

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held March 25, 1996

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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 John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull. Also present were George Hanners, Richard Walker and Bob Hill.

The minutes from the meeting held March 11, 1996 were read and approved.

The following bills were examined by the Board:

| | | |
|-------|------------------------------------|------------|
| 12344 | W. J. Wilson, Jr. | 190.00 |
| 12345 | Utica EMS | 4700.00 |
| 12346 | Utica Fire Dept. | 4500.00 |
| 12347 | Bureau of Workers' Compensation | 3769.60 |
| 12348 | Summers Trucking | 315.96 |
| 12349 | Van Wey Sand & Gravel, Inc. | 1512.62 |
| 12350 | LRE | 14.00 |
| 12351 | BP Oil Co. | 64.45 |
| 12352 | Treasurer of State/UAN | 155.00 |
| 12353 | Ohio Bureau of Employment Services | 351.80 |
| 12354 | Jerry L. Hull | 498.90 |
| 12355 | Elwood Wells | 236.05 |
| 12356 | PERS | 287.25 |
| 12357 | National City Bank | 392.89 |
| 12358 | Treasurer of State of Ohio | 229.01 |
| Total | | \$17217.53 |

Mr. Londot 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. Coad 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. George Hanners and Richard Walker were present to ask the Board if they would consider grandfathering their mining operation at Mr. Hanner's property on Dog Hollow Road. The Board will look into the matter and contact Mr. Hanners with their response.
2. Bob Hill, candidate for County Commissioner, was present to introduce himself to the Board and to answer any questions.
3. Mr. Londot reported that the Utica EMS will not put a levy on the ballot this year. The Utica EMS Board has tabled the decision to hire part-time employees to respond to calls during daylight hours.
4. The Board discussed whether the Township had a need for Block Grant money. The Trustees could not see any reason for applying at the present time.
5. The Board reported that a one mil levy would generate \$14,026.
6. Jerry Hull asked the Board if he could trade some old electric motors to the Dexter Co. for parts the Township could use. The Board agreed as long as they were given fair market value for the old electric motors.

Mr. Torrens moved to adjourn, seconded by Mr. Londot. Vote unanimous.

John R. Torrens
John R. Torrens, Pres.

Monte L. Londot
Monte L. Londot, Bd. Member

Frank G. Coad
Frank G. Coad, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk