

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 8, 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 May 26, 1998.

The following bills were examined by the Board:

13165	Utica EMS	1157.91
13166	Utica Fire Dept.	2171.11
13167	The Roustabout/Terry Ramsey	20.00
13168	Automotive Supplies, Inc.	28.36
13169	AEP	37.47
13170	Dexter Co.	161.53
13171	Columbia Gas of Ohio	13.69
13172	Farm Plan	87.65
13173	The Utica Herald	14.85
13174	Bob's Tire Service	134.00
13175	James L. Dickson	164.16
13176	Jerry L. Hull	489.87
13177	Franklin G. Coad	493.37
13178	Monte L. Londot	448.84
13179	Phillip M. Shaw	575.71
13180	John R. Torrens	357.00
13181	Benjie Klick	344.21

Total \$6699.73

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 reported that the Utica Fire Dept. Board is still trying to get a budget together.

Old Business:

1. The Board reported that the pad project has been completed and looks good.
2. Mr. Londot received a complaint about the Valley Inn property. Mr. Torrens called Jim Dickson to look into the problem.
3. Mr. Torrens moved to place Dan Dickson on the Zoning Board of Appeals. Seconded by Mr. Londot, vote unanimous.
4. The Board will contact Rex Stevenson, Jim Yost and Virgil Hatch to fill vacancies on the Zoning Commission.
5. Mr. Torrens and Mr. Londot reported that Mr. Coad did a super job overseeing the pad project.

New Business:

1. Mr. Londot and the Clerk reported that Mary Crawford called about the dropoff at her driveway after paving Richards Road. The Board will put berm material at the driveways to save wear on the new pavement.
2. Mr. Coad will put #1 and #2 limestones along the road at Robinsons on Stout Road to help with the dropoff.

(over)

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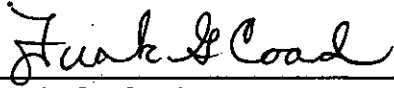
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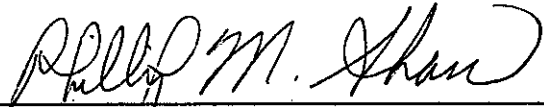
With no public present, Mr. Torrens motioned to adjourn, seconded by Mr. Londot. Vote unanimous.



Frank G. Coad, Pres.



Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.

Phillip M. Shaw, Clerk