

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held December 28, 2000 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: Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting December 11, 2000 were read and approved.

The following bills were examined by the Board:

| | | |
|--------------|--------------------------------|-------------------|
| 14074 | Jerry L. Hull | 540.82 |
| 14075 | PNB | 594.73 |
| 14076 | PERS | 391.92 |
| 14077 | W. J. Wilson, Jr. | 210.00 |
| 14078 | Treasurer, State of Ohio | 346.47 |
| 14079 | Village of Utica | 318.42 |
| 14080 | Utica EMS | 2181.24 |
| 14081 | Utica Fire Dept. | 4089.80 |
| 14082 | The Shelly Co. | 540.13 |
| 14083 | Treasurer of State/UAN | 264.00 |
| 14084 | Marathon Oil Co. | 101.06 |
| 14085 | Alltel | 26.36 |
| 14086 | Bob's Tire Service | 57.00 |
| 14087 | Reassure America Life Ins. Co. | 156.00 |
| 14088 | Van Wey Sand & Gravel, Inc. | 596.04 |
| 14089 | The Olen Co. | 1606.24 |
| Total | | \$12020.23 |

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. Mr. Torrens reported that the additional .02 miles added to the Township's list of roads was for Melick Rd., and is still in question if ^{it is} actually part of Washington Township.
2. Mr. Torrens reported that the truck loan for the Township has been approved by Park National Bank.
3. Jerry Hull reported that all of the Township's equipment is in good shape.

Old Business:

No old business.

New Business:

1. The Board discussed the upcoming zoning meeting given by the County Prosecutor.

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