

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 8, 2014

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. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Terry Banks and Jim Dickson. The minutes from the last meeting on August 25, 2014 were read and approved.

The following bills were examined by the Board:

4329	Terry J. Banks	41.00
4330	Terry J. Banks	352.09
4331	James L. Dickson	246.83
4332	Phillip M. Shaw	1,000.78
4333	Franklin G. Coad	748.03
4334	Monte L. Londot	748.03
4335	Rex J. Stevenson	596.28
4336	Double "D" Lawn Service	300.00
4337	Countyview NAPA	75.81
4338	Treasurer of State / UAN	468.00
4339	Holtz Electric, LLC	625.00
4340	D&L Grain & Feed Co.	10.98
4341	Eash Repair	649.20
4342	PNB Visa	458.57
4343	Utica EMS	52,097.23
4344	Utica Fire Dept.	33,817.13
	TOTAL	\$92,234.96

Mr. Stevenson 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. Stevenson, 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

Employees and Appointees Report and Instruction:

1. Jim Dickson was present to explain the lot splits for the Wrights and Masts.
2. Terry Banks reported that the Township's F-550 is running well; the Louisville dump truck has a light problem; he is working on the big snowplow; he drug Lake Fork and Horns Hill Roads; and he reported that the big culvert on Stickle Road is washing. Mr. Coad will look at the big culvert on Stickle Road. The Trustees would like Mr. Banks to look at the small culvert on Stickle Road and look at the ditch on Stout Road at the Robinson's property.

Reports:

1. Mr. Stevenson reported that he got a price of \$8,700.00 for a 20K automatic generator for the Township building at 10905 Mt. Vernon Rd. from Holtz Electric and a price of \$299.99 for a 235 amp welder from D&L Grain.

Old Business:

1. The Board discussed the 2014 Road Repair Project. They reported that changes were made on Richards and Hull Roads due to the condition of the areas to be repaired.
2. The Board discussed the purchase of the generator for the Township building and a welder. After discussion, the Board agreed to purchase the 20K automatic generator and the 235 amp welder.

New Business:

No new business.

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

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Monte L. Londot, President

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Frank G. Coad, Vice President

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Rex J. Stevenson, Board Member

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Phillip M. Shaw, Fiscal Officer