

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held October 12, 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.

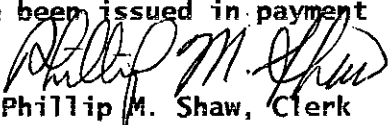
The Clerk read the minutes from the regular meeting September 28, 1998.

The following bills were examined by the Board:

13270	James L. Dickson	164.16
13271	Jerry L. Hull	225.36
13272	Franklin G. Coad	493.37
13273	Monte L. Londot	448.84
13274	Phillip M. Shaw	575.71
13275	John R. Torrens	357.00
13276	Wilson, Shannon & Snow, Inc.	46.01
13277	Columbia Gas of Ohio	25.10
13278	Heartland Hydraulics, Inc.	155.85
13279	Alltel	24.71
13280	Automotive Supplies, Inc.	6.49
13281	BP Oil Co.	76.37
13282	Farm Plan	36.36

Total \$2739.33

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, Clerk

Reports:

No reports.

Old Business:

1. Mr. Coad reported that he received a complaint from Bill Hull about the Township's roadgrader cutting into Frank Hull's driveway on Wilson Road. Mr. Coad will look into the matter.

2. Resolution 98-11 - Mr. Londot moved that the Washington Township Board of Trustees accept the Licking County Budget Commission estimates for amount generated by the tax levies for Washington Township for the year 1999.

General	\$38,770
R & B	38,930
R & B	52,980
Fire	47,870
EMS	25,540
Total	\$204,090


Seconded by Mr. Torrens, vote unanimous.


New Business:

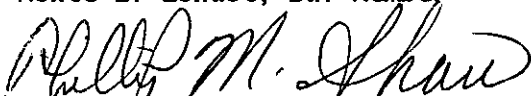
1. The Board discussed the possibility of renting a belt loader and an operator from the Licking County Highway Dept. to make the ditching of the Township's roads easier and more cost effective.

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