

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held November 23, 1998

19

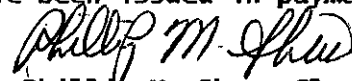
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip Shaw and Road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

The Clerk read the minutes from the regular meeting November 9, 1998.

The following bills were examined by the Board:

13300	Jerry L. Hull	117.57
13301	W. J. Wilson, Jr.	200.00
13302	National City Bank	265.87
13303	PERS	228.65
13304	Phillip M. Shaw	32.00
13305	Monarch Life Insurance Co.	581.67
13306	Marathon Oil Co.	34.82
13307	BP Oil Co.	56.41
13308	Alltel	24.71
Total		\$1541.70

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. Coad reported that the Utica Fire Dept. is having a hard time adjusting to a Board with non-firefighters as members overseeing the operations of the Fire Department.
2. Mr. Londot reported that the State of Ohio is requiring that all EMS squads <sup>to</sup> have computerized run sheets to track all runs made in a given year.

**Old Business:**

1. The Board discussed the procedure for abandoning roads that are being used and maintained by the Township. *Not*
2. The Board discussed the procedure for setting a specific right of way for a Township road.
3. Resolution 98-12 - Mr. Torrens moved that the Washington Township Board of Trustees accept the bid of \$2200.00 from the accounting firm of Cuniti & Penichie for the 1997 and 1998 audit of the Township. Seconded by Mr. Londot, vote unanimous.
4. The Board agreed to purchase new tires for the Township's roadgrader from Bob's Tire Service. The tires will be Firestones and will cost \$300 per tire plus labor to install.

**New Business:**

1. Resolution 98-13 - Mr. Torrens moved to keep the Township's banking contract with National City Bank for two more years. Seconded by Mr. Londot, vote unanimous.
2. The Board discussed and will set the organizational and first meeting for 1999 on January 4th at 7:30 p.m.

(over)

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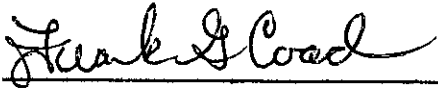
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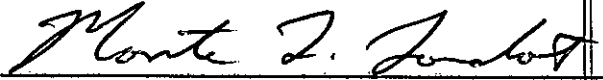
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Held November 23, 1998 (cont'd) 1998

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



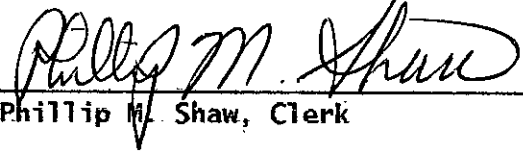
Frank G. Coad, Pres.



Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.



Phillip M. Shaw, Clerk