

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 23, 1996

19

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 Cora Fulton.


The minutes from the meetings held Sept. 9 & 10, 1996 were read and approved.

The following bills were examined by the Board:

12533	Treasurer of State/Uan	\$ 150.00
12534	360 Communications	21.75
12535	BP Oil Co.	207.69
12536	AEP	37.29
12537	Jerry L. Hull	471.19
12538	Bennie Klick	490.23
12539	PERS	364.48
12540	National City Bank	458.09
12541	Treasurer of State of Ohio	264.86
12542	Utica EMS	4025.60
12543	Utica Fire Dept.	7948.03
12544	W. J. Wilson, Jr.	190.00

Total \$14629.21


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. 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. Resolution 96-08 - Mr. Coad moved to accept the Licking County Budget Commission's estimate for amounts generated by all necessary tax levies within Washington Township. Seconded by Mr. Londot. Vote unanimous.
2. Cora Fulton from the Licking County Juvenile Court's Youth Responsibility Project was at the meeting and presented the program to the Board. They Board will consider this program for future use for the Township.
3. The Clerk and Board sent an exemption from adopting an investment policy to the State Auditor's office. The officials do not see the Township's inactive funds exceeding the \$100,000 level.
4. The Board discussed the resolution and public hearing to approve the Utica Fire Department's loan to purchase a new fire truck. This matter is on hold until Debra Kenny reviews the material.
5. The Board acknowledges the passing of Gene Richards, former Chief of the Utica Fire Department, who served Washington Township for many years.
6. The Board discussed the junk car problem in the Township and possible value changes in the future.
7. The Board discussed the upcoming road levy and the amounts of tax increases to the property owners in the Township.

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