

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 24, 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, no. Also present: Clerk Phil Shaw and Road Supt. Jerry Hull.

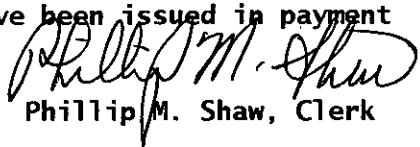
The Clerk read the minutes from the regular meeting November 10, 1997.

The following bills were examined by the Board:

12956	W. J. Wilson, Jr.	200.00
12957	Utica EMS	2874.34
12958	Utica Fire Dept.	5389.78
12959	360 Communications	21.75
12960	BP Oil Co.	109.75
12961	National City Bank	12.00
12962	Monarch Life Insurance Co.	581.67
12963	PERS	990.29
12964	Jerry L. Hull	104.70
12965	PERS	266.67
12966	National City Bank	336.93

Total \$10887.88

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. Jerry Hull reported that the Township's road grader is still not repaired.
2. The Board discussed the burning at the Old Valley Inn. They reported that the Utica Fire Dept. contacted the Ohio EPA to look into the matter.

New Business:

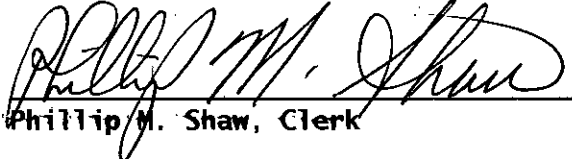
1. The Board instructed the Clerk to contact the Township's insurance agent to get bonds for Mr. Coad and Mr. Torrens.
2. The Board discussed the Engineer's Luncheon on December 5th.
3. Mr. Coad discussed estimates for 1 1/4 inches of asphalt to cover the chip and seal on the Township's roads.
4. Mr. Coad reported that the Utica Fire Dept. established a plan and a fund for a new building.
5. Mr. Coad reported that Doug Cline and the Clintworths contacted him with zoning questions.
6. Jerry Hull reported that he is having trouble with the Louisville dump truck. Mr. Coad and Jerry will try to repair the problem.

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