

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held May 14, 2001 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 were Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting April 23, 2001 were read and approved.

The following bills were examined by the Board:

14209	Jerry L. Hull	64.60
14210	John R. Torrens	373.75
14211	Monte L. Londot	572.26
14212	Franklin G. Coad	571.83
14213	Phillip M. Shaw	704.97
14214	James L. Dickson	181.00
14215	Marathon Oil Co.	44.74
14216	Verizon Wireless	23.25
14217	LRE	14.00
14218	Van Wey Sand & Gravel, Inc.	736.20
14219	Dexter Co.	205.63
14220	AEP	35.58
14221	Columbia Gas of Ohio	41.92
14222	The Olen Co.	338.69
14223	Utica EMS	1517.38
14224	Utica Fire Dept.	2845.12
14225	Utica EMS	14585.65
14226	Utica Fire Dept.	27348.10
Total		\$50204.67

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. Mr. Torrens reported that Tom King, representing the County Engineer's Office, contacted him about all railroad crossings in the Township. Mr. King inspected the crossings and reported that they are all up to the standards set by the federal government.

Old Business:

1. The Board discussed the paving project for 2001. They will go ahead and advertise for bids. Mr. Coad will coordinate this project.

New Business:

1. Resolution 05-01 - Mr. Torrens moved, WHEREAS, the Washington Township, Licking County, State of Ohio, supports Senate Bill 5 sponsored by Senator Lynn Wachtmann, which would provide reform to Ohio's annexation laws; and

WHEREAS, Ohio's annexation laws are antiquated and no longer reflect the current makeup of Ohio; and

WHEREAS, Senate Bill 5 is the product of that 10 year negotiation and represents a fair and balanced revision of Ohio's annexation laws, and

THEREFORE, BE IT RESOLVED that the Board of Trustees of Washington Township, Licking County, supports Senate Bill 5 and the efforts of the Ohio Township Association to reform Ohio's annexation laws and requests that the Ohio House of Representatives favorably pass this legislation.

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

RECORD OF PROCEEDINGS

~~THE BOARD OF TRUSTEES OF THE UNIVERSITY OF DAYTON~~
Minutes of

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

May 14, 2001 (cont'd)

19

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



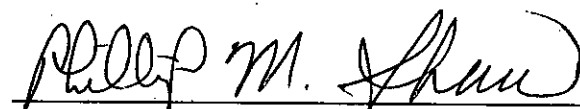
Monte L. Londot, Pres.



John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk