

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 13, 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, absent; Mr. Londot, yes. Also present were Fiscal Officer Phil Shaw and Road Superintendent Jerry Hull. The minutes from the last meeting on July 23, 2012 were read and approved.

The following bills were examined by the Board:

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|------|------------------------------|--------------|
| 3703 | Agland Co-Op, Inc. | 456.20 |
| 3704 | Shelly Materials, Inc. | 88.80 |
| 3705 | AEP | 68.82 |
| 3706 | John Deere Financial | 229.80 |
| 3707 | The Utica Herald | 28.90 |
| 3708 | Small's Asphalt Paving, Inc. | 206,798.14 |
| 3709 | Jerry L. Hull | 41.00 |
| 3710 | Jerry L. Hull | 757.95 |
| 3711 | James L. Dickson | 237.60 |
| 3712 | Monte L. Londot | 748.03 |
| 3713 | Franklin G. Coad | 748.03 |
| 3714 | John R. Torrens | 548.03 |
| 3715 | Phillip M. Shaw | 1,050.78 |
| 3716 | Thurman Treadway | 323.75 |
| | Total | \$212,125.83 |

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. Coad, yes; Mr. Torrens, absent; 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. The Fiscal Officer reported that the Township is going to be audited by the Ohio Bureau of Workers Compensation for the year 2011.
2. Jerry Hull reported that he will be retiring as of September 1, 2012.
3. The Fiscal Officer reported that the Township has not received a copy of the final RUMA from Tony Stoco.

Old Business:

1. The Board discussed the final bill from Small's Asphalt Paving. The bill came in at \$206,798.14.
2. The Fiscal Officer reported that the Township received the recommendation from the Township's zoning commission to change the wording of the Township's zoning resolution. The Board discussed the matter and will have a public hearing at the next regular meeting on August 27, 2012 to gather public input on the proposed changes and act on the recommendation from the zoning commission.

New Business:

No new business.

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

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer