

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 23, 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 was Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting July 9, 2001 were read and approved.

The following bills were examined by the Board:

14285	Jerry L. Hull	96.90
14286	Park National Bank	396.83
14287	PERS	275.92
14288	W. J. Wilson, Jr.	210.00
14289	Mathews Ford, Inc.	39732.00
14290	Mathews Ford, Inc.	10669.00
14291	Treasurer, State of Ohio	2562.64
14292	Verizon Wireless	101.05
14293	BP Oil Co.	378.24
14294	LRE	15.50
Total		\$54438.08

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. The Board reported that they met with Debbie Kenny and are ready to go forward with the fence problem with Nickles and Bigler.
2. Mr. Coad reported that the Shelly Co. has started the 2001 paving project.

Old Business:

1. The Board discussed the bill for the new F550 dump truck. The bill does not add up to the bid given by Mathews Ford. The Clerk and Trustees will look into the matter before paying for the truck and equipment.
2. Resolution 08-01 - Mr. Coad moved to place a replacement 3 mil levy for roads and bridges for 5 years starting with the tax 2002 to be collected in 2003 on the November ballot. Seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

New Business:

Resolution 09-01

1. Mr. Torrens moved to accept the budget for 2002:

General	-----	\$163,588.00
MVL	-----	14,600.00
Gas Tax	-----	93,000.00
Road & Bridge	-----	108,104.00
Fire Levy	-----	62,096.00
EMS Levy	-----	33,118.00
TOTAL ALL FUNDS	-----	\$474,506.00

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

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
Monte L. Londot, Pres.

John R. Torrens
John R. Torrens, Bd. Member

Frank G. Coad
Frank G. Coad, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN MILL LIMITATION

R.C. 5705.19(G) and R.C. 5705.192

The Board of Township Trustees of Washington Township, Licking County, Ohio, met in regular session on the 23 day of July, 2001, at the Washington Township House, with the following members present:

Frank G. Coad

Monte D. Londot

John R. Torrens

Mr. Coad moved the adoption of the following:

RESOLUTION

BE IT RESOLVED and it is hereby determined by the Board of Township Trustees of Washington Township, Licking County, Ohio that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in said Township; and

BE IT RESOLVED that a replacement levy of three (3) mills for each year be placed upon the tax duplicate for the aforesaid purposes to replace all of an existing levy of 3.0 mills, pursuant to Sections 5705.19(G) and 5705.192 of the Revised Code of Ohio, said levy not to exceed a term of five (5) years; and,

BE IT RESOLVED that said levy be placed upon the tax list beginning with tax year 2002, and for the tax years 2003, 2004, 2005 and 2006; and,

BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Washington Township, Licking County, at the same time as the General Election, to be held in the usual voting places within said Township on the 6th day of November, 2001; and

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

A majority vote shall be necessary for passage.

A replacement of a tax for the benefit of Washington Township, Licking County, Ohio for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Washington Township at a rate not exceeding three (3) mills for each one dollar of valuation which amounts to thirty cents (\$.30) for each one hundred dollars of valuation, tax year 2002, and for the tax years 2003, 2004, 2005 and 2006.

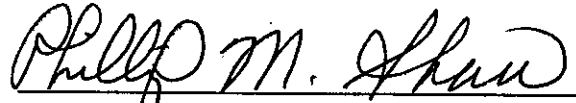
FOR THE TAX LEVY
AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that the Clerk of Washington Township Board of Trustees be and he hereby is directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio and cause notice to be given as required by law.

Mr. Torrens seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

FRANK G. COAD	-	YEA
MONTE D. LONDOT	-	YEA
JOHN R. TORRENS	-	YEA

Dated this 23 day of July, 2001.



Phillip Shaw, Clerk
Washington Township Board of Trustees
Licking County, Ohio

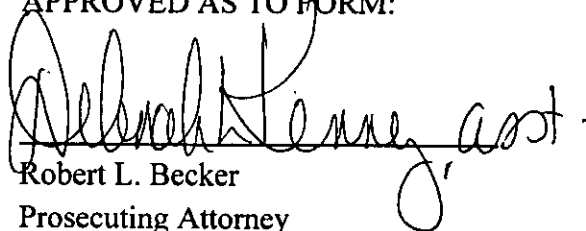
TO THE BOARD OF ELECTIONS OF LICKING COUNTY, OHIO

I hereby certify that the foregoing is a true and accurate copy of the resolution of the Board of Township Trustees of Township, Licking County, Ohio adopted on the 23 day of July, 2001, at a regular meeting.



Phillip Shaw, Clerk
Washington Township Board of Trustees
Licking County, Ohio

APPROVED AS TO FORM:



Robert L. Becker
Prosecuting Attorney
Licking County, Ohio