

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 10, 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 and Road Supt. Jerry L. Hull.

The minutes from the regular meeting Nov. 26, 2001 were read and approved.

The following bills were examined by the Board:

14393	Jerry L. Hull	394.01
14394	John R. Torrens	373.75
14395	Monte L. Londot	572.26
14396	Franklin G. Coad	571.83
14397	Phillip M. Shaw	704.97
14398	James L. Dickson	181.00
14399	Verizon Wireless	95.83
14400	Dawson Coleman & Wallace	50.00
14401	AEP	35.47
14402	LRE	16.26
14403	Columbia Gas of Ohio	43.45
14404	Washington Auto Parts	106.86
14405	Heartland Hydraulics, Inc.	111.45
14406	Void	0.00
14407	Tim's Welding & Repair	6.00
14408	Phillip M. Shaw	37.10
14409	Cargill Inc. Salt Division	984.24
14410	Utica EMS	3573.33
14411	Utica Fire Dept.	6701.67
Total		\$14560.48

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*  
Phillip M. Shaw, Clerk

Reports:

1. Mr. Londot reported that on Dec. 4th the Board met with the Licking Co. Planning Commission and will proceed with the comprehensive plan after the holidays.
2. Mr. Torrens reported that the Board will meet with Utica's mayor Larry Friesel before Christmas to see if the Village would like to adopt a comprehensive plan of their own that coordinates with the Township's plan.

Old Business:

1. The Board discussed the pile of junk tires on the Bennett property. Mr. Coad will contact Jim Dickson about the problem.

New Business:

1. Resolution R-01 - Mr. Torrens moved that for the year 2002: The Trustees of Washington Township in Licking County are entitled to the maximum compensation permitted per the Ohio Revised Code. This is in response to A G Opinion No. 2000-43. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
2. The Board discussed and will hold the last meeting of 2001 on December 27th. The organizational and first meeting of 2002 will be held on Jan. 14, 2002. Both meetings will be at 7:30 p.m. at the Township office at 16 S. Main St., Utica.

With no public present, Mr. Torrens motioned to adjourn. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Dec. 10, 2001 (cont'd)

Held

19

*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