

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 23, 2013

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Torrens called the meeting to order and asked for the roll call: Mr. Torrens, yes; Mr. Londot, yes, Mr. Coad, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Lonnie Richardson and Marcia Phelps. The minutes from the last meeting on July 8, 2013 were read and approved.

The following bills were examined by the Board:

8-2013	Electronic Federal Tax Payment System	698.41
3979	Lonnie D. Richardson	958.41
3980	Ohio Public Employees Retirement System	1,555.98
3981	Countyview NAPA	262.80
3982	The Energy Cooperative	22.00
3983	AEP	131.15
3984	Terry's Tree Service	200.00
	TOTAL	3,828.75

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. Torrens seconded. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, 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. Londot reported that he has not received any information on grants leads.
2. Mr. Torrens reported that the "Stop Ahead" signs ordered from the County Highway Department are not in yet.
3. Lonnie Richardson reported that he replaced the starter in the Township's F-550, the starter in the Louisville dump truck needs repaired or replaced, and the master cylinder in the Massey mowing tractor is being replaced.

Old Business:

1. The Board discussed the Road Repair Project. Small's Asphalt & Paving has applied the base coat and concrete curbs to the Township lot. Rain has held up repairs to the Township's roads.

New Business:

1. Marcia Phelps was present to let the Board know she was running for Licking County Clerk of Courts.
2. The Board discussed the low hanging trees along Ginger Hill Road. They received two bids to cut the trees to 10 feet above the road's surface. Terry's Tree Service bid \$750.00, and Doug's Tree Service bid \$3,500.00.
3. Resolution 13-16 – Mr. Londot moved to accept the bid from Terry's Tree Service to cut the tree along Ginger Hill Road to 14 feet above the road surface. Seconded by Mr. Torrens. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.
4. The Board discussed the budget for Washington Township for the year 2014.
5. Resolution 13-17 – Mr. Torrens moved to accept the budget for Washington Township for the year 2014 as follows:
  - General Fund = \$221,724.35
  - MVL = \$28,228.46
  - Gas Tax = \$146,425.83
  - Road & Bridge Fund = \$222,116.86
  - EMS Levy = \$149,137.00
  - Fire Levy = \$97,934.00
  - TOTAL ALL FUNDS: \$865,566.50

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

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July 23, 2013 (cont'd)

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

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John R. Torrens, President

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Monte L. Londot, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer