

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 14, 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 was Fiscal Officer Phil Shaw. The minutes from the last meeting on April 23, 2012 were read and approved.

The following bills were examined by the Board:

3638	Jerry L. Hull	41.00
3639	Jerry L. Hull	192.94
3640	James L. Dickson	237.60
3641	Monte L. Londot	748.03
3642	Franklin G. Coad	748.03
3643	John R. Torrens	548.03
3644	Phillip M. Shaw	1,050.78
3645	Thurman Treadway	251.80
3646	Dawson Insurance, Inc.	100.00
3647	AEP	<u>73.92</u>
	Total	\$3,992.13

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. 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 Board reported that they will keep the Workers' Comp coverage for the Township with The Frank Gates Company for this year.

Old Business:

1. The Board discussed the Road Repair Project for 2012. They will open bids for this project at the next meeting on May 23, 2012.
2. The Board discussed the salt contract with the State of Ohio for 2012-2013 winter season. After discussion, the Board will contract for 200 tons of salt for the 2012-2013 winter season.

New Business:

1. The Board discussed the proposed wording changes to the Township zoning resolution. The Township's Zoning Commission will meet on May 17, 2012 to discuss the matter. The Trustees plan on attending the Zoning Commission meeting to make sure they understand the purpose for the changes.

With no public present, Mr. Torrens moved to adjourn. Seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer