

4-28-08 present MONTE,FRANK,JOHN AND PHIL

REPORTS

#1 MR. LONDOT REPORTED THAT THE UTICA EMS BOARD VOTED DOWN THE PURCHASE OF THE 2-TON SQUAD AND IS STILL LOOKING FOR A NEW UNIT.

#2 MR. COAD REPORTED THAT ALL OF THE TOWNSHIP'S EQUIPMENT IS IN GOOD RUNNING ORDER.

OLD BUSINESS

#1 THE BOARD DISCUSSED THE 2008 ROAD REPAIR PROJECT, THEY ARE LOOKING TO DO REPAIRS AND IMPROVEMENTS TO GINGER HILL, RICHARDS, WINCE AND OTHER SPOTS WHERE NEEDED.

#2 RESOLUTION 08-11 MR. LONDOT MOVED TO PROCEED WITH THE PROCESS TO PLACE A 1.75 MILL OPERATING LEVY ON THE November BALLOT FOR EMS SERVICES FOR WASHINGTON TOWNSHIP. MR. LONDOT INSTUCTED THE FISCAL OFFICERR TO REQUESTS THE LICKING COUNTY AUDITOR CERTIIFY VALUATION AND REVENUE PURSUANT TO O.R.C. 5705.03(B). THIS LEVY WILL BE A REPLACEMENT FOR THE EXISTING LEVY, TO BE PLACED ON THE TAX LIST BEGINNING IN 2008 AND TO BE FIRST COLLECTED IN 2009. SECONDED BY MR. TORRENS. VOTE YES YES YES MOTION CARRIED

NEW BUSINESS

NO