

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 25, 1999

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. Torrrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip Shaw and Road Supt. Jerry Hull.

*January 4, 1999*

The Clerk read the minutes from the regular meeting ~~December 20, 1998.~~

The following bills were examined by the Board:

13352	<i>Void</i>	
13353	W. J. Wilson	200.00
13354	Jerry L. Hull	2505.93
13355	James L. Dickson	169.09
13356	Chad M. Hull	34.03
13357	Frank G. Coad	493.37
13358	Monte L. Londot	448.84
13359	Phillip M. Shaw	575.71
13360	John R. Torrrens	357.00
13361	Larry G. Wicker	80.00
13362	VOID	
13363	National City Bank	781.41
13364	PERS	518.66
13365	The Olen Corp.	1591.24
13366	The Utica Herald	28.05
13367	Farm Plan	805.13
13368	Columbia Gas	42.02
13369	Sant Sand & Gravel, Inc.	67.38
13370	AEP	36.65
13371	Van Wey Sand & Gravel, Inc.	109.66
13372	Automotive Supplies, Inc.	46.49
13373	LRE	14.00
13374	Marathon Ashland Petro.	58.15
13375	Goss Supply Co.	348.03
13376	The Gledhill Road Machinery Co.	207.66
13377	VOID	
13378	Alltel	24.71
13379	Keith Raines & Sons, Inc.	1199.00
13380	Lone Star Life Ins. Co.	156.00
13381	James Dickson	36.26
13382	Dave's Truck & Auto Service	212.40
13383	Tim's Welding & Repair	180.00
13384	Gary's Repair Service	265.50
13385	Wahl Motor Sales, Inc.	1241.05
	<b>Total</b>	<b>\$12833.42</b>

Mr. Torrrens 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. Londot reported that Lorin Green called him about junk cars on the Cashner property on Rt. 62. Mr. Londot contacted Jim Dickson and he will look into the matter.
2. Jerry Hull reported that the clutch in the cabover dumptruck is acting up.

**Old Business:**

1. Mr. Londot spoke with Tim Speck about the width of Wince Road. Mr. Speck agreed with the County Engineer's findings and thanked Mr. Londot for the call.

(over)

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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 25, 1999 (cont'd) 1999

2. The Township put in a new driveway culvert for Don Lacey on Wilson Rd. and instructed the Clerk to send a bill to Mr. Lacey for 30' of 12" culvert at a cost of \$3.95 per foot.

3. The Board discussed changing zoning to include cell-towers.

4. The Board discussed paying the zoning appeals chairman more money for the time involved in doing the job. The Board tabled the matter to look into how other townships are handling this situation.

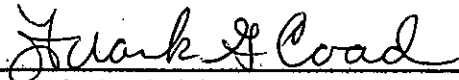
**New Business:**

1. The Board discussed the upcoming public hearing with the Township's zoning commission on the Olen Corporation's application to put an asphalt plant on their property off State Rt.13 in Washington Township on Feb. 16th.

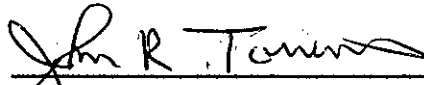
2. The Board discussed buying or leasing a new dumptruck for the Township.

3. The Board sold McKean Township a pair of tire chains for \$180.00. The Board instructed the Clerk to send them a bill in that amount.

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



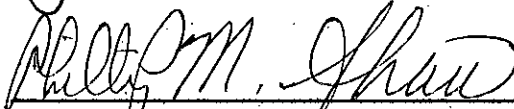
Frank G. Coad, Pres.



John R. Torrens, Bd. Member



Monte L. Londot, V. Pres.



Phillip M. Shaw, Clerk