

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 24, 1997 \_\_\_\_\_ 19\_\_\_\_

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

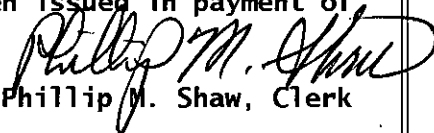
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the meeting held February 10, 1997 were read and approved.

The following bills were examined by the Board:

12714	Jerry L. Hull	371.21
12715	BP Oil Co.	113.59
12716	Tim's Welding & Repair	52.50
12717	Dayton Legal Blank, Inc.	50.38
12718	Lone Star Life Insurance Co.	102.00
12719	ABCO Distribution Inc.	86.82
12720	PERS	279.93
12721	National City Bank	362.18
12722	W. J. Wilson, Jr.	190.00
12723	Van Wey Sand & Gravel, Inc.	481.20
Total		\$2089.81

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.

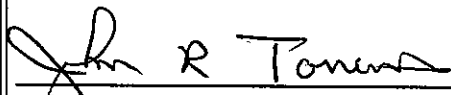
  
Phillip M. Shaw, Clerk


1. Mr. Londot reported that Dorothy Layton (Utica Librarian) requested a copy of the Township's zoning ordinance.
2. Mr. Coad reported that Larry Brandt asked if he could run a gas line through one of the Township's culverts on Weaver Road. The Board will look into the matter.
3. The Board reported that the developer for the Hite farm has applied to the County Commissioners for annexation into the village of Utica.
4. Mr. Coad reported that the Utica Fire Board is seeking new Board members.
5. Mr. Londot reported that the Utica EMS Board is purchasing a squad.
6. The Board discussed splitting the Township's roads among the Trustees for better coverage in weekly inspections.
7. Resolution 97-~~24~~<sup>4</sup> - Mr. Coad moved to adopt the 1997 appropriations for expenditures:


General Fund	= \$87,083.73
MVL Fund	= 13,324.54
Gas Tax Fund	= 85,057.09
Road & Bridge Fund	= 37,404.58
EMS Levy	= 23,880.00
Fire Levy	= 44,770.00

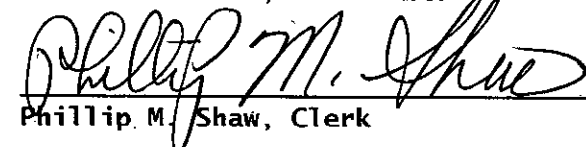
TOTAL EXPENDITURES  
FROM ALL FUNDS = \$291,519.94  
Seconded by Mr. Londot, vote unanimous.

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

  
John R. Torrens, Pres.

  
Monte L. Londot, Bd. Member

  
Frank G. Coad, V. Pres.

  
Phillip M. Shaw, Clerk