

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 26, 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, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on March 12, 2012 were read and approved.

The following bills were examined by the Board:

3609	JERRY L. HULL	192.94	
3610	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,086.83	
3611	TREASURER, STATE OF OHIO	370.00	
3612	OHIO SCHOOL TAX	276.54	
3613	VILLAGE OF UTICA		335.13
3614	OHIO HEALTH CONSORTIUM, INC.	74.00	
3615	A1 POURED WALLS, INC.	1,720.61	
3616	THE ENERGY COOPERATIVE	22.00	
3617	AEP	28.52	
3618	WISE CHOICE PROPANE	1,352.00	
		TOTAL	\$5,458.57

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. Londot seconded. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, 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 everything is going well with the Utica Fire Department.
2. Mr. Londot reported that everything is going well with the Utica EMS.

Old Business:

1. The Board discussed the Road Usage Maintenance Agreement (RUMA) with the Devon Energy Corporation. They will watch Torrens Road to make sure Devon is maintaining the road properly.
2. The Board discussed the Road Repair Project for 2012. They will go over all of the Township's roads before the next meeting to see where repairs and/or improvements are needed.

New Business:

No new business.

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

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Frank G. Coad, President

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Monte L. Londot, Board Member

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John R. Torrens, Vice President

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Phillip M. Shaw, Fiscal Officer