

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 23, 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, no. Also present: Clerk Phil Shaw and Road Supt. Jerry Hull.

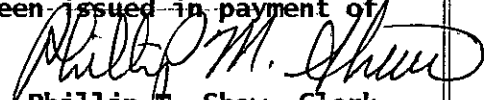
The Clerk read the minutes from the regular meeting March 9, 1998.

The following bills were examined by the Board:

13074	W. J. Wilson, Jr.	200.00
13075	Jerry L. Hull	146.96
13076	PERS	315.90
13077	National City Bank	355.18
13078	Treasurer, State of Ohio	179.46
13079	PERS	1413.15
13080	The Olen Co.	757.25
13081	Marathon Oil Co.	115.76
13082	AEP	36.73
13083	360 Communications	22.58
13084	Lone Star Life Insurance Co.	258.00

Total \$13946.16


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.

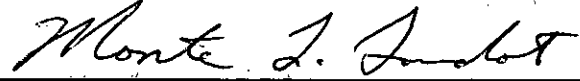

Phillip M. Shaw, Clerk

Old Business:


1. The Board discussed the Zoning Board of Appeals meeting on the Hanners' case. The Appeals Board will meet again on April 6th.
2. Mr. Coad reported that the Utica Fire Dept. is not staying within the 5-year plan submitted to the Township. The Board will look into this situation.
3. ~~The Board discussed the pad project for 1998. The Board will only repair the pads already on Township roads.~~
4. The Board instructed the Clerk to advertise for bids on repairs, asphalt and chip and seal to the Township's pads.
5. Jerry Hull reported that Hunt Road needs some repairs.
6. Mr. Coad reported that Tom Roberts complained of a large hole in Horns Hill Road. Mr. Coad also reported that this hole and the rest of Horns Hill Road have been repaired.

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


Frank G. Coad, Pres.


Monte L. Londot, Bd. Member


John R. Torrens, V. Pres.


Phillip M. Shaw, Clerk