

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 8, 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. 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 January 25, 1999.

The following bills were examined by the Board:

013386	Hyatt Regency Columbus	550.98
013387	Hyatt Regency Columbus	25.06
013388	Medical Laboratory Specialists	228.00
013389	James Dickson	169.08
013390	Jerry L. Hull	494.13
013391	Frank G. Coad	522.99
013392	Monte L. Londot	448.84
013393	Phillip M. Shaw	575.71
013394	John R. Torrens	386.69
013395	John R. Torrens	344.34
013396	The Roustabout	10.00
013397	Lone Star Life Ins. Co.	102.00
013398	Automotive Supplies, Inc.	161.46
013399	Heartland Hydraulics, Inc.	48.00
013400	Columbia Gas	74.16
013401	Van Wey Sand & Gravel, Inc.	523.60
013402	National City Bank	7785.81
013403	AEP	106.87
013404	The Utica Herald	20.63
013405	The Olen Corp.	1751.13

Total \$14329.48

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
Phillip M. Shaw, Clerk

Reports:

1. Mr. Torrens attended the land use meeting for the county. He believes that the Township should do a comprehensive plan, this way the Township residents could help in planning the future for the Township.

2. Jerry Hull reported that the clutch in the Township's cabover dumptruck is acting up.

Old Business:

1. After much discussion, Mr. Torrens moved to ~~pay~~ ^{reimburse for Expenses} the chair^{MAN} of the Township's zoning board of appeals \$50.00 per case for the amount of work involved and to reimburse all members \$5.00 per meeting for expenses. Seconded by Mr. Londot, vote unanimous.

New Business:

1. Resolution 99-06 - Mr. Londot moved to appoint Charles Reeses to the 911 Technical Advisory Committee to represent Washington Township in the planning of the countywide 911 system for Licking County. Seconded by Mr. Coad, vote unanimous.

With no public present, Mr. Torrens motioned to adjourn. Seconded by Mr. Coad, vote unanimous.

Frank G. Coad

Frank G. Coad, Pres.

John R. Torrens

John R. Torrens, Bd. Member

Monte L. Londot

Monte L. Londot, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk