

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 13, 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 28, 2000 were read.

The following bills were examined by the Board:

013831	VOID	0.00
013832	Bob's Tire Service	107.00
013833	Jerry L. Hull	27.45
013834	The Olen Co.	302.84
013835	Farm Plan	38.46
013836	AEP	45.48
013837	Automotive Supplies, Inc.	7.35
013838	The Utica Herald	13.20
013839	Marathon Oil Co.	415.80
013840	Alltel	26.36
013841	Van Wey Sand & Gravel, Inc.	1692.96
013842	Lone Star Life Insurance Co.	258.00
013843	James L. Dickson	171.95
013844	Jerry L. Hull	260.01
013845	Franklin G. Coad	555.09
013846	Monte L. Londot	555.51
013847	Phillip M. Shaw	600.42
013848	John R. Torrens	401.95
Total		\$ 5479.83

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. Torrens 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. Torrens reported that he spoke with Craig Smith from the County Engineer's office about Angeletti 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 County Health Board elected new members and that the cost to run the Health Dept. is \$3.00 per resident within the county per year.
3. Mr. Londot reported that he attended the Utica Merchants' Meeting.
4. Mr. Coad reported that the Fire Dept. Board is still working on the purchase of a new rescue truck.

New Business:

1. Mr. Coad discussed looking into having the Shelly Co. give a price on repairing all bad spots in the Township's paved roads.
2. *Res* Mr. Torrens moved to accept the appropriations for the year 2000. Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

General	\$189,533.58
MVL	17,919.72
Gas Tax	94,534.01
Road & Bridge	118,412.80
Fire Levy	53,337.72
EMS Levy	28,447.45
Public Works	279,153.00
Total All Funds:	\$781,338.28

(over)

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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held March 13, 2000 (cont'd) 19

Old Business:

1. The Board reported that after the recent rain the ditch work at Phil Torrens' home on Torrens Road seems to be working.

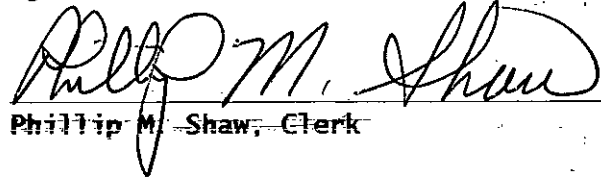
With no public present, Mr. Coad motioned to adjourn. Seconded by Mr. Londot, motion carried.

Monte L. Londot, Pres.


John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk