

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 8, 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.

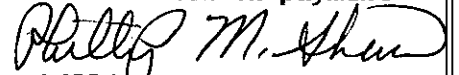
The minutes from the regular session held August 25, 1997 were read and approved.

The following bills were examined by the Board:

12883	The Shelly Co.	48056.02
12884	PERS	1391.89
12885	The Utica Herald	14.03
12886	Columbia Gas of Ohio	2.97
12887	AEP	37.25
12888	Automotive Supplies, Inc.	17.78
12889	Heartland Hydraulics, Inc.	156.11
12890	Boyd Gravel Co.	365.01
12891	Utica EMS	8831.93
12892	Utica Fire Department	16077.04
12893	Franklin G. Coad	447.96
12894	Monte L. Londot	448.84
12895	Phillip M. Shaw	576.04
12896	John R. Torrens	325.00
12897	Jerry L. Hull	599.64
12898	Bennie Klick	319.10
12899	James L. Dickson	159.58

Total \$77826.19

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. 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, Clerk

1. The Trustees, along with the Newton Township Trustees, will meet with Tim Lollo at 4:00 p.m. September 9th to get an estimated cost to rehabilitate Smoot and Weaver Roads through the Issue II program.
2. The Board discussed possibly purchasing some right-of-way along Weaver Road to better maintain drainage.
3. Resolution 97-~~08~~⁰⁹ - Mr. Londot moved to accept the amount from the Licking County Budget Committee for the General Fund, Road and Bridge Fund, Fire Fund and the EMS Fund for the year 1998. Seconded by Mr. Coad, vote unanimous.

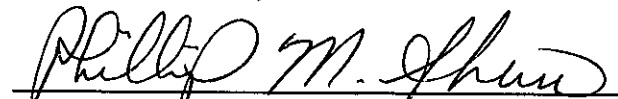
General	=	\$36,390.00
Road & Bridge	=	\$34,870.00
Fire	=	\$44,990.00
EMS	=	\$24,000.00
4. Jerry Hull reported that the Township's Ford mowing tractor is still not repaired. The mowing will be completed as soon as possible.

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