

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 11, 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 Lori Stradley. The minutes from the last meeting on June 27, 2011 were read and approved.

The following bills were examined by the Board:

3406	Jerry L. Hull	41.00
3407	AEP	103.03
3408	PNB Visa	44.00
3409	Farm Plan	114.95
3410	Countyview NAPA	21.98
3411	Treasurer, State of Ohio	2,013.20
3412	Dawson Insurance, Inc.	100.00
3413	Brian Zollars	42.00
3414	James L. Dickson	233.20
3415	Monte L. Londot	748.03
3416	Franklin G. Coad	748.03
3417	John R. Torrens	548.03
3418	Phillip M. Shaw	1,050.78
3419	Tom Long	195.00
3420	Jerry L. Hull	67.56
3421	Thurman Treadway	26.46
3422	Frank Gates Service Co.	315.00
3423	Agland Co-Op, Inc.	726.48
3424	Debbie Ruyan	45.00
	<b>Total</b>	<b>\$7,183.73</b>

Mr. Torrens 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. 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 Fiscal Officer reported that the Fire and Road levies are ready to go to the Board of Election.
2. Mr. Londot reported that he has not received any response from Dave Dush about the signs for the Township's buildings.
3. Mr. Londot reported that everything is going well with the Utica EMS.

Old Business:

1. Mr. Coad reported that only one bid package has been picked up for the 2011 road repair project.

New Business:

1. Lori Stradley was present to talk to the Board about the newly formed North Fork Children's Foundation for K-12 for the North Fork School District.

With no public present, Mr. Londot 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