

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 23, 2011

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. Londot, absent; 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 May 9, 2011 were read and approved.

The following bills were examined by the Board:

6-2011	Electronic Federal Tax Payment System	293.58
3372	Ohio Public Employees Retirement System	1,088.96
3373	The Utica Herald	28.00
3374	The Energy Cooperative	22.00
3375	Thomson West	258.00
3376	AEP	25.35
	Total	\$1,715.89

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. Londot, absent; 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. Torrens reported that the city of Pataskala is asking to relocate the local government funds for Licking County. The Board will follow this issue closely to see how it will affect the Township funding.
2. Mr. Torrens reported that he spoke with the County Prosecutor to see if the ballot language for the fire levy could be changed. Mr. Torrens is waiting on a response confirming the language can be changed.

Old Business:

1. The Board discussed the 3.0 mil levy that will expire in the year 2011 to be last collected in 2012.
2. The Board discussed the road repair project for 2011. After sealing the cracks on the roads, the Trustees will decide what other repairs are needed.

New Business:

1. The Board reported that Benny Klick has retired from the Township and they will replace him with former employee Thurman Treadway to help mow along the Township's roads.

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

Monte L. Londot, President

John R. Torrens, Board Member

Frank G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer