

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 26, 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 and Clerk Phillip M. Shaw. Also present were Wilber Bullock, Earl Baker and Sheriff Billy.

The minutes from the meeting held August 12, 1996 were read and approved.

The following bills were examined by the Board:

12508	W. J. Wilson, Jr.	\$ 190.00
12509	PERS	1431.55
12510	Phillip M. Shaw	25.72
12511	Treasurer, State of Ohio	118.40
12512	Jerry L. Hull	415.75
12513	PERS	354.65
12514	National City Bank	496.28
Total		\$3032.35

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. 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. Mr. Torrens reported that he talked with Newton Twp. Trustee Rod Ellis, and that Newton Township is all for the Smoot and Weaver Road Rehabilitation Project.
2. Resolution 96-07 - Mr. Londot moved that the Board of Trustees of Washington Township with the Board of Trustees of Newton Township submit an application for Issue II money to refurbish Smoot and Weaver Roads. Seconded by Mr. Coad, vote unanimous.
3. Mr. Torrens reported that he talked with Jack Dunn and Mr. Dunn lowered his price for painting the Township building to \$1000.00 plus paint. The Board agreed to hire Mr. Dunn to paint the building at this price.
4. The Clerk reported that the road levy had been filed and is ready to go on the November ballot.
5. The Board discussed and will attend the upcoming Licking County Township Association meeting on September 19, 1996 at 6:00 PM at Ellis Park.
6. Mr. Earl Baker and Mr. Wilber Bullock were present to talk to the Board about Horns Hill Road.
 - A) Mr. Baker asked the Board to make the road 16' wide and passable so he can use the road to move his farm machinery from his farm to another.
 - B) Mr. Bullock does not want the road any wider than 12', he does not want to move his fence which borders the road on the east side, and he really does not want a road there in the first place.

The Board will make the road 14' wide, and will place markers along the road to identify the east and west boundaries of the road.
7. Sheriff Billy was present to give the Board the annual crime report. Washington Township ranks 23rd out of 25 townships in Licking County for the least amount of calls and reported crimes to the Sheriff's office.

8. Russ Davis from the Utica Fire Dept. was present to ask the
(over)

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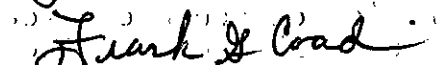
Held August 26, 1996 (cont'd)


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- Board if they could use the Township office window to display bicycles for the homecoming raffle. The Board agreed.
9. The Board discussed the high grass problem along the Township's roads. They will have Benny Klick make one more pass with the Ford tractor and mower.
10. The Board discussed the water problem on Preston Rd. at Walter Anderson's home. They will look into repairing the culvert and/or the ditch at this location.
11. Mr. Londot reported that the Utica EMS Board approved Donna McLoughlin as Assistant Chief.
12. Mr. Coad reported that there was no Utica Fire Board meeting due to the lack of Board members attending.
- Mr. Torrens moved to adjourn, seconded by Mr. Coad. Vote unanimous.


John R. Torrens, Pres.


Monte L. Londot, Bd. Member


Frank G. Coad, V. Pres.


Phillip W. Shaw, Clerk