

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 29, 1997

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The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Torrens, no; 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 December 8, 1997.

The following bills were examined by the Board:

12977	W. J. Wilson, Jr.	200.00
12978	Van Wey Sand & Gravel, Inc.	850.94
12979	Sant Sand & Gravel, Inc.	334.44
12980	AEP	53.08
12981	BP Oil Co.	139.27
12982	Treasurer of State / UAN	165.00
12983	Farm Plan	1500.76
12984	Tim's Welding & Repair	30.00
12985	LRE	28.00
12986	Fraley Cooper & Associates	43.50
12987	The Utica Herald	14.85
12988	Lawrence A. Brandt	5.00
12989	William C. Lantz	5.00
12990	Philip J. Torrens	5.00
12991	Mack H. Buckenberger	10.00
12992	Jerry L. Hull	637.72
12993	Chad M. Hull	89.90
12994	Treasurer of State of Ohio	197.52
12995	Village of Utica	230.65
12996	PERS	313.39
12997	National City Bank	422.90
12998	Licking County Township Association	225.00
12999	Utica Insurance Agency, Inc.	50.00
13000	Utica EMS	243.92
13001	Utica Fire Dept.	457.34
Total		\$6253.18

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, Clerk

Old Business:

1. The Board discussed the condition of the Township's equipment and the condition of the roads.

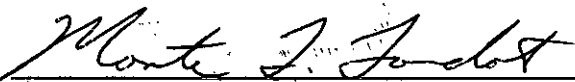
New Business:

1. The Board discussed and reported that all bills for 1997 were paid as of this meeting.


2. The Board discussed the condition of Board President John Torrens and wishes him a quick recovery.

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

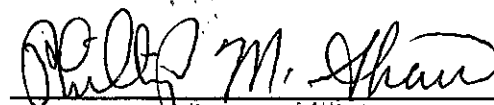
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk