

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 24, 2000

19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked the Clerk for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw, Road Supt. Jerry Hull, Zoning Inspector James Dickson, and from the Utica Fire Dept., Russ Davis and Mike Frey.

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

The following bills were examined by the Board:

013766	James Dickson	171.95
013767	Jerry L. Hull	842.43
013768	Frank G. Coad	555.09
013769	Monte L. Londot	555.51
013770	Phillip M. Shaw	600.42
013771	John R. Torrens	401.95
013772	PNB	481.99
013773	PERS	342.20
013774	W. J. Wilson	200.00
013775	Treasurer of State/UAN	231.00
013776	The Roustabout/Terry Ramsey	10.00
013777	AEP	44.01
013778	The Utica Herald	5.78
013779	Columbia Gas	66.54
013780	Lone Star Life Ins. Co.	156.00
013781	Washington Auto Parts	9.09
013782	Marathon Ashland Petroleum	22.86
013783	Tim's Welding & Repair	85.00
013784	Bob's Tire Service	25.00
013785	Gary's Repair Service	210.00
013786	Alltel	24.71
013787	BP Oil Co.	337.90
013788	Buckeye Culvert & Supply Co.	1298.00
013789	Ohio Health Consortium, Inc.	180.00
013790	Van Wey Sand & Gravel, Inc.	1551.99
013791	The Olen Corp.	674.94

Total \$ 9084.36

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. Jim Dickson was present to report on Bennet's junk yard and the Kashner property.
2. Mr. Coad reported that the Utica Fire Dept. would like to buy a new rescue truck.

**Old Business:**

1. The zoning board of appeals will hold its organizational meeting Jan. 26th.
2. Mr. Torrens asked about the final audit report for the years 1997 and 1998. The Clerk will look into the matter.
3. The driveway at 8620 Stickle Rd. (Paul Nee] property) is causing problems with Stickle Road. The Trustees will go and look at the situation.
4. The Board reported that old S.R. 62 from the village limits till it comes back out onto new S.R. 62 is Washington Township Road 531, established in 1962.

**New Business:**

(over)

# RECORD OF PROCEEDINGS

Minutes of

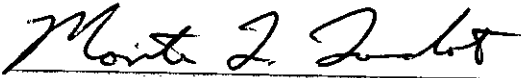
THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

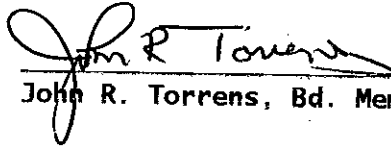
DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 24, 2000 (cont'd) 19    

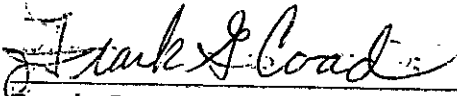
1. The Board discussed changing the zoning fees for the Township.
2. Resolution 00-04 - Mr. Torrens moved to change the compensation paid to the Zoning Board of Appeals and the Zoning Commission to:  
President - \$50.00 per case  
members - \$25.00 per case.  
Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Torrens, yes; Mr. Coad, yes. Motion carried.  
*B. Russ Davis presented the board with the Fire Contract for the Township for the year 2000.*  
With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Torrens. Vote unanimous.



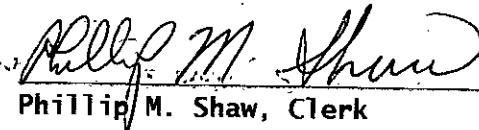
Monte L. Londot, Pres.



John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk