

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 26, 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 September 12, 2011 were read and approved.

The following bills were examined by the Board:

3471	Jerry L. Hull	108.08
3472	Thurman Treadway	352.76
3473	Ohio Public Employees Retirement System	1,268.50
3474	Treasurer, State of Ohio	388.30
3475	Ohio School Tax	282.53
3476	Village of Utica	335.13
3477	The Energy Cooperative	22.00
3478	AEP	25.96
	Total	\$2,783.26

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. 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. Jerry Hull reported that the Township's arm mower has been repaired.
2. Mr. Londot reported that the Licking County Engineer, Tim Lollo, is retiring.
3. Mr. Londot reported that the Utica EMS has had 598 runs so far this year.

Old Business:

1. The Board discussed the road repair project. Small's Asphalt & Paving is done with the project. The Board believes the project will come in close to \$121,000.00.
2. The Board discussed sending out a newsletter informing the residents on what is going on in the Township. They will send a letter out if they can find a printer and mailer that can come up with a good mailing list.

New Business:

1. The Board discussed the amounts and rates for general property tax for the Township for the year 2012.
2. Resolution - - Mr. Coad moved to accept the amounts and rates approved by the Budget Commission and County Auditor's estimated tax rates for tax year 2011 collected in 2012. Total for general property tax is \$346,838.00. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

With no public present, Mr. Coad 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