

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 25, 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 Bonny Beeman. The minutes from the last meeting on July 11, 2011 were read and approved.

The following bills were examined by the Board:

3425	Thurman Treadway	220.47
3426	Jerry L. Hull	135.11
3427	Ohio Public Employees Retirement System	1,174.15
3428	PNB Visa	25,95
3429	The Energy Cooperative	22.00
3430	AEP	26.08
3431	D&L Grain & Feed Co.	16.99
7-2011	Electronic Federal Tax Payment System	1,031.39
8-2011	Electronic Federal Tax Payment System	357.13
	Total	\$3,009.27

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. 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. Londot reported that he has not heard anything from Mr. Dush on the sign.
2. Mr. Londot reported that everything is well with the Utica EMS.
3. Mr. Coad reported that the Utica Fire Department is establishing new by-laws.
4. Mr. Coad reported that the crack seal on Peatmoss Road is looking good.
5. The Fiscal Officer reported that the Township has received only one bid for the 2011 road repair project.

Old Business:

1. The Board reported that the only bid received on the 2011 road repair project is from Small's Asphalt & Paving, Inc. The bid has an estimated total for the project of \$121,942.62.
2. Resolution - - Mr. Torrens moved to accept the bid from Small's Asphalt & Paving, Inc. in a per unit basis with an estimated total of \$121,942.62 as follows:
 - MC-3000 = 3.21 per gallon
 - #8, 9 gravel = \$32.98 per ton
 - 6" pavement planning = \$8.06 per square yard
 - Tack coat = \$3.62 per gallon
 - Asphalt concrete & rolled = \$62.34 per ton
 - 448-1 Asphalt concrete = \$77.70 per ton
 - Traffic control = \$1,185.60
 - Mobilization = \$527.00
 - Performance bond = \$705.13

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

3. Ms. Beeman from Small's Asphalt & Paving, Inc. was present and was not sure when they would start on the project. She will contact the Trustees with estimated start date for the project.

New Business:

1. Mr. Torrens reported that the old Harmon property on Reynolds Road is looking very bad and he is going to look into getting the property owner to clean it up.
2. The Board discussed the budget for the year 2012.
3. Resolution - - Mr. Torrens moved to accept the budget for the year 2012 as follows:
 - General = \$203,551.44
 - MVL = \$21,294.95
 - Gas = \$225,708.00
 - Road & Bridge = \$174,949.40
 - EMS Levy = \$130,000.00
 - Fire Levy = \$68.75
 - Total for all funds = \$755,572.54

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

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.

Monte L. Londot, President

John R. Torrens, Board Member

Frank G. Coad, Vice President

Phillip M. Shaw, Fiscal Officer