

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held April 8, 1996

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.

The minutes from the meeting held March 25, 1996 were read and approved.

The following bills were examined by the Board:

12359	Franklin G. Coad	\$ 447.96
12360	Monte L. Londot	448.84
12361	Phillip M. Shaw	575.71
12362	John R. Torrens	325.00
12363	Jerry L. Hull	240.22
12364	Elwood Wells	110.86
12365	James L. Dickson	136.91
12366	BP Oil Co.	73.66
12367	Lawrence A. Brandt	5.00
12368	James E. Coad	5.00
12369	William C. Lantz	5.00
12370	Philip J. Torrens	5.00
12371	Mack H. Buckenberger	10.00
12372	Van Wey Sand & Gravel, Inc.	1307.92
12373	Advanced Drainage Systems, Inc.	310.80
12374	360 Communications	9.97
12375	AEP	49.69
12376	Wahl Motor Sales, Inc.	24.00
12377	Columbia Gas of Ohio	47.90
12378	The Utica Herald	135.30
12379	Farm Plan	44.93
12380	Four Pines Servistar Hardware	11.27
12381	Carrie Kurtz, RPR	35.00
Total		\$4365.94

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. Torrens 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, Clerk

1. Mr. Coad reported that the Utica Fire Dept. Board is having problems getting board members to show up for the meetings. They are also looking into the requirements for purchasing a new tanker for the fire dept.
2. Mr. Londot reported that neither George Hanners nor Richard Walker have a permit to mine at Mr. Hanners' property. This information is from Pat Fagen of the Ohio Dept. of Natural Resources.
3. The Board contacted John Lotius and he will finish seeding Peatmoss Rd. as soon as weather permits.
4. The Board looked into the cost of paving:
 - * one mile 2" thick 18' wide = \$34,000
 - * one mile 2" thick 16' wide = \$32,000
5. The Board instructed Jerry Hull to go ahead and repair the bad spots in Weaver and Smoots Roads, and to install tile if needed as soon as possible.

(over)

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

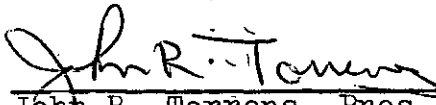
Held April 8, 1996 (cont'd) 19

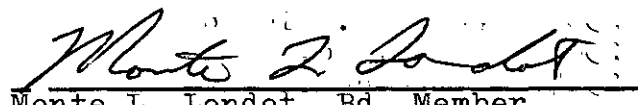
6. Resolution 96-05 - Mr. Londot moved to accept the 1996 Appropriation:

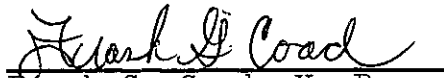
General	85,433.82
MVL	15,428.81
Gas Tax	64,764.67
Road & Bridge	64,037.48
EMS	22,630.00
Fire	42,440.00
Issue 2	191,555.32
Total	486,290.10

Mr. Coad seconded, vote unanimous.

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


John R. Torrens, Pres.


Monte L. Londot, Bd. Member


Frank G. Coad, V. Pres.

Phillip M. Shaw, Clerk