

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

March 28, 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 and Road Superintendent Jerry Hull. The minutes from the last meeting on March 14, 2011 were read and approved.

The following bills were examined by the Board:

3331	Jerry L. Hull	445.87
3332	Ohio Public Employees Retirement System	1,257.94
3333	Treasurer, State of Ohio	470.33
3334	Ohio School Tax	186.50
3335	Village of Utica	119.28
3336	The Energy Cooperative	21.00
3337	Co-Alliance LLP	899.40
3338	AEP	26.32
3339	Shelly Materials, Inc.	2,434.86
4-2011	Electronic Federal Tax Payment System	401.39
	Total	\$6,262.80

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. Londot 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 aluminum sign for the Township building is ordered and will cost approximately \$813.00.
2. Mr. Coad and Mr. Torrens reported that they looked at the Township's roads. They reported the roads look better than anticipated but just about every road needs some repairs.

Old Business:

1. The Trustees discussed starting a website for the Township. The Trustees asked the Fiscal Officer to start the process to establish a site.

New Business:

No new business.

With no public present, Mr. Coad moved to adjourn. Seconded by Mr. Londot. 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