

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 27, 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 and Bob Small. The minutes from the last meeting on June 13, 2011 were read and approved.

The following bills were examined by the Board:

3393	Jerry L. Hull	797.16
3394	Mathew Coad	308.66
3395	Thurman Treadway	599.69
3396	Ohio Public Employees Retirement System	2,132.93
3397	Treasurer, State of Ohio	454.87
3398	Ohio School Tax	304.72
3399	Village of Utica	335.13
3400	Londot Lawncare	126.80
3401	Countyview NAPA	93.78
3402	The Energy Cooperative	22.00
3403	Thomson West	258.00
3404	AEP	25.82
3405	Utica EMS	5,425.29
	Total	\$10,884.85

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. Mr. Torrens reported that the Utica Fire Department Levy Committee is organized and running.
2. Mr. Londot reported that he will be talking with Mr. Dush about the proper size sign for the Township.
3. The Fiscal Officer reported that the Township is going with Frank Gates for its 2012 Workers' Comp group rating program.

Old Business:

1. The Board discussed road repairs for the 2011 road repair project with Bob Small. The Board decided to repair Ginger Hill, Cooksey and Hull Roads in this year's project.
2. The Board instructed the Fiscal Officer to advertise for bids for road repairs to be in by July 25, 2011.
3. The Board discussed the 1.5 mil fire levy and the 3.0 mil road levy.
4. Resolution 11-12 – Mr. Coad moved to place the 1.5 mil fire levy on the November ballot. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
5. Resolution 11-13 – Mr. Torrens moved to place a 3.0 mil renewal road levy on the November ballot. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

New Business:

No new business.

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.

Monte L. Londot, President

John R. Torrens, Board Member

Frank G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer