

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 14, 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 and Road Supt. Jerry L. Hull.

The minutes from the regular meeting January 24, 2000 were read.

The following bills were examined by the Board:

013795	Hyatt Regency Columbus	142.82
013796	Hyatt Regency Columbus	521.35
013797	Red Roof Inn	188.95
013798	John R. Torrens	217.15
013799	Monte L. Londot	80.66
013800	James L. Dickson	171.95
013801	Jerry L. Hull	915.24
013802	Franklin G. Coad	555.09
013803	Monte L. Londot	555.51
013804	Phillip M. Shaw	600.42
013805	John R. Torrens	401.95
013806	Tim's Welding & Repair	336.50
013807	The Utica Herald	5.78
013808	Buckeye Culvert & Supply Co., Inc.	320.25
013809	BP Oil Co.	315.64
013810	Marathon Oil Co.	78.19
013811	LRE	28.00
013812	Columbia Gas of Ohio	163.55
013813	AEP	41.10
013814	National City Bank	7389.03
013815	Lone Star Life Ins. Co.	102.00
013816	Alltel	24.71
013817	Van Wey Sand & Gravel, Inc.	172.29
013818	Leroy Carter Jr.	127.33

Total \$ 13455.46

Mr. Coad 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. Coad reported that he looked at the problem with the Neil property driveway on Stickle Rd. and is still trying to find a solution to the problem.
2. The Board reported that the Township's zoning board will hold its organizational meeting for the year 2000 on March 2 at the Township office.

Old Business:

1. The Board discussed whether the Township should be withholding PERS from the payments made to the Township's zoning boards. The Clerk will look into the matter.
2. Resolution 00-05 - Mr. Torrens moved to accept the new zoning fee schedule. Seconded by Mr. Coad. Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. A copy of the new fee schedule will be on file at the Township office and will be provided with all zoning books.

New Business:

No new business.

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

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Held February 14, 2000 (cont'd) 19

Monte L. Londot

~~Monte L. Londot, Pres.~~

John R. Torrens

~~John R. Torrens, Bd. Member~~

Frank G. Coad

~~Frank G. Coad, V. Pres.~~

Phillip M. Shaw

~~Phillip M. Shaw, Clerk~~