

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 11, 1998

19

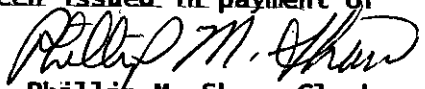
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw and Road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

The Clerk read the minutes from the regular meeting April 27, 1998.

The following bills were examined by the Board:

| | | |
|-------|---------------------------------|------------|
| 13135 | Utica Fire Dept. | \$20879.70 |
| 13136 | Bureau of Workers' Compensation | 331.45 |
| 13137 | Frank Gates Service Co. | 400.00 |
| 13138 | Farm Plan | 145.08 |
| 13139 | The Utica Herald | 5.78 |
| 13140 | Columbia Gas of Ohio | 21.42 |
| 13141 | Advanced Drainage Systems, Inc. | 360.00 |
| 13142 | AEP | 36.92 |
| 13143 | 360 Communications | 22.58 |
| 13144 | PERS | 1425.86 |
| 13145 | Chad Hull | 46.33 |
| 13146 | Jerry L. Hull | 303.73 |
| 13147 | James L. Dickson | 164.16 |
| 13148 | Franklin G. Coad | 493.37 |
| 13149 | Monte L. Londot | 448.84 |
| 13150 | Phillip M. Shaw | 575.71 |
| 13151 | John R. Torrens | 357.00 |
| 13152 | The Olen Co. | 1085.15 |
| Total | | \$27103.08 |

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

Reports:

1. Mr. Coad reported that the Utica Fire Dept. Board held a special meeting to go over the budget for the next year. The Fire Dept. proposed that the Board cash in CD's to purchase a rescue vehicle. The Fire Dept. also assured the Board that all funds will be turned over to the Board Treasurer by the next regular meeting.

2. Jerry Hull reported that the Township's roads are in good shape and that a culvert was replaced on Stout Road (~~#55~~ on the list).
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Old Business:

1. The Board received a new bid from the Shelly Co. on the pad repair project. Mr. Torrens moved that the Township hire the Shelly Co. to pave the pads on Cooksey, Hull, Stout, Richards and part of Preston Roads at an approximate cost of \$47,277.00. Mr. Londot seconded, vote unanimous.
63,855.00

2. Mr. Coad will have ~~the~~ brine spread on Weaver Rd. due to the added traffic caused by the Utica Ice Cream Festival.

3. The Board members will each bring in names of residents they would like to see fill the vacancies on the Zoning Commission and Board of Appeals.

New Business:

1. The Board will move the next regular meeting to Tuesday the 26th of May due to Memorial Day falling on the 25th.

2. Mr. Londot reported that Senena Esty called about the trees blocking the view at the intersection of Stout and Blacksnake Roads. Mr. Londot will call the county engineer to see if they can cut back the trees on their right of way.

(over)

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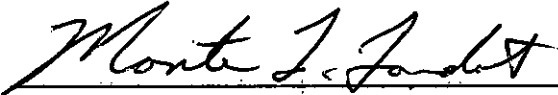
DAYTON LEGAL BLANK CO., FORM NO. 1014B

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3. The Board reported that Ron Thompson called about the ditch on the east side of Wilson Road at Blacksnake diverting water out into his field. The ditch in question is the County Highway's responsibility. The Board will contact the County Engineer to see if anything can be done.

With no public present, Mr. Londot ^{moved} ~~motioned~~ to adjourn, seconded by Mr. Torrens. Vote unanimous.

Frank G. Coad, Pres.



Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.



Phillip M. Shaw, Clerk