

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 9, 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 and Rex Stevenson. The minutes from the last meeting on August 26, 2013 were read and approved.

The following bills were examined by the Board:

4009	Utica EMS	51,628.32
4010	Lonnie D. Richardson	41.00
4011	Lonnie D. Richardson	589.80
4012	Thurman Treadway	126.58
4013	James L. Dickson	242.00
4014	John R. Torrens	548.03
4015	Franklin G. Coad	748.03
4016	Monte L. Londot	748.03
4017	Phillip M. Shaw	1,000.78
4018	PNB Visa	226.27
4019	Evolution AG, LLC	1,670.16
4020	Double "D" Lawn Service	300.00
4021	AEP	236.42
4022	Utica Fire Dept.	33,449.05
4023	VOID	-0-
4024	Fire Safety Services	<u>11,710.00</u>
	TOTAL	103,264.47

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. 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. Mr. Coad reported that Small's Asphalt Paving has started repairs to Richards, Lake Fork, Weaver, Torrens and Bell Church Roads.
2. Mr. Londot reported that the Licking County Prosecutor has been on vacation and will get back to him this week on revising the contract with the Utica EMS.
3. The Fiscal Officer reported that the County Auditor estimated that Washington Township will receive \$16,152.61 from the local government fund for the year 2014.

Old Business:

1. The Board reported that there will be additional costs for the 2013 Road Repair Project: 16 butt joints not in the bid totaling \$6,247.25 and an estimated \$3,541.46 to solve an unknown water problem affecting the Township parking lot. The Board discussed the situation and agreed that the work needed to be done. They also believe that the cost to solve the water problem with the Township lot will be higher than \$3,541.46.

New Business:

No new business.

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.

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John R. Torrens, President

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Monte L. Londot, Vice President

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Frank G. Coad, Board Member

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Phillip M. Shaw, Fiscal Officer