

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 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 took the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, no. Also present: Road Supt. Jerry Hull.

The minutes from the regular meeting March 8, 1999 were read and approved.

The following bills were examined by the Board:

013449	W. J. Wilson, Jr.	200.00
013450	Jerry L. Hull	342.87
013451	Chad Hull	6.80
013452	National City Bank	458.03
013453	Treasurer, State of Ohio	301.72
013454	Wahl Motor Sales, Inc.	141.55
013455	BP Oil Co.	158.50
013456	Alltel	24.71
013457	Marathon Oil Co.	148.18
013458	The Olen Corp.	80.51

Total \$1862.87

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. 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 Jerry Hull is grading and hauling stone onto the Township's roads.

Old Business:

1. The Board discussed the procedure and time frame for holding the next public hearing for the Olen Corporation's application for change of zoning from AGRI to M-1 at their location on Mt. Vernon Road.
2. The public hearing on the Olen Corporation's zoning change has been changed from March 30th, 1999 to April 20th, 1999.

New Business:

Resolution 99-07 - Mr. Torrens moved to accept the 1999 appropriation as follows:

General	=	160,243.78
MVL	=	16,616.72
Gas Tax	=	80,558.76
Road & Bridge	=	113,240.17
Fire Levy	=	49,730.00
EMS Levy	=	26,520.00
Total	=	446,909.43

Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Coad, yes; Mr. Londot, absent. Motion carried.

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

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