

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 25, 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. Also present was Bob May.

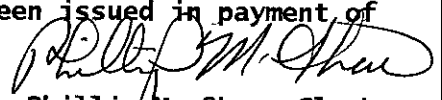
The minutes from the regular session held August 11, 1997 were read and approved.

The following bills were examined by the Board:

12875	Jerry L. Hull	399.76
12876	PERS	332.71
12877	National City Bank	453.48
12878	360 Communications	21.75
12879	Automotive Supplies, Inc.	20.28
12880	W. J. Wilson, Jr.	190.00
12881	BP Oil Co.	329.97
12882	LRE	28.00

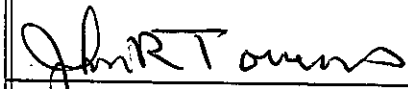
Total \$1775.95


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 will meet with the Newton Township Trustees to go over the Issue II project for Weaver Road.
2. George Hanners paid \$70.00 of the \$75.00 fee to go before the Township's zoning commission to ask to change the zoning on his property from M-1 to agriculture.
3. Bob May from the Licking County Health Dept. was present to talk with the Board about the services provided to the Township by the Health Dept. and the proposed merger with the Newark City Health Dept.
4. The Board reported that Tim Lollo confirmed that Horns Hill Road is actually a Township road to at least 1968.
5. Mr. Coad reported that Larry Brandt would like to cross Weaver Road with a gas line. The Trustees will look into the matter.
6. The Trustees reported that residents had complained about holes in Smoot Road. Jerry Hull will repair them as soon as possible.

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