

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held November 11, 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, ^{and} Road Supt. ~~and~~ Jerry L. Hull.

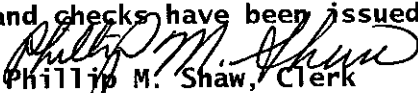
The minutes from the meeting held Oct. 28, 1996 were read and approved.

The following bills were examined by the Board:

12580	Franklin G. Coad	447.96
12581	Monte L. Londot	448.84
12582	Phillip M. Shaw	575.71
12583	John R. Torrens	325.00
12584	Jerry L. Hull	110.86
12585	James L. Dickson	136.91
12586	Van Wey Sand & Gravel, Inc.	563.86
12587	Automotive Supplies, Inc.	23.79
12588	Heartland Hydraulics, Inc.	250.49
12589	BP Oil Co.	156.98
12590	Sant Sand & Gravel Inc.	936.34
12591	Farm Plan	66.79
12592	Columbia Gas of Ohio	24.62
12593	The Utica Herald	23.10
12594	The Roustabout/Terry Ramsey	50.00
12595	AEP	36.82
12596	Tractor Supply Co.	144.95
12597	360 Communications	21.75

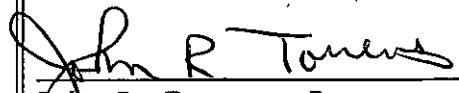
Total \$4344.77

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. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

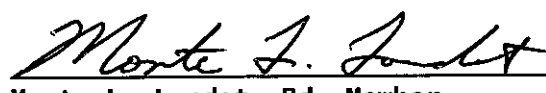

Phillip M. Shaw, Clerk

1. The Board reported that Patricia Ware contacted them about getting "School Bus Stop Ahead" signs on Stout Rd. on both sides of her property. The Board agreed and will order two signs to place on Stout Road.
2. The Board discussed having the Licking County Planning Commission do a comprehensive plan for the Township.
3. The Board discussed the State of Ohio on longer funding engineering for Issue II projects.
4. The Board discussed the possibility of the Hite farm selling and the Village of Utica annexing it into the village.
5. The Board discussed the election results on the Township's 3-mil road levy. To date the levy was defeated by one vote.

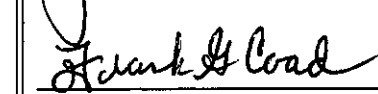
Mr. Coad moved to adjourn, seconded by Mr. Londot. Vote unanimous.



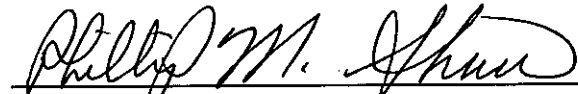
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk