

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 25, 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. Londot, yes; Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Lonnie Richardson, Rob Pierpont, Jason Woodruff, Lester Grennell and John Rodeniser. The minutes from the last meeting on March 11, 2013 were read and approved.

The following bills were examined by the Board:

4-2013	Electronic Federal Tax Payment System	657.86
3884	Franklin G. Coad	73.66
3885	Lonnie D. Richardson	603.20
3886	The Energy Cooperative	22.00
3887	Kokosing Materials, Inc.	62.00
3888	AEP	30.64
3889	Ohio Public Employees Retirement System	1,502.41
3890	Treasurer, State of Ohio	529.69
3891	Ohio School Tax	251.19
3892	Village of Utica	335.13
3893	The Olen Corporation	140.14
		Total \$4,207.92

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. Torrens, yes; Mr. Londot, yes; 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. Lonnie Richardson reported that Hull and Bell Church Roads have places that are breaking up.
2. Mr. Torrens reported that the Licking County Engineer has not distributed any funds from the settlement from Devon to date.

Old Business:

1. The Trustees discussed the Road Repair Project for 2013. They will inspect the Township's roads on Saturday, March 30.

New Business:

1. Rob Pierpont and Jason Woodruff informed the Board that Dan Helphrey resigned as Utica Fire Chief. Mr. Pierpont will fill in as Chief until the organizational meeting on April 8.
2. Lester Grennell and John Rodeniser were present to talk with the Board about a merger of the Utica Fire Department and the Utica EMS. This would help both organizations in receiving grants for equipment and training from the State of Ohio. After much discussion, the Board reported that as long as both organizations are in favor of the merger they would be 100% in favor of the merger of the Utica Fire Department and the Utica EMS.

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

John R. Torrens, President

Monte L. Londot, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer