

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 25, 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 June 11, 2012 were read and approved.

The following bills were examined by the Board:

6-2012	Electronic Federal Tax Payment System	564.91
3667	The Energy Cooperative	22.00
3668	AEP	27.80
3669	Licking County Treasurer	132.00
3670	Bob's Tire Service	1,588.00
3671	Frank Gates Service Company	294.00
3672	Jerry L. Hull	206.72
3673	Thurman Treadway	314.74
3674	Ohio Public Employees Retirement System	1,465.50
3675	Treasurer, State of Ohio	378.49
3676	VOID	-0-
3677	Ohio School Tax	279.38
3678	Village of Utica	335.13
	Total	\$5,608.67

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. Coad 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 the repairs to Stickle Road will take more stone and base coat than anticipated.
2. The Trustees reported that Small's Asphalt Paving will hopefully be done with the project this week.

Old Business:

1. The Board discussed passing another version of the RUMA with Devon Energy Production Company L.P. per Tony Stocco from the Licking County Prosecutor's Office.
2. Resolution 12-17 - Mr. Londot moved to pass an updated version of the Road Use, Repair and Maintenance Agreement (RUMA) with Devon Energy Production Company L.P. Seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried. A complete copy of the resolution is attached.

New Business:

No new business.

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

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer