

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

August 27, 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 and Road Superintendent Jerry Hull. The minutes from the last meeting on August 13, 2012 were read and approved.

The following bills were examined by the Board:

3717	Jerry L. Hull		576.06
3718	Ohio Public Employees Retirement System	1,584.27	
3719	AEP		28.43
3720	The Energy Cooperative		22.00
8-2012	Electronic Federal Tax Payment System		<u>615.90</u>
		Total	\$2,826.66

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. 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. Torrens reported that he checked on propane prices for this year's winter season. Wise Choice Propane looks to be the lowest price.
2. The Trustees reported that as of September 30 Jerry Hull will be retiring as the Township's Road Superintendent.

Old Business:

1. The Board discussed finding a replacement for Jerry. They will take up the matter at the next meeting.

New Business:

1. The Board discussed the proposal from the Township's Zoning Commission to add sections 10.10 and 11.8, replace the existing definition of "lot", add the definition of "principal structure" and limit the number of principal structures per lot.
2. Resolution 12-19 - Mr. Londot moved to adopt the proposed changes from the Washington Township's Zoning Commission to the Washington Township's zoning resolution. Add sections 10.10 and 11.8, replace existing definition of "lot", add the definition of "principal structure" and limit the number of principal structures per lot. Seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.
3. The Fiscal Officer presented the Board with the Licking County Auditor's estimate for the amounts and rates for the Township for the year 2013.
4. Resolution 12-20 - After discussion, Mr. Coad moved to accept the amounts and rates for Washington Township for the year 2013 as follows:

General 1.1 mils = \$67,897.00

Road & Bridge 2.2 mils = \$89,845.00

Road & Bridge 3.0 mils = \$89,845.00
EMS Levy 1.75 mils = \$88,546.00
EMS Levy .8 mils = \$47,591.00
Fire Levy 1.5 mils = \$89,234.00
Total Millage = 10.35
Total Funds = \$455,799.00

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

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

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer