

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 22, 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 and Road Superintendent Jerry Hull. The minutes from the last meeting on August 8, 2011 were read and approved.

The following bills were examined by the Board:

3445	Jerry L. Hull	229.68
3446	Mathew Coad	255.75
3447	Thurman Treadway	555.59
3448	Ohio Public Employees Retirement System	1,378.04
3449	The Energy Cooperative	22.00
3450	AEP	26.18
9-2011	Electronic Federal Tax Payment System	508.10
	Total	\$2,975.34

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. Coad reported that Small's Asphalt & Paving has not given the Township a start date yet.
2. Mr. Londot reported that the sign for the Township's buildings is up and looking good.

Old Business:

1. The Board discussed sending out a newsletter for the Township informing the residents about the fire and road levies that will be on the November ballot. No action was taken on this matter.
2. The Fiscal Officer reported that the website for the Township is under construction. They discussed all the information that could be on the site. The Fiscal Officer will discuss the matter with the webmaster to see what all can be placed on the site.

New Business:

No new business.

With no public present, Mr. Torrens moved to adjourn. Seconded by Mr. Londot. 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