

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

April 8, 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 and Road Superintendent Lonnie Richardson. The minutes from the last meeting on March 25, 2013 were read and approved.

The following bills were examined by the Board:

3894	Lonnie D. Richardson	41.00
3895	Lonnie D. Richardson	737.25
3896	James L. Dickson	242.00
3897	John R. Torrens	548.03
3898	Franklin G. Coad	748.03
3899	Monte L. Londot	748.03
3900	Phillip M. Shaw	1,000.78
3901	Ohio Heritage Bank	18,227.74
3902	Utica EMS	65,590.07
3903	Utica Fire Dept.	42,403.21
3904	Law Excavating, Inc.	116.00
3905	Evolution AG, LLC	372.63
3906	AEP	577.55
3907	D&L Grain & Feed Co.	33.74
3908	Treasurer, State of Ohio	2,642.00
3909	North Fork Mech.	225.00
3910	Agland Co-Op, Inc.	313.47
	Total	\$134,566.53

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. Coad 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. Lonnie Richardson reported that he graded Horns Hill Road and patched potholes in the Township's roads.
2. The Trustees reported that they inspected the Township's roads and would like to do work on Richards, Bell Church, Peatmoss, Stout, Lake Fork, Smoot, Weaver and the Township's parking lot.

Old Business:

1. The Board discussed getting someone to mow the Township's lots at 10905 Mt. Vernon Road and 111 S. Central. The Trustees will get prices from local lawn service companies and take the matter up at the next meeting.

New Business:

1. Mr. Coad reported that the Utica Sertoma group asked if they could use the block building at 111 S. Central Ave. to store two trailers containing their supplies for the Ice Cream Festival. The Board discussed the matter and agreed it would be okay for the Utica Sertoma group to store two trailers in the Township's block building at 111 S. Central Avenue.

With no public present, Mr. Londot 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