

12-14-09 PRESENT FRANK, JOHN, MONTE, PHIL JERRY, RICK WRAY AND
BROOKES SCHMITLINKES SCHMITLIN

REPORTS

1. JERRY HULL REPORTED THAT THE NEW BED FOR THE LOIUSVILLE DUMPTRUCK IS IN AND HE IS TAKING THE TRUCK TO GET IT INSTALLED THIS WEEK.

OLD BUSINESS

1. THE BOARD DISCUSSED THE ZONING CHANGE TO THE (B-1) DISTRICT.
2. RES. 09-17 MR. TORRENS TO ADD BOTTLED GAS / FUEL OIL SALES AND DISTRIBUTION, UNDER THE LOCAL BUSINESS DISTRICT SECTION 15.2, SECTION 5.22(F) AND ARTCLE 2 OF THE TOWNSHIP'S ZONING RESOLUTION AS A CONDITIONAL USE AS RECOMMENDED BY THE WASHINGTON TOWNSHIP ZONING COMMISSION. SECONDED BY MR. LONDOT. VOTE YES, YES. YES. MOTION CARRIED.

NEW BUSINESS

1. THE BOARD DISCUSSED UPDATING ALL OF THE TOWNSHIP'S STOP SIGNS AND ADDING A CURVE AHEAD SIGN ON WINCE ROAD.
2. THE BOARD DISCUSSED WHO WOULD REPRESENT THE TOWNSHIP ON TH ELICKING COUNTY TAX INCENTIVE REVIRW COUNCIL. MR. LONDOT MOVED THAT MR. TORRENS WILL BE THE PRIMARY MEMBER AND THAT MR. COAD WILL BE THE SECONDARY MEMBER. SECONDED BY MR. TORRENS. VOTE. YES, YES, YES. MOTION CARRIED.
3. RICK WRAY AND BROOKES SCHMITLIN WERE PRESENT TO PRESENT THE BOARD WITH THE FIRE CONTRACT FOR THE YEAR 2010 FOR THE RESIDENTS OF WASHINGTON TOWNSHIP. THE BOARD THANKED THE FIREFITERS FOR THEIR SERVICE AND RENEWED THE CONTRACT FOR THE YEAR 2010.