

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 12, 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 M. Shaw, Road Supt. Jerry Hull, and Wayne Raines.

The minutes from the regular meeting March 22, 1999 were read *and approved.*

The following bills were examined by the Board:

013459	James L. Dickson	169.08
013460	Jerry L. Hull	494.13
013461	Franklin G. Coad	508.16
013462	Monte L. Londot	448.84
013463	Phillip M. Shaw	575.71
013464	John R. Torrens	371.85
013465	Utica Fire Dept.	19000.00
013466	Utica EMS	10000.00
013467	LRE	14.00
013468	The Utica Herald	4.95
013469	Columbia Gas of Ohio	70.57
013470	AEP	44.29
013471	Alltel	24.71
013472	Ohio Government Risk Mgmt. Plan	124.00
013473	Automotive Supplies, Inc.	37.03
013474	The Olen Corp.	1524.79
013475	Van Wey Sand & Gravel, Inc.	1437.44

Total \$34849.55

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. Torrens 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 reported that gravel is running down and across Torrens Road. The Board will look into cleaning out the ditches along Torrens Rd. and doing something to the pavement to preserve the road.

Old Business:

1. The Board discussed the Issue 2 project for Smoot and Weaver Roads and when they should start the bid procedure.

2. Resolution 99-08 - Mr. Londot moved to adopt specifications for new driveways to be constructed onto Washington Township roadways. The specifications for new driveways will be based on the same specifications followed by the Licking Co. Engineers office. Seconded by Mr. Torrens, vote unanimous.

New Business:

1. Wayne Raines presented to the Board a contract from Ron Miller Excavating to finish the widening of Wilson Road. The Board agreed and will finish the job this summer.

2. The Board discussed the 1999 pad project.

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