

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 28, 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 February 14, 2000 were read.

The following bills were examined by the Board:

013819	VOID	
013820	VOID	
013821	Jerry L. Hull	322.40
013822	PNB	562.57
013823	PERS	387.92
013824	W. J. Wilson, Jr.	200.00
013825	PERS	1582.10
013826	Phillip M. Shaw	33.00
013827	Wahl Motor Sales, Inc.	61.00
013828	Van Wey Sand & Gravel, Inc.	242.73
013829	Ohio Government Risk Management Plan	4366.00
013830	Phillip M. Shaw	303.22
Total		\$ 8060.94

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. 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. The Clerk reported that the PERS Membership Dept. said that Zoning Board members are exempt from withholding PERS.
2. The Board reported that the County Prosecutor reduced the load limit by 50% on all county roads.
3. Mr. Londot reported that the EMS Board passed a motion paying members per run.
4. Mr. Coad reported that the Fire Dept. Board is looking into purchasing a new rescue truck and equipment to go with the truck.
5. Jerry Hull reported that the North Fork of the Licking River could be causing problems with Angeletti Lane. The Board will look into the situation.

Old Business:

1. Mr. Torrens reported that water is still running off Torrens Road into Phil Torrens' basement. Jerry Hull is going to ditch the road.

New Business:

1. The Board discussed looking into a new one-ton dump truck for the Township.

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

Frank G. Coad

Frank G. Coad, Pres. V Pres.

John R. Torrens

John R. Torrens, Bd. Member

Monte L. Londot

Monte L. Londot, Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk