

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 10, 1996 19__

The Washington Township Board of Trustees met this date in a special joint meeting with the Board of Trustees of Newton Township to discuss the proposed Issue II Rehabilitation Project for Weaver and Smoot Roads.

Present for the meeting were Washington Township Trustees John R. Torrens, Frank G. Coad, Monte L. Londot and Clerk Phillip M. Shaw; and Newton Township Trustees Doug Holton, Ned Vanatta, Rod Ellis and Clerk Terry Tharp.

1. The County Engineer's estimated total cost of project is \$283,040.00.
2. The name of the project is Weaver-Smoot Road Rehabilitation Project.
3. 10% of the total project will be paid by the Townships.
4. Each Township's share of the total bill will be based on the contractor's final quantities.
5. Each Township will be responsible for its own traffic count.
6. Project bid date is August 1, 1997 to August 31, 1997.
7. Project start date is October 1, 1997.
8. Project completion date is June 30, 1998.
9. Project engineer is Frank Coad.
10. Project Chief Financial Officer is Phil Shaw.
11. Motion - Mr. Coad moved that the Boards of Trustees of Washington and Newton Townships enter into a joint Issue II Project to rehabilitate Weaver and Smoot Roads. Seconded by Mr. Holton, vote unanimous.

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

John R. Torrens
John R. Torrens, Pres.

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

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

Phillip M. Shaw
Phillip M. Shaw, Clerk