

02-14-00

present FRANK,MONTE,JOHN,PHIL AND JERRY

#### REPORTS

#1 MR. TORRENS REPORTED THAT HE SPOKE WITH GRAIG SMITH FROM THE CO. ENGINEER'S OFFICE ABOUT ANGELETTIE LANE. THE ENGINEER'S OFFICE REPORTED THAT THE TOWNSHIP CONTROLS .62 MILES OF THAT ROAD. THE BOARD REPORTED THAT THE LICKING RIVER IS STARTING TO WASH CLOSER TO THIS ROAD AGAIN AND COULD CAUSE PROBLEMS IN THE FUTURE.

#2 MR. LONDOT REPORTED THAT THE LICKING CO. HEALTH BOARD ELECTED NEW MEMBERS AND THAT THE COST TO RUN THE HEALTH DEPT. IS \$3.00 PER RESIDENT WITHIN THE COUNTY.

#3 MR. LONDOT REPORTED THAT HE ATTENDED THE UTICA MERCHANTS MEETING.

#4 MR. COAD REPORTED THAT THE UTICA FIRE BOARD IS STILL WORKING ON THE PURCHASE OF A NEW RESCUE TRUCK.

#### NEW BUSINESS.

#1 MR. COAD DISCUSSED LOOKING INTO HAVING THE SHELLY COMPANY GIVE A PRICE ON REPAIRING ALL BAD SPOTS IN THE TOWNSHIP'S PAVED ROADS.

#2 MR. TORRENS MOVED TO ACCEPT THE APPROPRIATION FOR THE YEAR 2000. MR. COAD SECONDED. VOTE. LONDOT Y CAOD Y AND TORRENS Y. MOTION CARRIED.

#### OLD BUSINESS

#1 THE BOARD REPORTED AFTER THE RESENT RAIN THE DITCH WORK AT PHIL TOORRENS' HOME ON TORRENS ROAD SEEMS TO BE WORKING.

