

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 13, 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 and Road Superintendent Jerry Hull. The minutes from the last meeting on May 23, 2011 were read and approved.

The following bills were examined by the Board:

3377	PNB Visa	29.54
3378	D & L Grain & Feed Co.	39.98
3379	Brian Zollars	103.50
3380	Thorworks Industries	4,560.00
3381	AEP	102.19
3382	Doug's Tree Service	120.00
3383	Jerry L. Hull	41.00
3384	Jerry L. Hull	405.33
3385	Mathew Coad	449.76
3386	James L. Dickson	233.20
3387	Monte L. Londot	748.03
3388	Franklin G. Coad	748.03
3389	John R. Torrens	548.03
3390	Phillip M. Shaw	1,050.78
3391	Thurman Treadway	687.88
3392	Treasurer, State of Ohio	1,953.59
		<u>1,953.59</u>
		Total \$11,820.84

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. 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 Board reported that they reviewed the cash journal and fund balance for May.
2. Mr. Coad reported that Mr. Dush is going to replace the signs for the Township's buildings.
3. The Board reported that they reviewed the audit report for the years 2009 and 2010. They are going to check on an outstanding check policy and updating other policies.

Old Business:

1. The Board discussed the crack sealing on the Township's roads. Jerry Hull reported that they are almost done and hopefully it will make the roads last longer.
2. The Board discussed the road repair project for 2011. They are still looking into where the repairs are needed the most.
3. The Board discussed placing the 1.5 mil Fire levy and 3.0 mil road levy on the November ballot.

New Business:

1. Resolution 11-10 - Mr. Torrens moved to ask the Licking County Auditor for the amount generated from placing a 1.5 mil levy for Fire services for the residents of Washington Township on the November ballot. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
2. Resolution 11-11 - Mr. Londot moved to ask the Licking County Auditor for the amounts generated from placing a 3.0 mil levy for roads and bridges for the residents of Washington Township on the November ballot. Seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

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

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Monte L. Londot, President

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John R. Torrens, Board Member

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Frank G. Coad, Vice President

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Phillip M. Shaw, Fiscal Officer