

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 22, 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, Road Superintendent Lonnie Richardson, Jim Dickson, Rick Wray and Jason Woodruff. The minutes from the last meeting on April 8, 2013 were read and approved.

The following bills were examined by the Board:

5-2013	Electronic Federal Tax Payment System	596.64
3911	Lonnie D. Richardson	428.94
3912	Ohio Public Employees Retirement System	1,420.31
3913	Bureau of Workers' Compensation	1,311.00
3914	The Olen Corporation	516.34
3915	The Utica Herald	18.80
3916	The Energy Cooperative	22.00
	Total	\$4,314.03

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. Mr. Londot reported that the Utica EMS had the meeting to discuss billing for runs. Mr. Londot reported that the Utica EMS could receive about \$100,000 of revenue from this program.
2. Mr. Torrens reported that Washington Township received the check from the County Auditor for the disbursements of funds from Devon in the amount of \$18,233.98.
3. Jim Dickson was present to present the Board with the zoning fees and permits from the first quarter of 2013.
4. Jason Woodruff and Rick Wray were present to report that Jason is the new fire chief of the Utica Fire Department. The Board agreed that Jason Woodruff will be the Fire Prevention Officer for the residents of Washington Township for the rest of the year 2013.
5. The Board reported that they approved the fund balance report for April.

Old Business:

1. The Board discussed the Road Repair Project for 2013.

New Business:

1. The Board reported that they received two bids for mowing the Township's lots:
 - Affordable Lawn Care = \$125.00 per mow
 - Double "D" Lawn Service = \$75.00 per mow
2. Resolution 13-14 - Mr. Torrens moved to have Double "D" Lawn Service mow the Township's lots for the 2013 mowing season at \$75.00 per mow. Seconded by Mr. Londot. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

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