

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 23, 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, Road Superintendent Lonnie Richardson, Rex Stevenson and Sam Parsons. The minutes from the last meeting on September 9, 2013 were read and approved.

The following bills were examined by the Board:

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|---------|---|---------------|
| 10-2013 | Electronic Federal Tax Payment System | 700.64 |
| 4025 | Lonnie D. Richardson | 857.89 |
| 4026 | Ohio Public Employees Retirement System | 1,558.97 |
| 4027 | Treasurer, State of Ohio | 529.71 |
| 4028 | Ohio School Tax | 259.51 |
| 4029 | Village of Utica | 335.13 |
| 4030 | The Olen Corp. | 64.68 |
| 4031 | The Energy Cooperative | 22.00 |
| 4032 | Agland Co-Op, Inc. | 783.07 |
| 4033 | Utica Fire Dept. | <u>152.50</u> |
| | TOTAL | 5,264.10 |

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. 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. Sam Parsons, Chief of the Utica EMS, informed the Board that they had 25 transports since the start of bill for runs program has started, and that the Utica EMS is not yet certified by Medicare and Medicaid to date.
2. Mr. Torrens reported that the paving portion of the Road Repair Project is done; the chip-seal and berming of the roads is not done to date.
3. Mr. Torrens reported that the "No Outlet" sign for Wilson Road is on order.
4. Mr. Coad reported that the Township's Louisville dump truck is still down. They are waiting on parts.
5. Lonnie Richardson reported that the bottom of the overhead door on the 10907 Mt. Vernon Rd. building is looking bad. The Board will look at the condition of the door.
6. Rex Stevenson, Treasurer for the Utica EMS, reported that the Utica EMS and the Utica Fire Dept. are working hard on merging the two organizations and hope to have the paperwork done in 2014.

Old Business:

1. The Board discussed the revised contract for the Utica EMS for the remainder of 2013 prepared by the Licking County Prosecutor's office.
2. Resolution 13-20 – Mr. Londot moved to accept the revised contract with the Utica EMS for the remainder of 2013 authorizing the Utica EMS to collect and retain billing revenue that is generated by billing persons provided emergency services within Washington Township. Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

New Business:

1. Mr. Torrens reported that the north front window in the building at 10907 Mt. Vernon Road is cracked and needs to be replaced. The Board discussed putting in a smaller window or replacing. Mr. Coad will look into the matter.

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

John R. Torrens, President

Monte L. Londot, Vice President

Frank G. Coad, Board Member

Phillip M. Shaw, Fiscal Officer