

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 17, 1997

19

The Washington Township Board of Trustees met this date in special session with the Board of Trustees of Newton Township at the office of the Newton Township Trustees in Vanatta.

The joint meeting on the proposed Issue II for Smoot and Weaver Roads was called to order by Rod Ellis.

Present for the meeting were Rod Ellis, Ned Vanatta, Doug Holton, Terry Tharp, Jeff Posey, Scott Ellis, John Torrens, Frank Coad and Monte Londot.

Mr. Torrens reported that Washington Township would be the lead Township on the project. He asked the Newton Township Trustees for the necessary reports and pictures to complete the application.

Tim Lollo, Licking County Engineer, estimated the total project cost at \$387,000 for the 1998 construction.

Newton Township's share = \$124,765

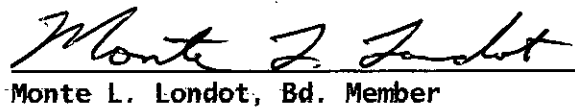
Washington Township's share = \$262,235

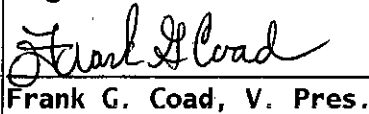
The Trustees would like to have the application completed by September 30, 1997. Deadline is October 3, 1997.

Mr. Vanatta moved that the Newton Township Board of Trustees submit a joint application with the Washington Township Board of Trustees for Issue II funds to rehabilitate Smoot and Weaver Roads. Seconded by Mr. Holton. Vote unanimous.

Mr. Holton moved to adjourn, seconded by Mr. Vanatta. Vote unanimous.


John R. Torrens, Pres.


Monte L. Londot, Bd. Member


Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk