RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 29, 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 May 14, 2001 were read and approved.

The following bills were examined by the Board:

14227	Frank Gates Service Co.	450.00
14228	PERS	1905.72
14229	LRE	14.00
14230	Verizon Wireless	37.76
14231	Jerry L. Hull	613.76
14232	Bennie Klick	193.61
14233	Park National Bank	562.62
14234	PERS	365.54
14235	W. J. Wilson, Jr.	210.00
	Total	$4353.01

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. 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 the population of Washington Township was 917 in the year 2000. The Village of Utica population was 2128. The Township population was up 131 residents from 1990.
2. Mr. Coad reported that there was no response on the bidding for the paving project for 2001 to date.
3. Mr. Londot reported that the Utica EMS is having problems with the Homer Fire Dept. during runs to Burlington Township.
4. Jerry Hull reported that he is mowing along the Township's roads and it is going well.

Old Business:

1. The Board reported that the Township's new dump truck is still being put together. The truck should be ready in two to three weeks.

New Business:

1. The Board discussed the Utica Fire Department's comments on burning in Washington Township. The Trustees have some concerns about the Fire Department's policies and will contact the Fire Chief to discuss the matter.

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