

2-25-08 PRESENT MONTE,FRANK,JOHN,PHIL,JERRY AND GARY WALTERS

REPORTS

#1 MR. TORRENS REPORTED THAT THE TOWNSHIP RECEIVED A LETTER FROM WODA DEVELOPMENT CONCERNING A GOVERNMENT HOUSING DEVELOPMENT WITHIN THE VILLAGE OF UTICA.

OLD BUSINESS

NO OLD BUSINESS

NEW BUSINESS

#1 GARY WALTERS FROM OHIO RISK MANAGEMENT WAS PRESENT TO EXPLAIN THE TOWNSHIP'S INSURANCE FOR THE YEAR 2008. THE COST FOR THIS COVERAGE IS \$6137.00.

#2 RESOLUTION 08-10 MR. COAD MOVED TO RENEW THE TOWNSHIP'S INSURANCE WITH OHIO RISK MANAGEMENT AT A COST OF \$6137.00 FOR THE YEAR 2008. SECONDED BY MR. TORRENS VOTE YES, YES, YES. MOTION CARRIED.

#3 THE FISCAL OFFICER PRESENTED THE BOARD WITH THE PERMINET APPROPRIATIONS FOR THE YEAR 2008.

GEERAL = 264,790.15

MVL = 46297.80

GAS TAX = 244394.14

ROAD & BRIDGE = 185958.71

EMS LEVY = 127609.30

FIRE LEVY = 76320.54

TOTAL = 945370.64

#4 RESOLUTION 08-11 MR. TORRENS MOVED TO ACCEPT THE PERMIT APROPRIATION FOR WASHINGTON TOWNSHIP FOR THE YEAR 2008. SECONDED BY MR. COAD VOTE YES, YES, YES MOTION CARRIED.