

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 22, 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 April 8, 1996 were read and approved.

The following bills were examined by the Board:

12382	W. J. Wilson, Jr.	\$ 190.00
12383	BP Oil Co.	327.76
12384	Buckeye Culvert & Supply Co., Inc.	201.97
12385	Smith-Wolf Oil Co.	48.50
12386	Jerry L. Hull	480.42
12387	Elwood Wells	198.69
12388	PERS	319.05
12389	National City Bank	411.44
12390	<del>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</del> VOID	<del>XXXXXX</del>
12391	Van Wey Sand & Gravel, Inc.	2184.48
12392	Utica EMS	5486.70
12393	Utica Fire Dept.	14600.09

Total 24449.10

Mr. Torrens 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. Londot 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. The Board discussed patching Smoots, Weaver and Hunt Roads. They will go ahead and repair the bad spots in these roads as soon as the weather permits.
2. The Board reported that Earl Baker was not satisfied with the repairs to Horns Hill Road to date. Mr. Baker believes the road is not wide enough. The Board will look into the matter.
3. The Board reported that Jim Dickson is looking into the report of junk cars along State Route 62 west of Utica.
4. Mr. Coad reported that Larry Brandt has buried a gas line across Preston Rd. without the Board's approval. The Board will look into the situation.
5. Jerry Hull reported that the Township has a water problem on Stout Road. The Board will look into the matter.
6. Mr. Coad reported that it will cost approximately \$40,000 to repair BellChurch Road properly.
7. The Board reported that Freeman Mast asked about what type of culvert he needed for his new driveway on Hull Road.
8. Jerry Hull reported that the steering is going out of the Township's backhoe.

(over)

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19

Mr. Torrens moved to adjourn, seconded by Mr. Coad. 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, Clerk