

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

July 9, 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, yes. Also present were Fiscal Officer Phil Shaw, Road Superintendent Jerry Hull and Bernie Snow. The minutes from the last meeting on June 25, 2012 were read and approved.

The following bills were examined by the Board:

3679	John Deere Financial	79.98
3680	AEP	71.64
3681	West Group	211.50
3682	Shelly Materials Inc.	420.80
3683	Jerry L. Hull	41.00
3684	Jerry L. Hull	757.95
3685	James L. Dickson	237.60
3686	Monte L. Londot	748.03
3687	Franklin G. Coad	748.03
3688	John R. Torrens	548.03
3689	Phillip M. Shaw	1,050.78
3690	Thurman Treadway	215.83
3691	Chad Hull	89.93
3692	Agland Co-Op, Inc.	398.04
	Total	\$5,619.14

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. Londot seconded. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, 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. Coad reported that Small's Asphalt Paving is not done with the Road Repair Project; they are waiting for the weather to cool off to put berm material along the Township's roads.

Old Business:

1. The Board discussed what to do about the web hosting for the Township's website. After discussion, Mr. Londot moved to hire EMF Marketing Formula, LLC at \$180.00 per year to host the Township's website. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

New Business:

1. Bernie Snow from the North Fork School Board was present to tell the Board about the renewal of the 1% income tax for the School District. The income tax will be on the ballot on August 7, 2012 and will become a continuous tax for the residents of the district.

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

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Frank G. Coad, President

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Monte L. Londot, Board Member

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John R. Torrens, Vice President

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Phillip M. Shaw, Fiscal Officer