

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 11, 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.

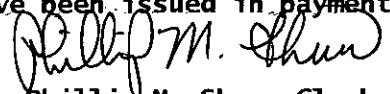
The minutes from the regular session held July 28, 1997 were read and approved.

The following bills were examined by the Board:

12861	Franklin G. Coad	447.96
12862	Monte L. Londot	448.84
12863	Phillip M. Shaw	576.04
12864	John R. Torrens	325.00
12865	Jerry L. Hull	694.84
12866	James L. Dickson	159.58
12867	Farm Plan	2595.18
12868	AEP	39.04
12869	Kokosing Materials, Inc.	805.03
12870	The Utica Herald	3.30
12871	Treasurer of State/UAN	73.23
12872	The Roustabout/Terry Ramsey	80.00
12873	Harry F. Handwerk	51.49
12874	Bennie Klick	10.00

Total \$6309.53

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

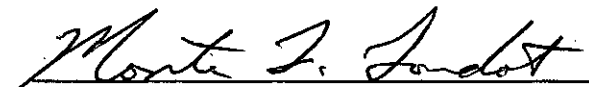

Phillip M. Shaw, Clerk

1. The Board reported that several Township residents thanked the Trustees for the road repairs completed this summer.
2. The Board reviewed the letter from the County Prosecutor to Mr. Sullivan asking him to remove his mailbox, posts and van from the roadway on Horns Hill Road. The Prosecutor needs a letter from Tim Lollo stating the exact location of Horns Hill Road before any further action can be taken.
3. Mr. Londot reported that he talked with the County Sheriff's department and County Engineer Tim Lollo about the Sullivan problem on Horns Hill Road.
4. The Board reviewed the bill from the Shelly Co. on the chip and seal to the Township's pads and Bell Church Road. They will hold the payment until the repairs to Peatmoss Road are completed.
5. The Board reported that the annexation of the Hite farm from the Township into the village of Utica is postponed due to improper advertisement of the public hearing with the County Commissioners.
6. The Board will reapply for Issue II funds to refurbish Weaver Road.
7. Mr. Londot reported that Tim Lewis complained about burning in the Township. Mr. Coad will contact the Utica Fire Dept. to check into the matter.

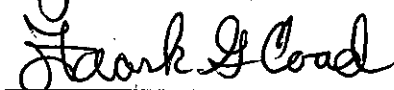
Mr. Londot moved to adjourn, seconded by Mr. Torrens. Vote unanimous.



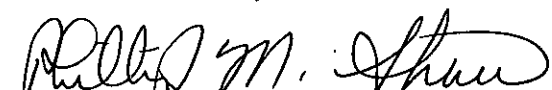
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk