

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held October 24, 1994

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The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township.

Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, Zoning Inspector Jim Dixon, Gene Richards and Russ Davis.

The minutes from the regular session held October 10, 1994 were read and approved.

The following bills were examined by the Board:

11793	W. J. Wilson, Jr.	\$180.00
11794	Automotive Supplies, Inc.	15.98
11795	BP Oil Co.	97.33
11796	PERS	177.64
11797	National City Bank	237.55
Total		\$708.50

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. Hull seconded, vote unanimous. 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

1. The Board discussed the in steam mining by Dry Creek Gravel behind Johnson's Lumber. They sent letters to the Army Corp of Engineers and Ohio EPA objecting to this practice and asking for a public hearing on this matter.
2. The Board discussed the repair bill on the Case tractor. Mr. Coad will look into why B & B Tractor has not credited the Township for the labor on this bill.
3. Resolution 94-10 - Mr. Coad moved that the Board accept Bill Wilson's new lease on the Township's office. There is an increase of \$10.00 per month making the rent \$190.00 per month. Mr. Torrens seconded, vote unanimous.
4. The Trustees sign-up for road mileage on December 20th and 21st.
5. Gene Richards and Russ Davis from the Utica Fire Dept. were present. They informed the Trustees that the Fire Dept. would be placing dry fire hydrants in ponds in the Township. The Trustees were all for the project and ~~would~~ ^{will} help in any way they ~~could~~ ^{can}.
6. The Board asked Jim Dickson about the trailer on the Vanatta's property on Weaver Road. Mr. Dickson replied that the trailer would be moved by the 15th of ~~the~~ ^{next} month.
7. Resolution 94-11 - Mr. Torrens moved that the Township buy a new mowing tractor without front wheel assist. Seconded by Mr. Coad.

Vote: Mr. Hull - NO; Mr. Coad - YES; Mr. Torrens - YES
Motion carried.

Mr. Hull moved to adjourn, seconded by Mr. Coad, vote unanimous.

John R. Torrens
John R. Torrens, Pres.

Franklin G. Coad
Franklin G. Coad, Bd. Member

Myers W. Hull
Myers W. Hull, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk

WASHINGTON TOWNSHIP

P.O. Box 755
16 S. Main Street
Utica, Ohio 43080

October 21, 1994

U.S. Army Corp of Engineers Huntington District
502 Eighth Street
Attn: ORHOR-F
Huntington, West Virginia 25701-2070

The Washington Township Board of Trustees, Licking County, Ohio request that the U. S. Army Corp of Engineers, Huntington District schedule a public hearing to provide information regarding the request for a permit under the provisions of Section 404 of the Clean Water Act by Mr. Tom Wolfe, Dry Creek Crushed Gravel Co., 2097 Mt. Vernon Rd., Newark, Ohio 43055.

It is the Trustees' concern that the quality of the water and the fish, wild life and vegetation of the area, along with properties above and below the proposed site will be adversely effected by allowing this requested instream mining permit.

The Board of Trustees suggest that an informal public informational meeting with the Army Corp of Engineers, Ohio EPA and other concerned agencies be the most productive session for all parties.

Washington Township Board of Trustees

John R. Torrens John R. Torrens
Myers W. Hull Myers W. Hull
Frank G. Coad Frank G. Coad

Date Oct 24, 1994

cc: Ohio EPA - Division of Surface Water