

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held August 21, 1995

19.....

The Washington Township Board of Trustees met this date in special session for the purpose of awarding the contract for the Peatmoss Road Rehabilitation Project.

Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

Resolution 95-07 - Mr. Hull moved to accept the bid from the Shelly Co. in the amount of \$193,595.53 for the Peatmoss Road Rehabilitation Project. Seconded by Mr. Coad, vote unanimous.

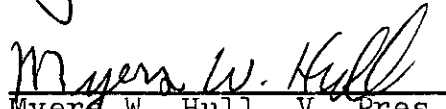
Mr. Coad moved to adjourn. Seconded by Mr. Torrens, vote unanimous.



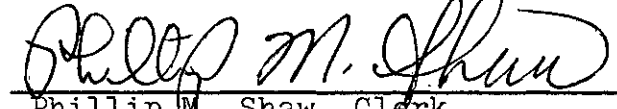
John R. Torrens, Pres.



Frank G. Coad, Bd. Member



Myers W. Hull, V. Pres.



Phillip M. Shaw, Clerk