

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 28, 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 Phillip Shaw, Road Supt. Jerry Hull and Jay Baird.

The Clerk read the minutes from the regular meeting September 14, 1998.

The following bills were examined by the Board:

13261	Jerry L. Hull	58.81
13262	W. J. Wilson, Jr.	200.00
13263	National City Bank	435.70
13264	Treasurer, State of Ohio	245.14
13265	Treasurer of State/UAN	165.00
13266	LRE	14.00
13267	Tim Lollo / Licking Co. Engineer	16.94
13268	Farm Plan	439.43
13269	PERS	339.67
Total		\$1914.69

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:**

No reports.

**Old Business:**

1. Mr. Londot reported that he picked up the "hidden driveway" sign for the Lanuza property on Bell Church Road.
2. Mr. Londot reported that he checked into prices for tarps to cover the beds of the Township's dumptrucks. The cost is \$630.00 for each tarp and \$150.00 labor for installation.
3. Resolution 98-10 - Mr. Londot moved that the Washington Township Board of Trustees apply for funding from the state capital improvements, local transportation improvement and small government programs for the Weaver/Smoot Road Rehabilitation Project in the amount of \$310,170.00. Furthermore, Mr. Coad is authorized to submit the application and execute all contracts associated with the project. Seconded by Mr. Torrens, vote unanimous.

**New Business:**

1. Mr. Torrens moved to table accepting the Licking Co. Auditor's estimate for property tax funding for Washington Township for 1999. Seconded by Mr. Londot, vote unanimous.
2. The Board asked the Clerk to get a copy of the latest tax evaluations for Washington Township.
3. The Board discussed whether the Township would receive any funding from the Licking Co. Emergency Planning Committee for the damage caused by the recent tornado.
4. The Board discussed the ruling by the State's Attorney General saying that the Township's present attorney (the Licking Co. Prosecutor's Office) can no longer represent the Township's zoning boards if ~~they~~ <sup>their decisions are</sup> appealed to common pleas court.

(over)

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

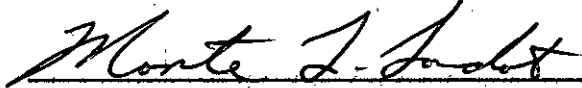
Held September 28, 1998 (cont'd) 19  

5. The Board asked the Clerk to draft letters to both zoning boards reminding them of procedures that must be followed and to introduce the new board members.

With no public present, Mr. Londot 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