

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 10, 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 L. Hull and zoning inspector Jim Dickson.

The minutes from the regular meeting June 26, 2000 were read and approved.

The following bills were examined by the Board:

13936	James L. Dickson	171.95
13937	VOID	
13938	VOID	
13939	VOID	
13940	Franklin G. Coad	634.47
13941	Monte L. Londot	634.95
13942	Phillip M. Shaw	823.31
13943	John R. Torrens	411.60
13944	AEP	36.83
13945	Farm Plan	146.09
13946	Columbia Gas of Ohio	15.64
13947	Dexter Co.	187.47
13948	Washington Auto Parts	43.07
13949	The Utica Herald	5.78
13950	D & L Grain & Feed Co.	5.72
13951	Utica Insurance Agency, Inc.	50.00
13952	Utica EMS	235.97
13953	Utica Fire Dept.	442.43
Total		\$3845.28

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: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Clerk

Reports:

1. Jim Dickson was present to talk with board about the growth problem in the township and if there was a way to control it in the future.

Old Business:

1. Resolution 00-08 - Mr. Torrens moved to place a 1.5 mil fire replacement levy and a .8 mil EMS replacement levy on the November ballot. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

2. The Board discussed the paving project for the Township for the year 2000. The Trustees will apply 3" of asphalt to BellChurch Road, and chip and seal between the pads on Stout, Cooksey and Wilson Roads.

New Business:

Resolution 00-09 - Mr. Torrens moved to accept the budget for the year 2001:

General	\$149,847.00
MVL	15,319.72
Gas Tax	62,949.00
Road & Bridge	111,230.00
EMS	- 0 -
Fire	- 0 -
Public Works	- 0 -

TOTAL ALL FUNDS -----\$339,341.72

Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

With no public present, Mr. Coad motioned to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 10, 2000 (cont'd) 19

Monte L. Londot, Pres.

John R. Torrens, Bd. Member

Frank G. Coad, V. Pres.

Phillip M. Shaw, Clerk