

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held October 28, 1996

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 Mr. and Mrs. Ed Burris.


The minutes from the meeting held Oct. 14, 1996 were read and approved.

The following bills were examined by the Board:

12568	LRE	14.00
12569	Smith-Wolf Oil Co.	24.44
12570	Van Wey Sand & Gravel, Inc.	248.69
12571	Utica EMS	1119.62
12572	Utica Fire Dept.	2099.30
12573	W. J. Wilson, Jr.	190.00
12574	Jerry L. Hull	13.35
12575	Gary's Repair Service	2035.55
12576	Jerry L. Hull	378.79
12577	Bennie Klick	121.52
12578	PERS	370.65
12579	National City Bank	451.82

Total \$7067.73

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. Coad 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. Mr. Burris addressed the Board on the question of dividing up his property on Horns Hill Road. The Board recommended that Mr. Burris go back to the Zoning Board of Appeals, because the division of the property that Mr. Burris presented to the Board and the division that is in the original variance differ in size and location.
2. The Board discussed and will hold a public hearing on November 25th on the matter of approving the Utica Fire Department's loan to purchase a new fire truck.
3. The Board discussed the Kerber and Stout fence dispute. The Board has no jurisdiction in this matter.
4. The Board reported that Horns Hill Road is now passable but will need more work when the weather permits.
5. Mr. Coad reported that the Township's roads need more patching.


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



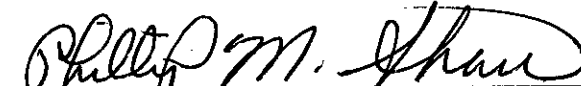
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk