

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 10, 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 27, 1997.

The following bills were examined by the Board:

12943	Franklin G. Coad	447.96
12944	Monte L. Londot	448.84
12945	Phillip M. Shaw	576.04
12946	John R. Torrens	325.00
12947	Jerry L. Hull	418.81
12948	James L. Dickson	159.58
12949	Automotive Supplies, Inc.	18.91
12950	The Roustabout/Terry Ramsey	100.00
12951	AEP	36.73
12952	The Utica Herald	8.25
12953	Columbia Gas of Ohio	18.51
12954	Smith-Wolf Oil Co.	86.42
12955	Newton Township	7.32

Total \$2652.37

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
Phillip M. Shaw, Clerk

Old Business:

1. Mr. Coad reported that he contacted Louis Denton and Mr. Denton will keep the snow and ice cleared from the front of the Township's office for a fee of \$5.00.
2. Mr. Coad reported that the Shelly Co. finished repairing Peatmoss Road.
3. The Board reported that the Licking Co. Commissioners voted to allow the annexation of the Hite farm into the village of Utica.
4. Jerry Hull reported that the mowing for Morgan Twp. is not done to date.
5. Jerry Hull reported that the Township's road grader is at B & B Tractor getting the injector pump worked on.
6. The Board discussed a comprehensive plan for the Township.
7. The Board reported that LRE is moving the poles on Peatmoss Road.

Mr. Londot moved to adjourn, seconded by Mr. Coad. 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