

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 22, 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 September 8, 1997 were read and approved.

The following bills were examined by the Board:

12900	W. J. Wilson, Jr.	190.00
12901	Treasurer of State/UAN	165.00
12902	Ciuni & Panichi, Inc.	1895.00
12903	BP Oil Co.	201.23
12904	Dexter Co.	178.09
12905	Fraley Cooper & Associates	43.50
12906	Bob's Tire Service	149.00
12907	360 Communications	21.75
12908	Jerry L. Hull	15.72
12909	Jerry L. Hull	266.51
12910	Bennie Klick	31.44
12911	PERS	339.69
12912	National City Bank	418.26
12913	Treasurer of State of Ohio	243.13
Total		\$4158.32

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
Phillip M. Shaw, Clerk

1. The Board reported that everything is in order to proceed in the Sullivan case on Horns Hill Road. Mr. Londot will contact the Sheriff if Mr. Sullivan has not complied with the request to remove his property from the roadway.
2. Resolution 97-09 - Mr. Coad moved to allow United Telephone to bore under Ginger Hill Road to give telephone service to the church property. Seconded by Mr. Londot, vote unanimous.
3. The Board discussed the upcoming public hearing on the Hanners' change of zoning case.
4. Mr. Londot reported that the Utica EMS purchased a new squad and the squad has been damaged already. The EMS will keep the old squad for six months and then re-evaluate the need for three units.

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

John R. Torrens

John R. Torrens, Pres.

Monte L. Londot

Monte L. Londot, Bd. Member

Frank G. Coad

Frank G. Coad, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk