

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 9, 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 and Road Supt. Jerry L. Hull.

The minutes from the meeting held November 25, 1996 were read and approved.

The following bills were examined by the Board:

12609	Franklin G. Coad	\$ 447.96
12610	Monte L. Londot	448.84
12611	Phillip M. Shaw	575.71
12612	John R. Torrens	325.00
12613	Jerry L. Hull	240.22
12614	James L. Dickson	136.91
12615	Sant Sand & Gravel, Inc.	328.12
12616	BP Oil Co.	130.94
12617	The Utica Herald	14.03
12618	LRE	14.00
12619	Four Pines Servistar Hardware	3.20
12620	Van Wey Sand & Gravel, Inc.	61.95
12621	AEP	45.81
12622	Phillip M. Shaw	32.00
12623	Smith-Wolf Oil Co.	24.44
12624	Tim's Welding & Repair	10.00
12625	360 Communications	21.75
12626	Carrie Kurtz, RPR	35.00
12627	PERS	1761.76
	Total	\$4657.64

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. The Board asked the Clerk about the "School Bus Stop Ahead" signs for Stout Rd. The Clerk reported that the signs were ordered but not in yet.
2. The Board instructed the Clerk to issue a warrant to the Licking County Township Assn. for State and local dues for the year 1997 for the Trustees and Clerk, and local dues for the Road Superintendent.
3. The Board will hold its final meeting for the year on December 30th. The organizational meeting for 1997 will be held Jan. 6th.
4. The Board discussed and will look into a problem with the new pavement cracking on Peatmoss Rd.
5. Jerry Hull reported that the Township's backhoe is at B & B Tractor to repair a leaking cylinder.
6. The Board will stay with the Frank Gates Group for the Township's workers' comp coverage.

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

(over)

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Meeting

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Held December 9, 1996 (cont'd)

19

John R. Torrens  
John R. Torrens, Pres.

Monte L. Londot  
Monte L. Londot, Bd. Member

Frank G. Coad  
Frank G. Coad, V. Pres.

Phillip M. Shaw  
Phillip M. Shaw, Clerk