

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 23, 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 April 9, 2012 were read and approved.

The following bills were examined by the Board:

3631	JERRY L. HULL	192.94
3632	THURMAN TREADWAY	53.95
3633	OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM	1,110.85
3634	THE ENERGY COOPERATIVE	22.00
3635	OHIO HERITAGE BANK	18,227.74
3636	SHELLY MATERIALS, INC.	39.27
3637	AEP	28.05
	TOTAL	\$19,674.80

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. Coad 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. The Trustees reported that Devon Energy has started the drilling on the Sensibaugh farm and that Torrens Road is looking good.

Old Business:

1. The Trustees discussed the Road Repair Project for 2012. They would like to work on Weaver, Stickle, Cooksey, Wince, Preston and Ginger Hill Roads with this year's project.

New Business:

1. The Trustees discussed the second regular meeting of May following Memorial Day. They will hold this meeting on Wednesday the 23<sup>rd</sup>.
2. The Trustees will advertise in the May 3, 2012 issue of the Utica Herald for bids on the 2012 Road Repair Project and open bids on May 23, 2012.
3. Mr. Torrens reported that the contract with Big "O" Refuse runs out on June 30, 2012. The Trustees discussed whether to extend the contract for three more years. They decided to extend the contract for three years at the original terms and rates.
4. Resolution 12 -15 – Mr. Torrens moved to extend the contract with Big "O" Refuse for trash collection for the residents of Washington Township for three years at the original terms and rates for collection. The extension will start June 30, 2012 and go through June 30, 2015. Seconded by Mr. Londot. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

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