

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 28, 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.

The minutes from the meeting held May 13, 1996 were read and approved.

The following bills were examined by the Board:

12418	W. J. Wilson, Jr.	\$ 190.00
12419	BP Oil Co.	312.09
12420	LRE	14.00
12421	H. Wee, M.D., Inc./Medical Lab Specialists	180.00
12422	Burlington Township	60.00
12423	Dayton Legal Blank, Inc.	24.76
12424	Jerry L. Hull	461.94
12425	Elwood Wells	75.68
12426	PERS	300.36
12427	National City Bank	377.25
		\$1996.08

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. 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. Mr. Torrens reported that Mrs. McDonald called him about building a house on Bell Church Road.
2. The Board discussed putting a tile across Jim Kiracofe's field on Stout Rd. to get the water away from the road.
3. The Board discussed the increased traffic on Weaver and Preston Roads due to the closing of State Rt. 657. The Board reported that the State of Ohio will repay the Township for any repairs to these roads caused by the local detour.
4. Mr. Torrens voiced concern about the State of Ohio Highway Dept. not notifying the Township prior to closing the State Highway and indicating Weaver and Preston Roads as a local detour.
5. Mr. Torrens asked why the Township has not received the final audit report for the years 1993 and 1994 to date. The Clerk will check into the matter.
6. The Board discussed ~~to change~~ in the future ^{changes} the contract with the Utica Fire Dept. so the Washington Township Board of Trustees has more authority in the disbursement of the 1.5 mil levy which passed and is to be used as operating funds for the Fire Dept.
7. The Board had some concerns about the insurance coverage for the Township. The Clerk was instructed to contact Dick Martin.
8. The Board reported the repairs to Hunt Rd. were holding up, but the road needed more repairs.

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

John R. Torrens

John R. Torrens, Pres.
Frank G. Coad

Frank G. Coad, V. Pres.

Monte L. Londot

Monte L. Londot, Bd. Member
Phillip M. Shaw

Phillip M. Shaw, Clerk