

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 8, 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 and Road Superintendent Lonnie Richardson. The minutes from the last meeting on June 24, 2013 were read and approved.

The following bills were examined by the Board:

3963	Lonnie D. Richardson	41.00
3964	Lonnie D. Richardson	562.99
3965	James L. Dickson	242.00
3966	John R. Torrens	548.03
3967	Franklin G. Coad	748.03
3968	Monte L. Londot	748.03
3969	Phillip M. Shaw	1,000.78
3970	Thurman Treadway	45.21
3971	Exact Marketing Formula LLC	180.00
3972	D&L Grain & Feed Co.	6.48
3973	Treasurer, State of Ohio	123.00
3974	Double "D" Lawn Service	300.00
3975	AEP	29.64
3976	PNB Visa	106.98
3977	Agland Co-Op, Inc.	80.53
3978	Frank Gates Service Co.	294.00
	TOTAL	5,056.70

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. Coad 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. The Board reported that the Licking County Commissioners passed an additional fee on Motor Vehicle Licenses. They are not sure if any of this money will come to the Township.
2. Mr. Londot reported that Barb from Leads in Utica contacted him to inform the Township that grants from the National Emergency Grant Fund are available and she would help the Township in the grant application process.
3. Mr. Londot reported that the Utica EMS will have another meeting on billing for runs on July 23.

Old Business:

1. The Board discussed the Road Repair Project. Small's Asphalt Paving has started the repairs to the Township's lot.

New Business:

1. The Board looked at the proposed 2014 budget for the Township. After discussion, the Fiscal Officer will make changes and present it to the Board at the next meeting on July 22.

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