

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held April 13, 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 March 23, 1998.

The following bills were examined by the Board:

| | | |
|-------|-----------------------------|------------------|
| 13085 | Void | |
| 13086 | Void | |
| 13087 | Void | |
| 13088 | Void | |
| 13089 | Void | |
| 13090 | Void | |
| 13091 | Void | |
| 13092 | Void | |
| 13093 | Void | |
| 13094 | Void | |
| 13095 | Void | |
| 13096 | Void | |
| 13097 | Void | |
| 13098 | Void | |
| 13099 | Void | |
| 13100 | Void | |
| 13101 | Jerry L. Hull | 303.73 |
| 13102 | Monte L. Londot | 448.84 |
| 13103 | Phillip M. Shaw | 575.71 |
| 13104 | Franklin G. Coad | 493.37 |
| 13105 | James L. Dickson | 164.16 |
| 13106 | John R. Torrens | 357.00 |
| 13107 | Larry Wicker | 31.59 |
| 13108 | BP Oil Co. | 57.35 |
| 13109 | Automotive Supplies, Inc. | 17.09 |
| 13110 | Kokosing Materials, Inc. | 405.45 |
| 13111 | LRE | 14.00 |
| 13112 | The Utica Herald | 139.43 |
| 13113 | Fraley, Cooper & Associates | 65.25 |
| 13114 | Columbia Gas of Ohio | 49.87 |
| 13115 | The Olen Co. | 95.95 |
| 13116 | AEP | 36.23 |
| | Total | \$3255.02 |

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
Phillip M. Shaw, Clerk

Reports:

1. Mr. Coad reported that the Utica Fire Department Board turned down the purchase of a rescue vehicle and that all funds coming into the Fire Department will go through the Board Treasurer.
2. Mr. Londot reported that the Utica EMS will sell its third squad.
3. Mr. Londot reported that at the Licking Co. Health Board meeting Jim Young was not elected to the Board and Pat Lebolt raised many questions and received answers to all of them.

Old Business:

1. The Board discussed setting an agenda for all meetings and sticking to it.

(over)

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2. The Board reported that the Zoning Board of Appeals denied the request to mine on the George Hanners' farm.

3. The Board reported that they received letters of resignation from Zoning Commission members Joe Stevenson, Dale Stradley and Ron Cannon.

4. The Board discussed finding replacements for these members.

5. The Board discussed costs for the pad project for 1998.

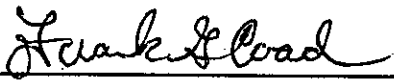
New Business:

1. Mr. Coad reported that Susan Spiker called him to set an appointment to inspect the Township office to see if it meets handicapped accessibility requirements. The office will be inspected on April 21 at 3:00 p.m.

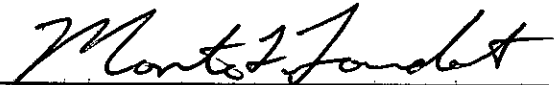
2. The Board discussed and approved the purchase of new front tires for the Case mowing tractor.

3. The Board received a request from Altell to bore under Ginger Hill Road. Mr. Coad reported that this has already been completed. Mr. Torrens will look into the matter.

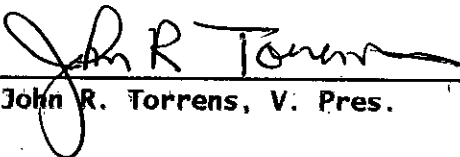
With no public present, Mr. Torrens motioned to adjourn, seconded by Mr. Coad. Vote unanimous.



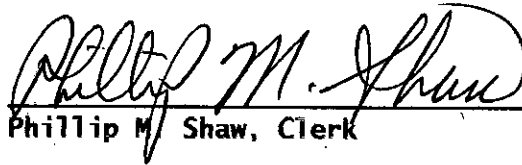
Frank G. Coad, Pres.



Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.



Phillip M. Shaw, Clerk