

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 27, 1997

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 January 6, 1997 were read and approved.

The following bills were examined by the Board:

	<i>Doiel</i>		
12669			
12670	W. J. Wilson, Jr.	190.00	
12671	360 Communications	21.75	
12672	LRE	14.00	
12673	James L. Dickson	6.10	
12674	AEP	61.72	
12675	Smith-Wolf Oil Co.	266.72	
12676	Treasurer, State of Ohio	20.28	
12677	Jerry L. Hull	504.47	<i>X 12677 - Doiel</i>
12678	James L. Dickson	22.87	<i>12678 - Doiel</i>
12681	Gary's Repair Service	132.00	
12682	Goodwin Sand & Gravel, Inc.	47.84	
12683	BP Oil Co.	155.22	
12685	PERS	294.25	
12686	National City Bank	379.03	
12687	Van Wey Sand & Gravel, Inc.	1213.61	
12688	Hyatt Regency Columbus	246.53	
12689	Hyatt Regency Columbus	245.40	
12690	Hyatt Regency Columbus	127.56	
Total		\$3949.35	

*12677 - Doiel
12678 - Doiel*

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 discussed placing the 3-mil road levy back on the ballot in 1997. The Trustees will discuss this matter further.
2. Jerry Hull reported that the Ford dump truck needs new front tires. The Board decided to go with Michelin 11.00-R22.5 tires and rims.
3. The Board discussed paving projects for 1997 and will re-evaluate after the weather breaks.
4. The Board discussed the problems with the Willis driveway on Peatmoss Road. The Trustees will go and talk with Mr. Willis.

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. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk