

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held March 12, 2001 19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. ~~Coad~~ ^{North} called the meeting to order and took the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present were Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.


The minutes from the regular meeting February 26, 2001 were read and approved.

The following bills were examined by the Board:

14155	Chad Hull	57.37
14156	Jerry L. Hull	344.58
14157	John R. Torrens	373.75
14158	Monte L. Londot	572.26
14159	Franklin G. Coad	571.83
14160	Phillip M. Shaw	704.97
14161	James L. Dickson	181.00
14162	Washington Auto Parts	21.90
14163	LRE	14.00
14164	Columbia Gas of Ohio	82.79
14165	Farm Plan	973.29
14166	AEP	58.19
14167	Marathon Oil Co.	154.84
14168	Reassure America Life Ins. Co.	258.00
14169	The Utica Herald	33.02
14170	The Olen Co.	559.35
14171	Tim's Welding & Repair	77.76
14172	Verizon Wireless	23.25

Total \$5062.15

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, Clerk

Reports:

1. Mr. Londot reported that the Licking Co. Health Dept. Board meeting did not have a quorum present at the meeting and could not conduct business.
2. Mr. Torrens reported that he spoke with Tim Lollo about Preston Road. Mr. Lollo will send Jeff Preston out to look at the culvert in question.

Old Business:


1. The Board discussed and reported that the berming along Cooksey and Hull Roads looked good.
2. The Board discussed a ditching project for the Township. Mr. Coad will contact the County Engineer's office to see if the Township could get the County's ditching machine on a Saturday to make the job go quicker.


New Business:

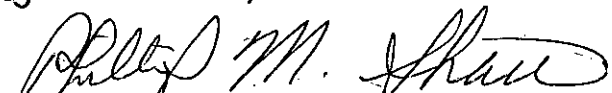
No new business.

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


Monte L. Londot, Pres.


John R. Torrens, Bd. Member


Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk