

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 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, no; and Mr. Londot, yes. Also present: Clerk Phillip Shaw and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting February 22, 1999.

The following bills were examined by the Board:

013417-013432	VOID	
013433	James L. Dickson	169.08
013434	Jerry L. Hull	705.90
013435	Franklin G. Coad	508.16
013436	Monte L. Londot	448.84
013437	Phillip M. Shaw	575.71
013438	John R. Torrens	371.85
013439	Ohio Government Risk Management Plan	4242.00
013440	Joe Dager	36.08
013441	Lone Star Life Insurance Co.	258.00
013442	Columbia Gas of Ohio	50.82
013443	AEP	43.57
013444	Perry Valley Garage	2520.95
013445	The Utica Herald	4.95
013446	Farm Plan	116.40
013447	PERS	1334.76
013448	LRE	14.00

Total \$11401.07

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, Clerk

Reports:

1. Mr. Londot reported that the Utica EMS is running smoothly.

Old Business:

1. The Board will hold a meeting on March 30, 1999 at 7:30 p.m. at the Township office at 16 S. Main St. to hear public input on the Olen Corporation's zoning change from agriculture to M-1.
2. The Board discussed and reported that the Licking Co. Planning Commission and the Township's zoning commission approved the zoning change for the Olen Corporation.

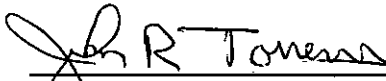
New Business:

No new business.

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



 Frank G. Coad, Pres.



 John R. Torrens, Bd. Member

 Monte L. Londot, V. Pres.

 Phillip M. Shaw, Clerk