

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 13, 1998

19

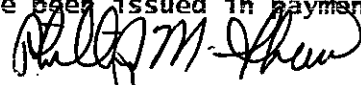
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw.

The Clerk read the minutes from the regular meeting June 22, 1998.

The following bills were examined by the Board:

13193	James L. Dickson	164.16
13194	Franklin G. Coad	493.37
13195	Monte L. Londot	448.84
13196	Phillip M. Shaw	575.71
13197	John R. Torrens	357.00
13198	Jerry L. Hull	362.51
13199	Chad Hull	13.24
13200	Wahl Motor Sales, Inc.	111.19
13201	Van Wey Sand & Gravel, Inc.	173.97
13202	Columbia Gas of Ohio	12.58
13203	Farm Plan	140.62
13204	AEP	36.00
13205	Automotive Supplies, Inc.	12.68
13206	360 Communications	22.58
13207	Keith Raines & Sons Excavating Inc.	840.40
13208	LRE	14.00
13209	The Olen Co.	581.14
13210	BP Oil Co.	166.52
13211	The Shelly Co.	50000.00
Total		\$54526.51

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. Londot 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. Londot reported that Gary Stradley will accept the position on the Township's Zoning Commission.
2. Mr. Torrens reported that Virgil Hatch has not accepted the position to the Zoning Commission to date.
3. Mr. Londot reported that the Licking Co. Health Dept. did not have a meeting as there were not enough members in attendance.

**Old Business:**

1. The Board checked and approved the payment of the Shelly Co. bill for the 1998 pad project.
2. The Board reported that Bell Church Road is bleeding through again. They will have the Shelly Co. look at the road and apply more shot sand to absorb the tar.

**New Business:**

1. The Board discussed the storm damage to the Township's roads and will apply for help with the costs through the County Disaster Aid Program.
2. Resolution 98-07 - Mr. Torrens moved to accept the 1999 budget for Washington Township. Seconded by Mr. Londot, vote unanimous.

(over)

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Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 13, 1998 (cont'd)

19

Gen. = 124,920.00  
MUK = 11,681.00  
Gas Tax = 72,266.45  
R+B = 83,060.00  
EMS = 25,540.00  
Fire = 47,820.00  
Total = 365,338.05


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