

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 13, 2001 19

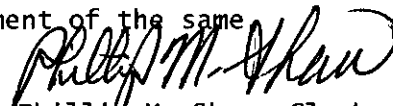
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and took the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present was Clerk Phillip M. Shaw and Road Supt.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

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

The following bills were examined by the Board:

14295	Jerry L. Hull	161.52
14296	John R. Torrens	373.75
14297	Monte L. Londot	572.26
14298	Franklin G. Coad	571.83
14299	Phillip M. Shaw	704.97
14300	James L. Dickson	181.00
14301	Farm Plan	157.52
14302	Columbia Gas of Ohio	9.69
14303	Marathon Oil Co.	54.56
14304	Ohio Government Risk Management Plan	29.00
14305	Eagle Concrete	43.58
14306	The Utica Herald	5.78
14307	Phillip M. Shaw	11.82
14308	AEP	35.75
14309	Utica Fire Dept.	691.44
14310	Utica EMS	367.68
Total		\$3972.15

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. Coad 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. Coad reported that the 2001 paving and chip and seal project is finished.
2. Mr. Londot reported that Judy Clutter called him about zoning regulations in Washington Township. Mr. Londot answered her questions and referred her to Jim Dickson if she needs any further information.


Old Business:

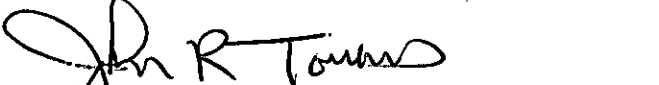
1. The Board discussed the fence problem between the Nickles and the Biglers. They will meet with all parties at the fence site on August 15th to view the fence in question.

New Business:

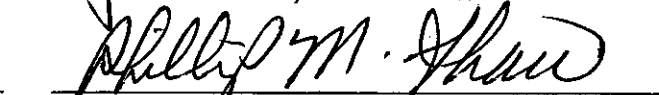
1. The Board discussed submitting an application for Issue II funds in the next round of funding. They discussed several different projects for possible funding. They will discuss the matter further at the next meeting.

With no public present, Mr. Coad motioned to adjourn. Mr. Londot 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