

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 12, 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 22, 2011 were read and approved.

The following bills were examined by the Board:

3451	Chad Hull	16.93
3452	Joel Riley	50.00
3453	Dan Dickson	25.00
3454	William C. Lantz	25.00
3455	James E. Coad	25.00
3456	Jeff Esty	25.00
3457	Treasurer of State/UAN	645.00
3458	AEP	96.15
3459	Jerry L. Hull	41.00
3460	Jerry L. Hull	202.67
3461	Utica Fire Dept.	38,585.00
3462	Utica EMS	54,502.20
3463	James L. Dickson	233.20
3464	Monte L. Londot	748.03
3465	Franklin G. Coad	748.03
3466	John R. Torrens	548.03
3467	Phillip M. Shaw	1,050.78
3468	Mathew Coad	61.73
3469	Agland Co-Op, Inc.	776.40
3470	D&L Grain & Feed Co.	2.80
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		Total \$98,407.95

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. 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 started the road repair project and they are working on Ginger Hill Road.
2. Mr. Torrens reported that he spoke with the Utica Fire Department about the confusing ballot language on the 1.5 mil Fire Levy to be on the November ballot.

Old Business:

1. The Board discussed the road repair project. They will make sure the areas of road that need to be repaired are done properly.

New Business:

1. Jerry Hull reported that the Township's arm mower needs to be repaired. The Board discussed possibly repairing the broken part instead of ordering a new part.
2. Mr. Coad reported that the oil pan on the Township's F550 dump truck is leaking and needs to be replaced again. The Board will look into the cost to replace the oil pan.

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