

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 24, 1996

19__

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township.

Present for the meeting were Trustees Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, and Dick Martin.

The minutes from the meeting held June 10, 1996 were read and approved.

The following bills were examined by the Board:

12457	Franklin G. Coad	\$ 447.96
12458	Monte L. Londot	448.84
12459	Phillip M. Shaw	575.71
12460	John R. Torrens	325.00
12461	Rod L. Booth	144.65
12462	Jerry L. Hull	545.10
12463	Elwood Wells	22.70
12464	James L. Dickson	136.91
12465	Hanella E. Coad	100.00
12466	Kokosing Materials, Inc.	689.76
12467	Van Wey Sand & Gravel, Inc.	1703.59
12468	360 Communications	21.75
12469	American Electric Power	37.37
12470	Columbia Gas of Ohio	13.53
12471	Farm Plan	36.98
12472	Dexter Co.	498.67

Total \$5748.52

Mr. Londot moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

1. The Board discussed and hired Rod Booth to help Jerry with the road work. Mr. Booth has many years of experience with Morgan Twp., so his starting pay will be \$8.48 per hour. The Board also approved hiring Pat Yokam in a part-time position to help Jerry if needed.
2. The Board will purchase new tires and rims for the Ford dumptruck.
3. The Board reported that the Ford mowing tractor is acting up and is at B & B Tractor for repairs.
4. The Board discussed the problem with tar bleeding through on Bell Church Road. Mr. Coad spread sand on this road but it did not take care of the problem.
5. The Board believes that Wilber Bullock placed an end post in the rightaway on Horns Hill Road. They will look into the matter.
6. Dick Martin was present to discuss the Township's insurance coverage.

Mr. Londot moved to adjourn, seconded by Mr. Coad. Vote unanimous.

John R. Torrens
John R. Torrens, Pres.

Monte L. Londot
Monte L. Londot, Bd. Member

Frank G. Coad
Frank G. Coad, V. C. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk