

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 11, 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 were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on May 23, 2012 were read and approved.

The following bills were examined by the Board:

3652	Utica EMS	6,812.80
3653	Utica Fire Dept.	4,541.87
3654	Jerry L. Hull	41.00
3655	Agland Co-Op, Inc.	444.42
3656	Treasurer of State / UAN	645.00
3657	The Utica Herald	63.00
3658	AEP	70.52
3659	Doug Cline	170.00
3660	Jerry L. Hull	206.72
3661	James L. Dickson	237.60
3662	Monte L. Londot	748.03
3663	Franklin G. Coad	748.03
3664	John R. Torrens	548.03
3665	Phillip M. Shaw	1,050.78
3666	Thurman Treadway	566.54
	Total	\$16,894.34

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. Torrens 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. Mr. Coad reported that Small's Asphalt Paving has not started the Road Repair Project and that he has not spoken to Mr. Small this week.
2. The Fiscal Officer reported that the Ohio Township Association Web Hosting Program will end in July. The Township will have to look for another hosting site for their website.

Old Business:

1. The Board discussed the holdup on the final version of the RUMA for Torrens Road. The holdup seems to be from the Burlington Township Trustees.
2. The Board discussed updating the culvert list for the Township. Phil Shaw and Jerry Hull will review the list this summer.

New Business:

1. The Board discussed the website matter. The Fiscal Officer will check with Exact Marketing Formula to see if they can host the website and at what cost.

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.

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Frank G. Coad, President

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Monte L. Londot, Board Member

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John R. Torrens, Vice President

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Phillip M. Shaw, Fiscal Officer