

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 23, 1998

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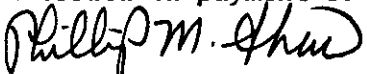
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw, Road Supt.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

The Clerk read the minutes from the regular meeting February 9, 1998.

The following bills were examined by the Board:

13037	W. J. Wilson, Jr.	200.00
13038	Jerry L. Hull	293.92
13039	James L. Dickson	164.16
13040	Monte L. Londot	448.84
13041	Phillip M. Shaw	575.71
13043	Franklin G. Coad	447.96
13044	John R. Torrens	325.00
13045	Monte L. Londot	548.83
13046	360 Communications	22.58
13047	Marathon Oil Co.	296.92
13048	H. Wee, M.D., Inc./Medical Lab Specialists	204.00
13049	The Olen Co.	1464.64
13050	National City Bank	329.63
13051	PERS	291.53
13052	James L. Dickson	22.69
Total		\$5636.41

Mr. Torrens 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, Clerk


**Old Business:**

1. The Board reported that the Township's roads were in good shape.
2. The Board discussed the annexation of the Hite farm from the Township into the village of Utica. The Board believes the Village Council will approve the annexation at their next meeting.
3. The Board will hold off on making a decision on the Sullivan case until they get a report from the Licking County Sheriff's office.

**New Business:**

1. Dick Martin from Ohio Risk Management was present to give the Board a bid on the Township's liability coverage for 1998. Mr. Martin presented the Board with a bid of \$4242.00 for said coverage.
2. Resolution 98-05 - Mr. Torrens moved to accept the bid from Ohio Risk Management for liability coverage for Washington Township. Seconded by Mr. Londot, vote unanimous.
3. The Board discussed the upcoming meeting with the Licking County Prosecutor on legal problems with local governments.

Mr. Torrens moved to adjourn the meeting. Seconded by Mr. Coad, vote unanimous.

  
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Frank G. Coad, Pres.

  
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Monte L. Londot, Bd. Member

  
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John R. Torrens, V. Pres.

  
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Phillip M. Shaw, Clerk