

4-14-08 PRESENT MONTE,FRANK,,JOHN,PHIL AND JERRY.

REPORTS

#1 MR. TORRENS REPORTED THAT THE TRUSTEES HAVE NOT MET WITH ANYONE TO DISCUSS THE JOINT EMS AND FIRE DISTRICT TO DATE.

#2 TERRY HULL REPORTED THAT 2 CULVERTS HAVE BEEN REPLACED ON WINCE ROAD AND THAT TWO CULVERT ON STICKLE ROAD ARE PLUGGED UP AND MAY NEED TO BE REPLACED.

#3 MR. LONDOT REPORTED THAT THE UTICA EMS IS CONSIDERING REPLACING A SQUAD WITH A NEW 1 TON UNIT @ COST OF \$ 125,000 or a 2 TON UNIT @ COST OF \$ 175,000. THE UTICA EMS BOARD WILL MEET THIS WEEK TO CONSIDER THE PURCHASE.

#4 MR. LONDOT REPORTED THAT KENNY HALL EDEN TOWNSHIP TRUSTEE ASKED IF WASHINGTON TOWNSHIP WAS GOING DO ANY PAVEMENT WORK ON HUNT ROAD. THE BOARD DISCUSSED THE CONDITION OF HUNT ROAD AND DESIDED THAT IT WAS IN GOOD SHAPE AND THAT THEY WOULD NOT BE DOING ANYTHING TO IT THIS YEAR.

#5 MR. COAD REPORTED THAT THE FORD DUMP TRUCK THE TOWNSHIP PURCHASED FROM THE LICKING COUNTY HIGHWAT DEPT. IS RUSTING VERY BADLY AND WILL NEED MAJOR REPAIRS TO THE DUMP BED. THE BOARD WILL LOOK INTO THE PROBLEMS WITH THE TRUCK AND DESIDE IF IT MORE COST EFFECTIVE TO REPAIR IT OR REPLACE IT.

OLD BUSINESS

NO

NEW BUSINESS

NO