

1-23-06

Present FRANK,JOHN,MONTEPHIL,JERRYAND GARY WALTERS.

REPORTS:

#1 MR. LONDOT REPORTED THAT THE UTICA EMS IS GOING TO REPLACE THE ROOF ON THE SQUAD HOUSE, THEIR SHARE OF THE COST WILL BE \$9383.39. MR. LONDOT REPORTED THAT THEY WILL SETTING ASIDE MONEY FOR THE CONSTRUCTION OF A NEW BUILDING IN THE FUTURE.

#2 MR. COAD REPORTED THAT THE LICKING COUNTY ENGINEERS OFFICE IS ISSUEING DRIVEWAY CULVERT PERMITS FOR WASHINGTON TOWNSHIP.

#3 MR. COAD REPORTED THAT WASHINGTON TOWNSHIP ROAD #75 COAD CEMETERY ROAD WAS VACATED TO TOWNSHIP ROAD #76 APPROXIMATELY 1 1/2 MILES.

#4 MR. TORRENS REPORTED THAT HE RECEIVED A LETTER FROM THE LICKING COUNTY PLANNING COMMISSION STATING THAT THEY NEED MORE INFORMATION SO THEY CAN UPDATE THE TOWNSHIP'S ZONING REGULATIONS. MR. TORRENS WILL MEET WITH THE PLANNING COMMISSION TO GET THE PROCESS GOING.

NEW BUSINESS:

#1 TONY WAHL WAS PRESENT TO ASK THE TRUSTEES ABOUT BUILDING A 60 X 90 BUILDING ON HIS PROPERTY. THE BOARD REFUSED MR. WAHL TO JIM DICKSON WHO WILL GUIDE HIM THROUGH THE PROCESS.

#2 GARY WALTERS REPRESENTING THE OHIO PLAN WAS PRESENT TO EXPLAIN THE INSURANCE PLAN FOR THE TOWNSHIP FOR THE YEAR 2006. THE BOARD DISCUSSED THE COVERAGE AND THE PREMIUM OF \$6788.00.

#3 RESOLUTION ----- MR. TORRENS MOVED TO ACCEPT THE PREMIUM OF \$6788.00 FOR THE TOWNSHIP'S INSURANCE COVERAGE FOR THE YEAR 2006 FROM THE OHIO PLAN. SECONDED BY MR. LONDOT. VOTE YESYES YES MOTION CARED.