

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 12, 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 Road Superintendent Lonnie Richardson and Rex Stevenson. The minutes from the last meeting on July 23, 2013 were read and approved.

The following bills were examined by the Board:

9-2013	Electronic Federal Tax Payment System	911.54
3985	The Olen Corporation	79.81
3986	Terry's Tree Service	550.00
3987	James L. Dickson	242.00
3988	John R. Torrens	548.03
3989	Franklin G. Coad	748.03
3990	Monte L. Londot	748.03
3991	Lonnie D. Richardson	41.00
3992	Phillip M. Shaw	1,000.78
3993	Countyview NAPA	15.88
3994	AEP	89.88
3995	PNB Visa	61.83
3996	Double "D" Lawn Service	375.00
3997	D&L Grain & Feed Co.	54.05
3998	Lonnie D. Richardson	978.53
3999	Thurman Treadway	<u>117.54</u>
	TOTAL	6,561.93

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. 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. Coad reported that Small's Asphalt Paving will get the Township lot and Road Project done by the end of August.
2. The Board reported that they received the salt contract for 2013 and 2014; the cost for salt will be \$48.84 per ton.
3. Lonnie Richardson reported that he has been patching holes in the Township's roads, that the Township's Louisville dump truck is at Law's to be repaired and that they have started mowing the roads again.

Old Business:

1. The Board discussed the Utica EMS billing for runs. They need to see more information on prices, collection and public notification.
2. The Board discussed the establishment of a road district for the Township. They have not found any information on whether the Township established a road district or not.

New Business:

1. Mr. Torrens reported that Big "O" Refuse contacted him about moving the trash collection day from Tuesday to Wednesday each week. The Board discussed the matter and agreed it would be okay to change the collection day as long as all of the Township was notified before the change started.
2. Mr. Coad reported that Steve Dush contacted him about building a new home on Weaver Road. Mr. Coad referred Mr. Dush to Jim Dickson for all the information and permits he will need.

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

John R. Torrens, President

Monte L. Londot, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer