

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 12, 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 John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the meeting held July 22, 1996 were read and approved.

The following bills were examined by the Board:

12489	Franklin G. Coad	\$447.96
12490	Monte L. Londot	448.84
12491	Phillip M. Shaw	575.71
12492	John R. Torrens	325.00
12493	Jerry L. Hull	886.94
12494	James L. Dickson	136.91
12495	James L. Dickson	20.45
12496	Homer Overturf	47.87
12497	LRE	14.00
12498	AEP	37.44
12499	Treasurer, State of Ohio	130.75
12500	Automotive Supplies, Inc.	10.98
12501	The Roustabout/Terry Ramsey	70.00
12502	Frank Gate Service Co.	495.00
12503	Four Pines Servistar Hardware	32.38
12504	Columbia Gas of Ohio	13.65
12505	Farm Plan	421.62
12506	BP Oil Co.	227.95
12507	BP Oil Co.	58.97

Total \$4402.42

Mr. Torrens 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. Mr. Coad seconded, vote unanimous. 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 reported that Earl Baker contacted them about logs and tree limbs lying across Horns Hill Road. The Board will remove the debris from the road and Jerry Hull will grade the road when possible. The Board will also set up a meeting with all parties concerned to try and iron out all problems concerning this road.
2. The Board discussed the wash boarding problem with Bell Church Road. They will try patching these areas with hot mix.
3. The Board discussed painting the Township building. ^{Plus Paint} They received a bid from Jack Dunn in the amount of \$1200.00. The Board felt this bid was too high so they will ask for more bids.
4. The Board discussed submitting an Issue II project for the next session. The Board agreed to submit a project to resurface Weaver Road if the Board of Trustees of Newton Township agree to go in on the project as well.
5. The Board discussed the upcoming road levy to help keep up with the rising costs of maintaining the Township's roads.
6. Mr. Londot reported that the Utica EMS Board elected Kenny Peters as the new EMS Chief.

(over)

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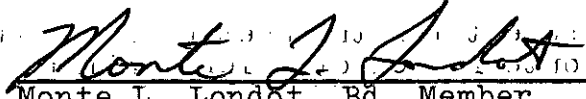
DAYTON LEGAL BLANK CO., FORM NO. 10148

Held August 12, 1996 (cont'd)


19

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


John R. Torrens, Pres.


Monte L. Londot, Bd. Member


Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk