

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held October 27, 1997

19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Torrens called the meeting to order and asked the Clerk for the roll call. Mr. Torrens, yes; Mr. Coad, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting October 13, 1997.

The following bills were examined by the Board:

12936	Phillip M. Shaw	32.00
12937	LRE	14.00
12938	Wilson, Shannon & Snow, Inc.	29.04
12939	W. J. Wilson, Jr.	200.00
12940	Jerry L. Hull	152.29
12941	PERS	306.43
12942	National City Bank	349.13
Total		\$1082.89

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
Phillip M. Shaw, Clerk

Old Business:

1. Jerry Hull has not done the mowing for Morgan Township to date.
2. The Board instructed the Clerk to send the check for the pad project to the Shelly Co.
3. Mr. Londot reported that he is having trouble making contact with the Sheriff's Department concerning Horns Hill Road. Mr. Sullivan's van is back out in the roadway.
4. The Board reported that the total expenses for the Issue II project for copies and photos is \$72.72. Washington Township has already paid Wilson, Shannon and Snow \$29.04 for copies. The Clerk is instructed to issue a check to Newton Township for the amount of \$7.32 to complete their own half of the expenses.
5. The Board reported that the Licking County Commissioners tabled the vote on the annexation of the Hite farm to the Village of Utica.
6. Resolution 97-10 - After much discussion, Mr. Coad moved to approve the zoning change of the George Hanners' farm from M-1 to AG agriculture. Seconded by Mr. Londot. Vote: Mr. Torrens, yes; Mr. Coad, yes; Mr. Londot, yes. Motion carried.
7. Resolution 97-11 - Mr. Londot moved to sign the new lease for the Township's office with W. J. Wilson for the amount of \$200.00 per month. Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Coad, yes; Mr. Londot, yes. Motion carried.
8. Mr. Coad will contact Louie Denton about keeping the sidewalk in front of the Township office clear of snow and ice.

New Business:

1. The Board reported that the State of Ohio Highway Dept. is having an equipment sale on November 3rd, 4th, 5th and 6th.
2. Mr. Londot reported that the Utica EMS received a grant of \$4875.00 for continuing education for its members and a gift of a computer from the City of Newark for the use of a squad unit while repairs were completed to one of their units.

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3. Jerry Hull reported that the Township's road grader has the heater leaking and the motor is running hot.

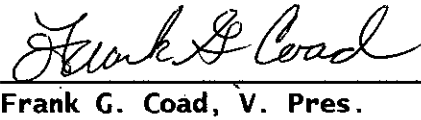
Mr. Coad moved to adjourn, seconded by Mr. Torrens. Vote unanimous.



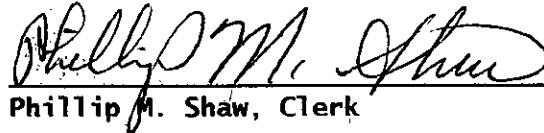
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk