

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 10, 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.

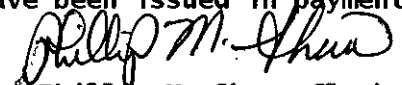
The minutes from the meeting held January 27, 1997 were read and approved.

The following bills were examined by the Board:

12691	Phillip M. Shaw	262.85
12692	John R. Torrens	310.33
12693	Smith-Wolf Oil Co.	140.16
12694	Wahl Motor Sales, Inc.	188.80
12695	VOID	
12696	Monte L. Londot	172.63
12697	Farm Plan	1528.24
12698	Automotive Supplies, Inc.	69.59
12699	Columbia Gas of Ohio	44.30
12700	AEP	69.21
12701	360 Communications	21.75
12702	National City Bank	8261.31
12703	Bob's Tire Service	878.46
12704	Franklin G. Coad	447.96
12705	Monte L. Londot	448.84
12706	Phillip M. Shaw	575.71
12707	John R. Torrens	325.00
12708	Jerry L. Hull	228.44
12709	Chad M. Hull	38.52
12710	James L. Dickson	159.58
12711	Van Wey Sand & Gravel, Inc.	754.46
12712	National City Bank	12.00
12713	Phillip M. Shaw	32.00

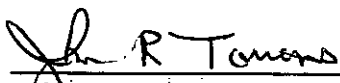
Total \$14970.14

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. Mr. Torrens seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

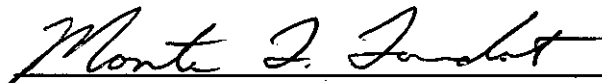

Phillip M. Shaw, Clerk

1. The Board discussed documentation of any complaints, reports of road problems or missing road signs in the Township.
2. The Board discussed the fate of the 3-mil road levy for the Township. The Trustees will not place the levy back on the ballot in 1997, but might try again in 1998.
3. The Board reported that the mining issue on the George Hanners' farm may come up again.
4. The Board reported that there is much more traffic on Horns Hill Road than anticipated. The road needs to be graded and needs more gravel.

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



John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk