

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held July 14, 1997 1997

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

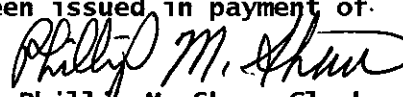
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held June 30, 1997 were read and approved.

The following bills were examined by the Board:

12839	Franklin G. Coad	447.96
12840	Monte L. Londot	448.84
12841	Phillip M. Shaw	576.04
12842	John R. Torrens	325.00
12843	Jerry L. Hull	523.50
12844	Bennie Klick	478.59
12845	James L. Dickson	159.58
12846	360 Communications	21.75
12847	BP Oil Co.	269.65
12848	AEP	37.73
12849	Automotive Supplies, Inc.	5.38
12850	Columbia Gas of Ohio	13.54
Total		\$3307.56

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. The Board reported that the Shelly Co. will start on the Township's repair and pad project next Monday the 21st.
2. Mr. Coad reported that he received a bid from Ohio Pavement Sealer to apply sealer to Peatmoss Road. The cost would be approximately \$14,000.00.
3. The Board discussed bringing the City of Newark into the Licking County Health District as a member.
4. The Board discussed a problem with Mr. Ed Burris on Horns Hill Road. Mr. Burris has placed his mailbox too close to the roadway. The Board will look into the matter further.
5. Jerry Hull reported that the Township's mowing is almost complete.
6. Resolution 97-06 - Mr. Coad moved to accept the budget for Washington Township for the year 1998 totaling \$276,416.16.

General	= \$93,710.00
MVL =	9,424.54
Gas Tax =	68,157.04
Road & Bridge =	36,134.58
Mis. EMS =	24,000.00
Mis. Fire =	44,990.00
Total	= 276,416.16

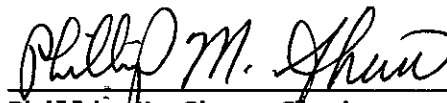
Seconded by Mr. Londot, vote unanimous.

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