

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 24, 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 asked for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present was Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Bruce Anderson.

The minutes from the regular meeting Sept. 10, 2001 were read and approved.

The following bills were examined by the Board:

14334	Bennie Klick	164.94
14335	Jerry L. Hull	247.66
14336	PNB	643.68
14337	PERS	402.82
14338	Licking County Recorder (filing fees)	14.00
14339	W. J. Wilson, Jr.	210.00
14340	Treasurer, State of Ohio	310.16
14341	Village of Utica	73.77
14342	Deluxe Business Forms & Supplies	173.08
14343	BP Oil Co.	508.13
14344	LRE	15.50
14345	PERS	2002.70
14346	Wahl Motor Sales, Inc.	74.75
14347	Utica Fire Dept.	24419.29
14348	Utica EMS	13023.64
Total		\$42284.12

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. Torrens 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. Jerry Hull reported that the F-800 dump truck is at Tom Long's repair shop having the dump bed repaired.

Old Business:

1. Resolution/D-01 - Mr. Torrens moved to issue orders of assignments to Walter L. Nickells and Clifford and Maria Bigler in the line fence dispute. Both parties are to build and/or maintain approximately 706' of fence with woven wire or high tensile (eight strands), 47" high, posts 12' apart, to be completed by May 15, 2002. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

New Business:

1. Resolution// -01 - Mr. Coad moved to accept the County Auditor's estimates for tax revenue for the year 2002:

Property Tax - \$ 45,738.00
 Road & Bridge - \$ 107,711.00
 Fire Levy - \$ 62,096.00
 EMS Levy - \$ 33,118.00
 TOTAL - \$ 248,663.00

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

2. Bruce Anderson from Licking County Child Services was present to give the Board information about the levy for Child Services on the November ballot.

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