

10-22-07 PRESENT JOHN,FRANK,MONTE,PHIL AND JERRY.

REPORTS

#1 NO REPORTS

OLD BUSINESS

#1 JERRY HULL ASKED IF THE TRUSTEES COULD HAVE BERMING MATTERIAL PLACED ALONG WINCE.

#2 THE BOARD DISCUSSED BERMING ALONG WINCE ROAD AND THE REST OF THE NEW ASPHALT PURECHED THIS YEAR. MR. COAD WILL CONTACT OHIO ASPHALT TO SEE IF THEY COULD DO THE JOB THIS YEAR.

NEW BUSINESS

#1 THE BOARD DISCUSSED APPIONTMENTS TO THE LICKING COUNTY TAX INCENTIVE REVIEW COUNCIL.

#2 RESOLUTION 07-16 MR. COAD MOVED TO APPIONT MR. TORRENS AND MR. LONDOT TO THE LICKING COUNTY TAX INCENTIVE REVIEW COUNCIL REPRESENTING WASHINGTON TOWNSHIP. SECONDED BY MR. TORRENS. VOTE : YES YES YES MOTION CARRIED.

#3 THE BOARD DISCUSSED ADOPTING A PUBLIC RECORDS POLICY.

#4 RESOLUTION 07- 17 MR. LONDOT MOVED TO ADOPT THE PUBLIC RECORDS POLICY RECOMMENDED BY THE OHIO ATTORNY PER O.R.C. 149.43. SECONDED BY MR. TORRENS. VOTE. YES YES YES MOTION CARRIED.

5 MR. SHAW ACEPTED THE NEW RECORDS POLICY FOR THE TOWNSHIP AND WILL POST A COPY IN THE TOWNSHIP OFFICE FOR THE PUBLIC.