

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 10, 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, absent. Also present was Fiscal Officer Phil Shaw. The minutes from the last meeting on August 27, 2012 were read and approved.

The following bills were examined by the Board:

3721	PNB Visa	45.00	
3722	Treasurer of State / UAN	645.00	
3723	Agland Co-Op, Inc.		335.31
3724	Dawson Insurance, Inc.		100.00
3725	AEP		50.94
3726	Thurman Treadway	485.62	
3727	James L. Dickson	237.60	
3728	Monte L. Londot	748.03	
3729	Franklin G. Coad	748.03	
3730	John R. Torrens	548.03	
3731	Phillip M. Shaw	1,050.78	
3732	Licking County Recorder - Filing Fee		20.00
3733	Utica EMS		52,677.11
3734	Utica Fire Dept.		
		<u>34,219.57</u>	
	Total	\$91,911.02	

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. Coad, yes; Mr. Torrens, yes; Mr. Londot, absent. 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 Board reported that they are still looking into replacing Jerry Hull.
2. The Fiscal Officer reported that he attended the FEMA meeting for the windstorm on June 29, 2012. Mr. Shaw reported that the Township did not qualify for reimbursement from FEMA. The minimum amount of damage and costs is \$1,000.00. The Township's total costs for this windstorm were \$821.38, falling below the minimum amount we can apply for.

Old Business:

1. The Board discussed looking into costs to get the water away from the Township's buildings and repairing the parking lot.

New Business:

No new business.

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

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer