

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

May 9, 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, Road Superintendent Jerry Hull, Rob Pierpont and Dan Helphrey. The minutes from the last meeting on April 25, 2011 were read and approved.

The following bills were examined by the Board:

3361	Jerry L. Hull	41.00
3362	John R. Torrens	548.03
3363	Phillip M. Shaw	1,050.78
3364	Jerry L. Hull	202.67
3365	James L. Dickson	233.20
3366	Monte L. Londot	748.03
3367	Franklin G. Coad	748.03
3368	Shelly Materials, Inc.	141.75
3369	PNB Visa	12.34
3370	AEP	103.02
3371	Agland Co-Op, Inc.	376.19
	Total	\$4,205.04

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. Torrens 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. The Trustees reported that the sign the Township purchased from Dush Design did not fit the bracket at the Township building. The Trustees will talk with Mr. Dush to get to the problem solved.
2. Mr Torrens reported that the Wahl family would like to split the property behind to the north of the Township buildings.
3. The Trustees reported that the .8 mil EMS levy passed and the 1.5 fire levy failed.
4. Mr. Coad reported that the Licking County Board of Elections will contact the Township before November with the decision on whether the Township residents will vote at the Church of Christ or the Township office.

Old Business:

1. The Board discussed the salt contract for the 2011 winter season.
2. Resolution - - Mr. Coad moved to contract for 250 tons of salt with the State of Ohio. Seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

New Business:

1. Dan Helphrey and Rob Pierpont from the Utica Fire Department were present to discuss the failed fire levy. The Board reported that they will put the levy back on the November ballot. Mr. Helphrey and Mr. Pierpont reported that they will do their best to inform the residents how important this levy is to their safety.

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