

2-23-09 present frank,JOHN,MONTE,PHIL AND JERRY.

REPORTS

1. MR. TORRENS REPORTED THAT THE BOARD DESIDED TO CHANGE THE PERFORMANCE BOND IN THE BID PACKAGE FOR TRASH FROM COLLECTION FROM 100% OF THE CONTRACT TO A SET AMOUNT OF \$50,000.00. DUE TO THE LAST MINITE CHANGE THE BOARD WILL EXTEND THE OPENNING OF THE BIDS TO APRIL 13TH AT THE REGULAR MEETING.
2. MR. TORRENS REPORTED THAT THE VILLAGE OF UTICA IS INSTALLING A SEWER TAP NEXT TO THE TOWNSHIP'S LOT THAT THE TOWNSHIP COULD CONNECT TO.
3. MR. TORRENS REPORTED THAT THE LICKING COUNTY RECYCLING IS PUTTING A NEWS PAPER RECYCLING BEND AT THE TOWNSHIP'S LOT.
4. MR. COAD REPORTED THAT THE LICKING COUNTY ENGINEER IS INSTALLING THE FLOOR ON THE NEW BRIDGE ON GINGERHILL ROAD AND THAT THE BRIDGE IS NEARING COMPLETION.

OLD BUSINESS

1. THE BOARD DISCUSSED WHICH ROADS NEED TO BE REPAIRED AND /OR UPGRADED FOR THE 2009 ROAD REPAIR PROJECT.

NEW BUSINESS

1. THE FISCAL OFFICER PRESENTED THE BOARD WITH APPROPRIATION BUDGET FOR THE YEAR 2009 TALLING \$909,080.22.
2. RES. 09-_____ MR. TORRENS MOVED TO ACCEPT APPRPRIATIONS FOR WASHINGTON TOWNSHIP FOR THE YEAR 2009 (AS FOLLOWS).SECONDED BY MR. COAD.

GENERAL = 269412.34

MVL = 48037.30

GAS TAX = 148521.68

ROAD & BRIDGE = 234421.59

EMS LEVY = 130604.14

FIRE LEVY = 78083.17

TOTAL OF ALL FUNDS = 909080.22

VOTE YES YES YES YES MOTION CARRIED