

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 22, 1999

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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 February 8, 1999.

The following bills were examined by the Board:

013406	VOID	
013407	Jerry L. Hull	292.44
013408	W. J. Wilson, Jr.	200.00
013409	PERS	312.09
013410	National City Bank	403.34
013411	BP Oil Co.	162.96
013412	Bob's Tire Service	400.00
013413	Monte L. Londot	159.27
013414	Phillip M. Shaw	186.10
013415	Marathon Oil Co.	241.02
013416	Alltel	55.13

Total \$2412.35

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. 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. The Board reported that the Township Zoning Commission approved the zoning change for the Olen Corp. from Agriculture to M-1.
2. Mr. Torrens reported that the Fire and EMS levies do not have to go on the ballot this year.
3. Mr. Londot reported that the Licking Co. Health Dept. will meet to elect officers March 4th.

Old Business:

1. Mr. Londot moved to reimburse the chair of the Township's zoning commission \$50.00 per case and each board member \$5.00 per meeting for expenses. Seconded by Mr. Torrens, vote unanimous.
2. The Board discussed the renewal for the Township's insurance.

New Business:

1. The Board discussed formatting an application and rules for constructing new driveways onto Township roads.

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, Bd. Member

Monte L. Londot

Monte L. Londot, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk