

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 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. Torrens called the meeting to order and asked the Clerk for the roll call. Mr. Coad, no; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip Shaw, Road Supt. Jerry Hull, and Tim and Ed Speck.

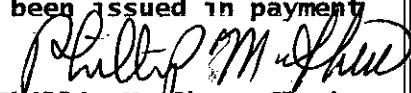
The Clerk read the minutes from the regular meeting December 14, 1998.

The following bills were examined by the Board:

13326	LRE	14.00
13327	Fraley, Cooper & Associates	80.00
13328	Utica Insurance Agency, Inc.	50.00
13329	West Group	95.60
13330	Treasurer of State/UAN	165.00
13331	Chad Hull	92.68
13332	Jerry L. Hull	509.49
13333	Monte L. Londot	47.67
13334	Wahl Motor Sales, Inc.	94.67
13335	Bob's Tire Service	25.00
13336	Lone Star Life Insurance Co.	156.00
13337	The Olen Co.	169.35
13338	Keith Raines & Sons Excavating, Inc.	2541.00
13339	<i>Auto-Truck Rackerton Repair Inc</i>	<i>135.00</i>
13340	Dan Dickson	5.00
13341	James E. Coad	5.00
13342	William C. Lantz	5.00
13343	W. J. Wilson, Jr.	200.00
13344	National City Bank	503.35
13345	Village of Utica	234.00
13346	Treasurer, State of Ohio	185.28
13347	PERS	358.49
13348	VOIDED	0.00
13349	Licking County Township Association	265.00
13350	Utica EMS	3314.70
13351	Utica Fire Dept.	6427.45

Total \$15543.73
15678.73

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:

1. The Board reported that the Township's backhoe was in for repairs at B&B Tractor. The Trustees looked at the bill and think the labor is high.

Old Business:

1. Mr. Tim Speck asked the Board about the right of way on Wince Road. Mr. Speck says the County Engineer's office told him that there is a 40' right of way on Wince Road. Mr. Speck asked about where to build fence on his side of the road and if the fence that Mr. Baker built on the other side is in the right of way or not? At this time the Board does not know the width of the right of way on Wince Road. They will contact the County Engineer for more information and get back to Mr. Speck to try and solve this problem.

2. Mr. Speck asked the Board about the rules for building line fence. Mr. Torrens replied that the cost of the fence is to be shared by both property owners unless one property owner can show that the fence will not increase the value of their property.

(over)

RECORD OF PROCEEDINGS

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 28, 1998 (cont'd) 19

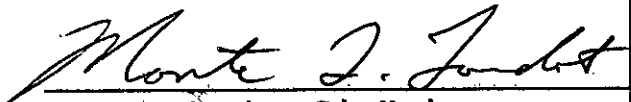
New Business:

No new business.

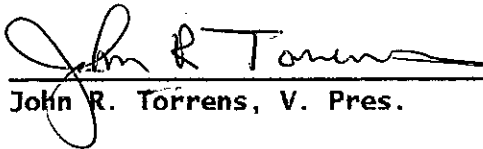
With no public present, Mr. Londot motioned to adjourn, seconded by Mr. Torrens. Vote unanimous.



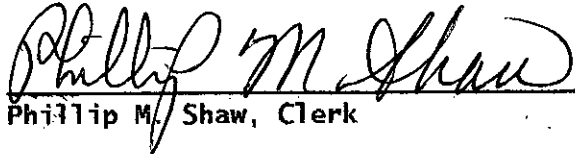
Frank G. Coad, Pres.



Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.



Phillip M. Shaw, Clerk