

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 11, 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 and Road Supt. Jerry Hull.

The minutes from the regular meeting September 27, 1999 were read.

The following bills were examined by the Board:

013629	James L. Dickson	169.08
013630	Jerry L. Hull	100.84
013631	Franklin G. Coad	538.95
013632	Monte L. Londot	478.77
013633	Phillip M. Shaw	600.42
013634	John R. Torrens	385.75
013635	Bennie Klick	326.56
013636	Utica Fire Dept.	20255.50
013637	Utica EMS	10802.94
013638	McVay Automotive & Repair	2560.79
013639	The Roustabout/Terry Ramsey	70.00
013640	The Utica Herald	19.80
013641	Treasurer, State of Ohio	207.03
013642	Columbia Gas of Ohio	19.31
013643	LRE	14.00
013644	Farm Plan	307.13
013645	AEP	37.16
013646	Alltel	24.71
013647	The Olen Co.	347.43
013648	Tim's Welding & Repair	40.00

Total      \$ 37306.17

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. Mr. Coad reported that the Utica Fire Department received a \$10,000 grant for equipment. A new pair of "jaws of life" will be purchased with this money.
2. Mr. Coad reported that the Issue II project is started; they are removing trees and everything is going well.
3. The Board reported that Mary Ann Ramsey, a Utica school bus driver, contacted them about getting a "School Bus Stop Ahead" sign on Peatmoss Road. The Board will look into getting a sign up as soon as possible.

**Old Business:**

1. The Board discussed the drainage problem for Jim Kiracofe on Stout Road and will look into the situation further.

**New Business:**

No new business.

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

*Frank G. Coad*  
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Frank G. Coad, Pres.

*John R. Torrens*  
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John R. Torrens, Bd. Member

*Monte L. Londot*  
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Monte L. Londot, V. Pres.

*Phillip M. Shaw*  
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Phillip M. Shaw, Clerk