

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held December 27, 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 Dec. 10, 2001 were read and approved.

The following bills were examined by the Board:

14412	Utica Fire Dept.	395.94
14413	Utica EMS	211.16
14414	Jerry L. Hull	204.59
14415	PNB	511.09
14416	Treasurer, State of Ohio	270.64
14417	Village of Utica	73.77
14418	PERS	340.67
14419	W. J. Wilson, Jr.	210.00
14420	Reassure America Life Ins. Co.	156.00
14421	Licking County Township Assoc.	265.00
14422	Cargill Inc. Salt Division	3062.76
14423	Wahl Motor Sales, Inc.	102.72
14424	LRE	15.88
14425	Verizon Wireless	39.69
14426	Van Wey Sand & Gravel, Inc.	324.96
14427	The Olen Co.	890.78
14428	Galva Iron & Metal Co.	550.00
Total		\$7625.65

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, Clerk

Reports:

1. Mr. Torrens reported that he did not make contact with Mayor Friesel and will get back with him after the holidays.
2. Jerry Hull reported that Bob McVey replaced the clutch in the F-800 Ford dump truck and it is almost ready to go.

Old Business:

1. Mr. Londot reported Pat Yoakam contacted him about the problems with the neighbors blocking the road on old St. Rt. 62. He also told Mr. Londot that Phil Jackson from ODOT would not give him a right-of-way to ~~new St. Rt. 62~~. The Board will monitor this problem!
2. Mr. ~~Londot~~ was contacted about junk cars on old St. Rt. 62. He contacted Jim Dickson to take care of the problem.

New Business:

No new business.

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, Pres.

John R. Torrens, Bd. Member

Frank G. Coad, V. President

Phillip M. Shaw, Clerk