

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 14, 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 Mr. and Mrs. Ed Burris.

The minutes from the meeting held Sept. 23, 1996 were read and approved.

The following bills were examined by the Board:

12545	Van Wey Sand & Gravel, Inc.	\$ 644.97
12546	Jack Dunn	500.00
12547	Tractor Supply Co.	120.39
12548	Goodwin Sand & Gravel, Inc.	1110.67
12549	Hains Trucking	5516.49
12550	The Advocate	29.70
12551	The Roustabout/Terry Ramsey	40.00
12552	Columbia Gas of Ohio	52.02
12553	AEP	37.85
12554	LRE	14.00
12555	Automotive Supplies, Inc.	24.73
12556	360 Communications	23.71
12557	Four Pines Servistar Hardware	30.99
12558	BP Oil Co.	363.91
12559	Franklin G. Coad	447.96
12560	Monte L. Londot	448.84
12561	Phillip M. Shaw	575.71
12562	John R. Torrens	325.00
12563	James L. Dickson	136.91
12564	Jerry L. Hull	563.57
12565	Bennie Klick	471.96
12566	Bob's Tire Service	60.00
12567	Tim's Welding & Repair	18.00
Total		\$11557.38

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. 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
Phillip M. Shaw, Clerk

1. Mr. Torrens reported that John Blackburn from the Utica American Legion asked if the Township could move some dirt at the Legion's baseball park. The Board agreed and the next time Jerry Hull has the road grader out he will see if he can help them out.
2. Ed Burris addressed the Board about dividing his 9.197 acre lot on Horns Hill Road into two separate lots of 7.197 acres and 2.0 acres. The Board will look into this matter and get back with Mr. Burris.
3. Mr. Torrens reported that the 3 mil road levy will raise the taxes on a \$100,000 home \$105.00 per year. This information is from the County Auditor's office per Bob Finch.
4. Mr. Londot reported that the State of Ohio has 300' of guard rail to sell.
5. The Board reported that the pad repair project is complete with a total cost of \$6,627.16.

(over)

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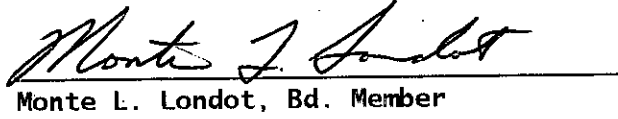
DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 14, 1996 (cont'd)

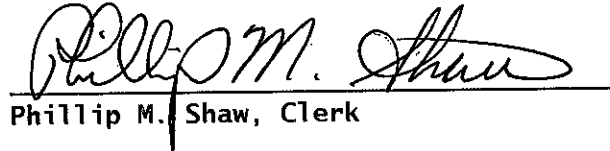
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Mr. Londot moved to adjourn, seconded by Mr. Coad. Vote unanimous.


John R. Torrens, Pres.


Monte L. Londot, Bd. Member


Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk