

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 10, 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, Road Superintendent Lonnie Richardson and Bob Small. The minutes from the last meeting on May 29, 2013 were read and approved.

The following bills were examined by the Board:

3940	Utica EMS	6,665.62
3941	Utica Fire Dept.	4,367.13
3942	D&L Grain & Feed Co.	1.49
3943	Treasurer, State of Ohio	1,699.00
3944	PNB Visa	22.39
3945	Double "D" Lawn Service	300.00
3946	James L. Dickson	242.00
3947	John R. Torrens	548.03
3948	Franklin G. Coad	748.03
3949	Monte L. Londot	748.03
3950	Phillip M. Shaw	1,000.78
3951	Thurman Treadway	244.12
3952	Agland Co-Op, Inc.	375.08
3953	AEP	228.41
3954	Lonnie D. Richardson	41.00
	TOTAL	17,231.11

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. 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 they have mowed all of the Township's roads one time.
2. The Board reported that they approved the fund balance report and that the Township's bank statement balanced for the month of May.

Old Business:

1. The Board discussed the audit report for the years 2011 and 2012. The report shows that all the Township's funds are accounted for during this time period.
2. The Board discussed the merger between the Utica EMS and the Utica Fire Department. They hope that all goes well with both groups becoming one organization.

New Business:

1. The Board received only one bid for the 2013 Road Repair Project. The bid was from Small's Asphalt Paving, Inc.
2. Mr. Torrens opened the bid. The bid is in a per unit basis as follows:
 - 4" underdrains (Richards Rd.) = \$3.93 per ft.
 - 12" N-12 conduit (Twp. complex) = \$34.32 per ft.
 - Reclaim and grade (Twp. complex) = \$10,759.26 lump sum
 - Concrete extruded curb (Twp. complex) = \$10.34 per ft.
 - MC-3000 = \$3.47 per gal.
 - #89 Limestone = \$30.47 per ton
 - Tack coat furnished and applied = \$2.47 per gal.
 - 448-1 Concrete surface course = \$65.89 per ton
 - 448-2 Concrete surface course = \$63.15 per ton
 - 411 Limestone berm = \$27.32 per ton
 - Maintaining traffic = \$408.69 lump sum
 - Mobilization = \$2,439.12 lump sum
 - Performance bond = \$1,567.00 lump sum
 - Estimated total all work in bid = \$269,949.55

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June 10, 2013 (cont'd)

- a. Resolution 13-15 – After discussion, Mr. Londot moved to accept the bid from Small's Asphalt Paving, Inc. on a per unit basis for the 2013 Road Repair Project. Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

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