS Levy -----	90,768.89
- Fire Levy -----	68.75
o <u>TOTAL ALL FUNDS;</u>	<u>\$851,566.38</u>

(OVER)

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.

Monte L. Londot, President

John R. Torrens, Board Member

Frank G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer