

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held March 9, 1998

19

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 and Road Supt. Jerry Hull

The Clerk read the minutes from the regular meeting February 23, 1998.

The following bills were examined by the Board:

|       |                                |         |
|-------|--------------------------------|---------|
| 13053 | Void                           |         |
| 13054 | Void                           |         |
| 13055 | Void                           |         |
| 13056 | Franklin G. Coad               | 582.34  |
| 13057 | Monte L. Londot                | 448.84  |
| 13058 | James L. Dickson               | 164.16  |
| 13059 | Phillip M. Shaw                | 575.71  |
| 13060 | John R. Torrens                | 460.00  |
| 13061 | Jerry L. Hull                  | 578.06  |
| 13062 | Fraley Cooper & Associates     | 43.50   |
| 13063 | LRE                            | 14.00   |
| 13064 | Farm Plan                      | 71.20   |
| 13065 | Automotive Supplies, Inc.      | 27.38   |
| 13066 | BP Oil Co.                     | 101.57  |
| 13067 | Columbia Gas of Ohio           | 34.30   |
| 13068 | Ohio Gov. Risk Management Plan | 4242.00 |
| 13069 | The Utica Herald               | 29.70   |
| 13070 | Tim's Welding & Repair         | 50.00   |
| 13071 | Wahl Motor Sales, Inc.         | 2029.97 |
| 13072 | Smith-Wolf Oil Co.             | 302.58  |
| 13073 | Phillip M. Shaw                | 389.88  |

Total \$10145.19

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. The Board discussed the upcoming Zoning Board of Appeals hearing on the mining of the Hanners' farm on Dog Hollow Road.
2. The Board discussed all the problems the Township is having with the two dumptrucks.
3. The Board discussed the insurance bid from Dick Martin. Mr. Torrens had some concerns on whether the Township got all the discounts possible.

**New Business:**

1. Mr. Coad reported that Utica Police Chief Bob Curtis contacted him about trash and junk accumulating along Blacksnake Road just outside the village limits in Washington Township. Mr. Curtis will pursue the matter because the trash seems to be coming from village residents.
2. Mr. Londot reported that the Licking County Board of Health is having election of officers with much debate.
3. Mr. Coad reported that the Utica Fire Dept. is looking into buying a new firetruck.
4. Mr. Coad reported that he and Jerry Hull helped the Electric Company remove a large branch from the roadway on old Route 62.

(over)

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 9, 1998 (cont'd) 19    

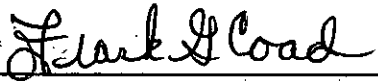
5. Mr. Coad reported that the beavers were back along Hunt Road. The Board will look into the matter.

6. Resolution 98-05 - Mr. Torrens moved to accept the .3 mil levy for roads and bridges passed by the voters in November 1997. Seconded by Mr. Londot, vote unanimous.

7. Resolution 98-06 - Mr. Torrens moved to accept the 1998 appropriation. Seconded by Mr. Londot, vote unanimous.

|                 |              |
|-----------------|--------------|
| General         | = 115,347.56 |
| MVL             | = 11,081.60  |
| Gas Tax         | = 73,266.45  |
| Road & Bridge   | = 83,690.78  |
| Utica EMS       | = 25,270.00  |
| Utica Fire      | = 47,370.00  |
| Total all Funds | = 356,026.39 |

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

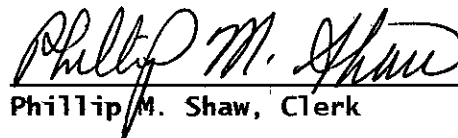


Frank G. Coad, Pres.

Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.



Phillip M. Shaw, Clerk