

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 27, 2000 19

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 ~~took~~^{asked} the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting November 13, 2000 were read and approved.

The following bills were examined by the Board:

14049	Void	0.00
14050	Void	0.00
14051	Void	0.00
14052	W. J. Wilson, Jr.	220.00
14053	Marathon Oil Co.	47.92
14054	PERS	1115.51
14055	Monarch Life Insurance Co.	581.67
14056	The Olen Co.	2014.01
14057	Jerry L. Hull.	187.20
14058	PNB	512.45
14059	PERS	345.02
Total		\$5023.77

Mr. Coad moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot 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
Phillip M. Shaw, Clerk

Reports:

1. Mr. Londot reported that he spoke with Debbie Kenney about the purchase of a new dumptruck for the Township. Ms. Kenney approved the purchase of a truck without bidding if the truck is priced below the State Cooperative Purchasing Program price, per H. B. 204 Section 125.04.

Old Business:

1. The Board discussed and will purchase a new F-550 dumptruck and snow blade from Mathews Ford, whose price is less than the State Cooperative Purchasing Program's set price.

New Business:

Resolution 00-09

1. Mr. Torrens moved to keep the Township's banking contract with the Park National Bank for the next two years. Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

2. Resolution 00-10 - Mr. Coad moved to accept the election results from the Licking County Board of Elections, resulting in the passage of the .8 mil EMS and 1.5 mil replacement levies for the residents of Washington Township (without a recount). Mr. Torrens seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

With no public present, Mr. Londot motioned to adjourn. Mr. Torrens seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Monte L. Londot

Monte L. Londot, Pres.

John R. Torrens

John R. Torrens, Bd. Member

Frank G. Coad

Frank G. Coad, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk

Legal Compliance Control Procedures and Substantive Tests

<p>Summary of Requirements (continued):</p> <p>H.B. 204 made changes regarding a township’s participation in the Department of Administrative Service’s Cooperative Purchasing Program. As of March 30, 1999, a township may purchase supplies or services from another party, including another political subdivision, instead of through a contract that the Department of Administrative Services has entered into on behalf of the township, if the township can prove that it can purchase those same supplies or services from the other party upon equivalent conditions and specifications but at a lower price. If so, the township does not have to competitively bid those supplies or services. [Section 125.04.]</p>		
<p>Note: Township officials possess only those powers granted by statute, and thus expenditures may be made only for purposes authorized by statute. Throughout the audit, the auditor should be alert to activities and expenditures for which no statutory authority exists.</p>		
<p>In determining how the government ensures compliance, consider the following:</p>	<p>What control procedures address the compliance requirement?</p>	<p>W/P Ref.</p>
<ul style="list-style-type: none"> -- Policies and Procedures Manuals -- Knowledge and Training of personnel -- Legislative and Management Monitoring -- Management’s identification of changes in laws and regulations -- Management’s communication of changes in laws and regulations to employees 		