

5-27-08 PRESENT MONTE ,FRANK , JOHN PHIL AND BOB SMALL.

REPORTS

NO

OLD BUSINESS

1 THE BOARD DISCUSSED THE ROAD REPAIR PROJECT THEY WILL ASK FOR BIDS FOR CHIP-SEAL, ASPHALT AND REPAIRS AS NEEDED. BIDS ARE TO IN BY JUNE 23RD AND WILL BE OPENED AT THE REGULAR MEETING ON THE 23RD.

#2 THE BOARD DISCUSSED 1.75 MIL LEVY FOR EMS SERVICES FOR WASHINGTON TOWNSHIP THE TRUSTEES HAVE QUESTIONS ABOUT THE AMOUNT OF MONEY THE LEVY WILL GENERATE. THEY WILL NOT TAKE ANY ACTION UNTIL THEY GET MORE INFORMATION FROM THE LICKING COUNTY AUDITORS OFFICE .

NEW BUSINESS

#1 RES 08-12 MR. LONDOT MOVED TO ACCEPT THE AMENDMENT OF THE DISTRICT SOIL WASTE MANAGEMENT PLAN. SECONDED BY MR. TORRENS . VOTE YES YES YES MOTION CARRIED.