

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 23, 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, absent. Also present were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on July 9, 2012 were read and approved.

The following bills were examined by the Board:

7-2012	Electronic Federal Tax Payment System		653.69
3693	Jerry L. Hull		261.84
3694	Thurman Treadway	422.66	
3695	Ohio Public Employees Retirement System	1,617.70	
3696	Tom Long	25.00	
3697	Countyview NAPA	234.55	
3698	AEP		28.24
3699	The Energy Cooperative		22.00
3700	Shelly Materials, Inc.		317.29
3701	The Olen Corporation		83.30
3702	Exact Marketing Formula LLC		<u>180.00</u>
		Total	\$3,192.58

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. Coad, yes; Mr. Torrens, yes; Mr. Londot, absent. 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 Small's Asphalt Paving has put down about two miles of berm material along the Township's roads.

Old Business:

1. The Board discussed the Road Repair Project, reporting that Small's Asphalt Paving has completed the project and that it looks good.

New Business:

1. The Board discussed checking on propane prices for the Township's buildings for the winter season.
2. The Fiscal Officer presented the Board with the proposed budget for the Township for the year 2013. The Board inspected the budget and revised the expected expenditures for the year 2013.
3. Resolution 12-18 - Mr. Torrens moved to accept the budget for Washington Township for the year 2013 as follows:

- General Fund ----- \$242,936.73
- MVL Fund ----- 26,404.00
- Gas Tax Fund ----- 218,931.39
- Road & Bridge Fund ----- 167,418.40
- EMS Levy ----- 136,137.00
- Fire Levy ----- 86,000.00

TOTAL ALL FUNDS = \$877,827.52

Seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, absent. Motion carried.

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

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer