

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 25, 1996 19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township.

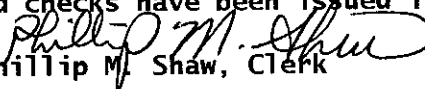
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, Russ Davis and Mike Frey.

The minutes from the meeting held Nov. 11, 1996 were read and approved.

The following bills were examined by the Board:

12598	W. J. Wilson, Jr.	190.00
12599	BP Oil Co.	207.06
12600	Van Wey Sand & Gravel, Inc.	207.85
12601	Dexter Co.	131.03
12602	Ohio Bureau of Workers' Compensation	30.00
12603	Wilson, Shannon & Snow, Inc.	31.90
12604	Arwebb Office Equipment	27.70
12605	Jerry L. Hull	36.96
12606	PERS	221.09
12607	National City Bank	260.59
12608	Monarch Life Insurance Co.	581.67
Total		\$1925.85

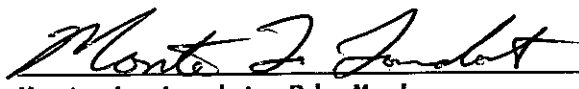
Mr. Londot moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

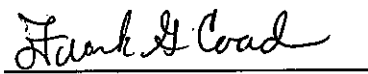
  
Phillip M. Shaw, Clerk

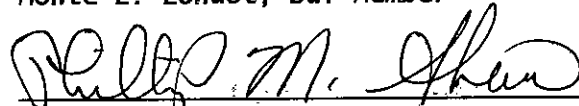
1. Resolution 96-09 - Mr. Londot moved to approve the Utica Fire Department's proposed loan to purchase a new fire truck and related equipment. Seconded by Mr. Coad, vote unanimous.
2. The Board reviewed and signed the new contracts with the Utica Fire Dept. and the Utica EMS for the upcoming year for fire protection and emergency medical service for the Township.
3. Resolution 96-10 - Mr. Coad moved that the Washington Township Board retain its banking services with the National City Bank (Utica Branch) for two more years (1997 and 1998). Seconded by Mr. Londot, vote unanimous.
4. The Board discussed attending a meeting on fees for septic systems inspections in the county.

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