

**THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

**April 11, 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 28, 2011 were read and approved.

The following bills were examined by the Board:

3340	Mathew Coad	70.56
3341	James L. Dickson	233.20
3342	Monte L. Londot	748.03
3343	Franklin G. Coad	748.03
3344	John R. Torrens	548.03
3345	Phillip M. Shaw	1,050.78
3346	AEP	603.55
3347	D&L Grain & Feed Co.	16.18
3348	Agland Co-Op, Inc.	497.60
3349	Shelly Materials, Inc.	251.90
3350	PNB Visa	44.00
3351	Utica Fire Dept.	38,653.75
3352	Utica EMS	<u>60,215.94</u>
	Total	\$103,681.55

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. Torrens 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 Dush Sign Company is having trouble getting material to make the sign for the Township, but hopefully it will be done in a week or two.
2. Mr. Coad reported that he spoke with Paul from the Seal Master Company about getting material to seal the cracks in the Township's roads. He also reported that he sent Jerry Hull and Mathew Coad to Madison Township for a demonstration of the product.
3. Jerry Hull reported that the sealer and machine did a good job at the demonstration at Madison Township.

**Old Business:**

1. The Fiscal Officer reported the domain name Washingtonwplucking.com is available for the Township's website. The Board discussed the matter and decided that would be the best name for the website.
2. The Board discussed sealing the cracks in the Township's roads. They decided to go with one pilot, which is the minimum order, to give it a try to see if it would help make the roads last longer.

**New Business:**

No new business.

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.

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Monte L. Londot, President

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John R. Torrens, Board Member

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Frank G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer