

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 27, 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 December 13, 1999 were read.

The following bills were examined by the Board:

013750	Jerry L. Hull	342.87
013751	PERS	330.85
013752	Park National Bank	477.88
013753	Treasurer, State of Ohio	221.63
013754	Village of Utica	244.04
013755	W. J. Wilson, Jr.	200.00
013756	Tim's Welding & Repair	308.17
013757	Bob's Tire Service	392.00
013758	Lone Star Life Insurance Co.	156.00
013759	BP Oil Co.	117.86
013760	West Group	104.80
013761	Keith Raines & Sons Excavating, Inc.	600.00
013762	Van Wey Sand & Gravel, Inc.	2509.69
013763	Utica EMS	2400.11
013764	Utica Fire Dept.	4500.19

Total \$ 12906.09

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
Phillip M. Shaw, Clerk

Reports:

1. The Board reported that the section of old State Route 62 in question in Pat Yoakam's case is not on the County Engineer's map (per Tim Lollo, Licking County Engineer). Mr. Torrens also spoke with Jim Valentine from ODOT about this section of road. Mr. Valentine reported to Mr. Torrens that the road in question is not a Township road; it was a state highway at one time and now is the responsibility of the landowners. If these landowners have problems with the situation as it is they should contact ODOT and get permits to access the state highway.

Old Business:

1. The Board discussed how the Township receives funding per miles of road controlled by the Township. They will contact the County Auditor's office to get the answers.
2. Mr. Coad reported that the situation with Mr. Yoakam and his neighbors is better after Jim Dickson's visit.

New Business:

1. The Board discussed and will hold its organizational and first meeting for the year 2000 on January 3 at 7:30 p.m. at the Township office at 16 S. Main St.

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