

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 11, 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 took 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 November 27, 2000 were read and approved.

The following bills were examined by the Board:

14060	VOID	0.00
14061	VOID	0.00
14062	Franklin G. Coad	634.47
14063	Monte L. Londot	634.95
14064	Phillip M. Shaw	823.31
14065	John R. Torrens	411.60
14066	AEP	37.85
14067	Columbia Gas of Ohio	72.37
14068	LRE	14.00
14069	Van Wey Sand & Gravel, Inc.	33.93
14070	Automotive Supplies, Inc.	71.39
14071	The Olen Co.	409.94
14072	James L. Dickson	171.95
14073	Jerry L. Hull	291.21
<b>Total</b>		<b>\$3607.27</b>

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: 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*  
Phillip M. Shaw, Clerk

**Reports:**

1. The Board reported that the Licking Co. Engineer's Office sent the mileage report for 2000. It has an additional .03 miles for Melick Rd., which is unknown to the trustees. Mr. Torrens will check with the Engineer's Office to see where this road is located.

**Old Business:**

1. The Board discussed a bill from Sprint Communications about damage to a phone box on Wilson Road. The Board instructed the Clerk to send a letter to them stating the box was not properly maintained and that the Township will not pay the bill.

2. The Board discussed placing #4 gravel along Weaver Rd. to help with the washing out of the ditches.

3. The Board discussed and will purchase a new spreader for the Louisville dumptruck at an approximate cost of \$2700 plus installation.

**New Business:**

1. The Board discussed the proposed county-wide Comprehensive Plan.

2. The Board discussed and set the time and date for the final meeting for the year 2000. It will be Dec. 28th at 7:30 p.m. The organizational and first meeting for the year 2001 will be Jan. 8th at 7:30 p.m.

3. The Board discussed charging a fee for through trucks using the Township's roads during the winter months.

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

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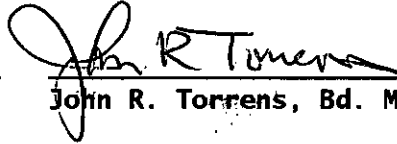
Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 11, 2000 (cont'd) \_\_\_\_\_ 19\_\_\_\_



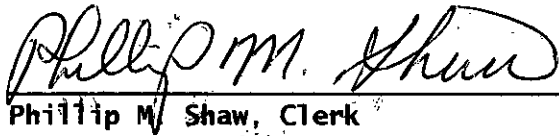
Monte L. Londot, Pres.



John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk