

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 26, 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, Rex Stevenson and Jason Villa. The minutes from the last meeting on August 12, 2013 were read and approved.

The following bills were examined by the Board:

9-2013	Electronic Federal Tax Payment System	911.54
3961	Frank Gates Service Co. VOID	-294.00
4000	Thurman Treadway	289.33
4001	Lonnie D. Richardson	1,016.08
4002	Ohio Public Employees Retirement System	1,841.74
4003	The Olen Corporation	79.81
4004	Kokosing Materials, Inc.	53.00
4005	The Energy Cooperative	22.00
4006	VOID	0.00
4007	VOID	0.00
4008	Bob's Tire Service	95.00
	TOTAL	4,014.50

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. 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 there is no word from Small's Asphalt Paving. He will contact them to see what the holdup is.
2. Mr. Coad reported that the Township's Louisville dump truck is still at Law's being worked on.
3. Mr. Torrens reported that Lonnie Richardson has almost all of the Township's roads mowed again.

Old Business:

1. Jason Villa was present to answer any questions the Board has on the Utica EMS billing for runs. Mr. Villa explained that the Utica EMS will bill residents' insurance companies for transports, and will accept the amount paid by the insurance companies as payment in full. Residents, residents' relatives, residents' guests, anyone transported from a resident's home or anyone without health insurance will not receive a bill from the Utica EMS for services rendered.
2. The Board discussed the matter and agreed to establish charges for transports in Washington Township.
3. Resolution 13-18 – Mr. Londot moved to establish charges for the use of emergency medical services pursuant to ORC.505.84, pursuant to the updating of the current contract with Utica EMS by the Licking County Prosecutor.

- \* Basic Life Support - \$600.00
- \* Advanced Life Support - \$750.00
- \* Advanced Life Support 2 - \$1,095.00
- \* Loaded Mileage - \$14.00 per mile

Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

New Business:

1. The Board discussed the estimated amounts and rates for general property tax for Washington Township for the year 2014.
2. Resolution 13-19 – Mr. Torrens moved to accept the estimated amounts and rates for general property tax for Washington Township for the year 2014 as follows:

General Fund .....	\$ 67,753.00
Road & Bridge .....	163,714.00
EMS Levy .....	135,226.00
Fire Levy .....	89,786.00
TOTAL	\$456,479.00

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August 26, 2013 (cont'd)

Seconded by Mr. Londot. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

With no public present, Mr. Coad 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