

RECORD OF PROCEEDINGS

Minutes of **THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES**

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 27, 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, no. Also present: Clerk Phil Shaw and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting July 13, 1998.

The following bills were examined by the Board:

13212	W. J. Wilson, Jr.	200.00
13213	Jerry L. Hull	137.18
13214	National City Bank	320.71
13215	PERS	274.36
13216	Marathon Oil Co.	48.50
13217	Utica Insurance Agency, Inc.	50.00
13218	LRE	14.00
13219	PERS	1652.80
13220	IRS	98.90
Total		\$2796.45

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 Dept. Board with help from the fire-fighters got a five-year budget together.
2. The Board reported that the Utica EMS Chief quit and an interim chief has been appointed.
3. Jerry Hull reported that the air conditioning on the new Case mowing tractor is not working and there is a problem with the arm for the mower. The tractor is at B & B Tractor being repaired.
4. Mr. Coad reported that brine is being applied to all of the Township's gravel roads due to the dry conditions.

Old Business:

1. The Board reported that they received a letter from Mr. Whaley on Wilson Rd. concerning the work being done on Wilson Road. Mr. Torrens contacted Mrs. Whaley and explained the reason the Township is ditching and cutting back part of a bank.

New Business:

1. The Board reported that a tree fell across Ginger Hill Road. The Trustees, with the help from an unknown resident, removed the tree from the roadway.

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