

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 27, 1998

1998

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 April 13, 1998.

The following bills were examined by the Board:

<del>13116</del>	<del>REP</del>	<del>36.23</del>
13117	Utica EMS	11103.92
13118	W. J. Wilson, Jr.	200.00
13119	IRS	129.82
13120	Fraley Cooper & Associates	43.50
13121	360 Communications	22.58
13122	James E. Coad	15.00
13123	William C. Lantz	10.00
13124	Philip J. Torrens	10.00
13125	Mack H. Buckenberger	30.00
13126	Tim Lollo / Licking Co. Engineer	16.94
13127	Treasurer of State / UAN	165.00
13128	LRE	14.00
13129	Marathon Oil Co.	23.21
13130	Bob's Tire Service	293.00
13131	Jerry L. Hull	744.62
13132	PERS	339.34
13133	<del>Treasurer, State of Ohio</del>	<del>179.46</del>
13134	National City Bank	430.23
Total		<del>\$13627.39</del> <u>13591.16</u>

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. Torrens 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 discussed the changes with the Utica Fire Board and the contract for services with Washington Township. The Township will pay the Utica Fire Dept. approximately \$47,370.00 generated by the 1.5 mil levy for fire protection for the residents of Washington Township including the Village of Utica, placed on the ballot by the Board of Trustees of Washington Township.

**Old Business:**

1. The Board discussed and reviewed the bid submitted to the Township for the repairs to the Township's pads and paved roadways.

*by the Shelly Co.*

2. The Board discussed boring under Ginger Hill Road by Sprint United Telephone Company. Mr. Torrens moved to approve the boring under Ginger Hill Rd. by Sprint United Telephone Co. with the depth to <sup>of</sup> 36" below the ditch line. Seconded by Mr. Londot, vote unanimous.

**New Business:**

1. The Board discussed the memo from the County Prosecutor's office stating that all local governing bodies are responsible for the removal of any dead animals from their roadways.

With no public present, Mr. Torrens moved to adjourn the meeting. Seconded by Mr. Coad, vote unanimous.

*Frank G. Coad*  
Frank G. Coad, Pres.

*Monte L. Londot*  
Monte L. Londot, Bd. Member

*John R. Torrens*  
John R. Torrens, V. Pres.

*Phillip M. Shaw*  
Phillip M. Shaw, Clerk