

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 25, 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 April 11, 2011 were read and approved.

The following bills were examined by the Board:

5-2011	Electronic Federal Tax Payment System	325.35
3353	Jerry L. Hull	41.00
3354	Dush Design	850.00
3355	Jerry L. Hull	202.67
3356	Mathew Coad	52.92
3357	Ohio Public Employees Retirement System	1,131.53
3358	Ohio Heritage Bank	18,227.74
3359	AEP	25.74
3360	The Energy Cooperative	21.00
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	Total	\$103,681.55

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. 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. Coad reported that he ordered two pellets of sealer for repairing the cracks in the Township's roads.
2. Mr. Londot reported that he has received the signs for the Township building and will get them up as soon as possible.
3. The Fiscal Officer reported that he purchased the domain name of [washingtontwplicking.com](http://washingtontwplicking.com) for the Township's website.
4. The Fiscal Officer reported that the Township received the salt contract for the 2011 and 2012 winter season.

Old Business:

1. The Board discussed the 2011 road repair project and will discuss it further at the next meeting.
2. The Board discussed the EMS and Fire levies that will be on the May 3 ballot. They hope the residents support these important levies.

New Business:

1. The Board discussed the Homer Fire Department coming into Washington Township on mutual aid runs, and charging the Township residents for these runs. They will discuss the matter with the Burlington Township Trustees.

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