

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 24, 1999 1999

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 and Road Supt. Jerry Hull.

The minutes from the regular meeting May 10, 1999 were read.

The following bills were examined by the Board:

013500	VOID	0.00
013501	Frank Gates Service Co.	400.00
013502	Jerry L. Hull	312.61
013503	Bennie Klick	204.10
013504	Heartland Hydraulics, Inc.	12.46
013505	National City Bank	355.82
013506	PERS	278.05
013507	W. J. Wilson, Jr.	200.00
013508	BP Oil Co.	85.75
013509	Alltel	24.71
013510	Fraley Cooper & Assoc.	80.00
Total		\$1953.50

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 reported that Tim Lollo, Licking County Engineer, told him that the Township cannot start the bidding procedure for the Smoot and Weaver Roads Issue II project until we receive the official notification that the project has been granted to the Township.

**Old Business:**

1. Resolution 99-10 - Mr. Torrens moved to adopt the 911 amended plan for Licking County for the year 1999 as filed in the emergency management office and the Licking County Commissioners office as approved by the 911 technical advisory committee and the Licking County Planning Commission. Seconded by Mr. Londot, vote unanimous.

**New Business:**

1. The Board reported that Tony Wagner, Morgan Township Trustee, talked to them about the State EPA not allowing the use of road oil and problems they are having with dust this year.

With no public present, Mr. Torrens motioned to adjourn. Seconded by Mr. Londot, 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