

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 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, Road Supt. Jerry L. Hull and Dick Martin.

The minutes from the meeting held June 24, 1996 were read and approved.

The following bills were examined by the Board:

12457	Franklin G. Coad	\$ 447.96
12458	Monte L. Londot	448.84
12459	Phillip M. Shaw	575.71
12460	John R. Torrens	325.00
12461	Rod L. Booth	144.65
12462	Jerry L. Hull	545.10
12463	Elwood Wells	22.70
12464	James L. Dickson	136.91
12465	Hanella E. Coad	100.00
12466	Kokosing Materials, Inc.	689.76
12467	Van Wey Sand & Gravel, Inc.	1703.59
12468	360 Communications	21.75
12469	AEP	37.37
12470	Columbia Gas of Ohio	13.53
12471	Farm Plan	36.98
12472	Dexter Company	498.67
Total		\$5748.52

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*  
Phillip M. Shaw, Clerk

1. Dick Martin was present to discuss the Township's insurance coverage. The Trustees increased the coverage on the two buildings to \$40,000 and \$20,000.
2. Mr. Londot reported on the Utica EMS Board meeting:
  - a) There will be no paid employees.
  - b) The members will elect a new chief at the next meeting.
3. The fence problem between Kerbers and Stouts has been referred to the Licking County Sheriff.
4. Mr. Torrens called Bill Lentz from the Shelly Co. about the conditions of Peatmoss and Bell Church Roads.
5. Mr. Londot reported that Earl Baker called him about posts and logs in the road on Horns Hill Road.
6. Mr. Londot reported that Paul Stout called him about the dust problem on Stout Road. The Board will apply brine as soon as possible.
7. Jerry Hull reported that the air-conditioning on the new Case mowing tractor is not working and is at B & B Tractor being repaired.
8. The Board hired Bennie Klick at \$6.50 per hour for the first 40 hours and \$8.48 thereafter to help Jerry mow the Township's roads.
9. The Board discussed an Issue II project this session.

(over)

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Held July 8, 1996 (cont'd)

1996

Mr. Coad 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