

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 13, 1997

~~Washington Township Board of Trustees met this date in regular session~~ 19

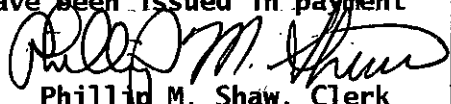
Mr. Torrens called the meeting to order and asked the Clerk for the roll call. Mr. Torrens, Mr. Coad and Mr. Londot were all present.

The Clerk read the minutes from the regular meeting September 22, 1997 and the special meeting with the Newton Township Trustees September 24, 1997.

The following bills were examined by the Board:

12914	Franklin G. Coad	447.96
12915	Monte L. Londot	448.84
12916	Phillip M. Shaw	576.04
12917	John R. Torrens	325.00
12918	Jerry L. Hull	323.61
12919	Chad M. Hull	12.85
12920	Bennie Klick	453.49
12921	James L. Dickson	159.58
12922	Utica EMS	904.18
12923	Utica Fire Dept.	1732.78
12924	Boyd Gravel Co.	69.46
12925	Farm Plan	789.97
12926	LRE	14.00
12927	360 Communications	21.75
12928	AEP	37.58
12929	BP Oil Co.	226.99
12930	Automotive Supplies, Inc.	82.05
12931	Columbia Gas of Ohio	10.60
12932	Bob's Tire Service	136.00
12933	Tim's Welding & Repair	12.00
12934	Phillip M. Shaw	27.25
12935	Thomson - Central Ohio	32.90
Total		\$6844.88

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. 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

Old Business:

1. Mr. Londot contacted the Sheriff's Department concerning Horns Hill Road and then checked the road; all of Mr. Sullivan's property was already removed from the roadway. Mr. Londot ^{then} called off the Sheriff's Department.
2. Mr. Torrens reported that he turned in the Issue II application on Smoot and Weaver Roads on September 30, 1997.
3. The Clerk reported that he is still holding the check to the Shelly Co. for the pad project. Mr. Coad reported that all ^{the} repairs to Peatmoss Road are not completed to date.
4. The Board discussed the October 16, 1997 annexation meeting on the Hite farm.
5. The Board discussed the October 22, 1997 rezoning hearing on the George Hanners' farm.
6. The Board discussed the 3-mil road levy that will be on the November ballot.

New Business:

1. The Board reported that Paul Hunter contacted the Trustees about helping Morgan Township with their mowing due to a breakdown of their mowing tractor. The Board agreed ~~to help~~ and will have Jerry Hull help as soon as possible.

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

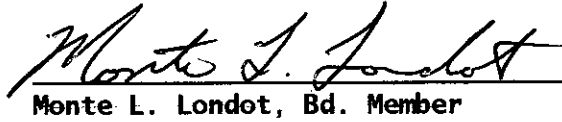
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2. The Board received a new lease on the Township's office. They contacted Debra Kenny and asked the Clerk to contact the Township's insurance carrier to see if the Township is covered with the changes in the ^{new} lease.

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