

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 24, 1997

19

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

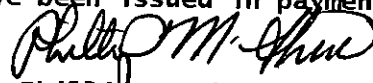
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot and Road Supt. Jerry L. Hull.

The minutes from the meeting held March 10, 1997 were read and approved.

The following bills were examined by the Board:

12743		
12744		
12745	Treasurer of State/UAN	160.00
12746	H. Wee, M.D., Inc./Medical Lab Specialists	170.00
12747	Wahl Motor Sales, Inc.	259.07
12748	BP Oil Co.	158.08
12749	Van Wey Sand & Gravel, Inc.	2522.85
12750	Jerry L. Hull	295.07
12751	National City Bank	394.77
12752	PERS	298.97
12753	Treasurer of State of Ohio	200.69
12754	W. J. Wilson, Jr.	190.00
	Total	<u>\$4649.50</u>


Mr. Coad 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. Londot 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

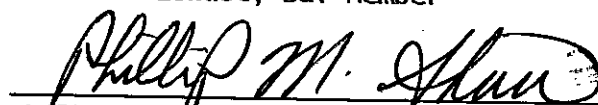
1. The Board discussed the condition of the Township's roads and the need for patching work as soon as the weather permits.
2. The Board discussed the needed repairs to the Township's roadgrader. The cost could be \$6000 or higher.
3. Jerry Hull reported that holes on Cooksey Road are already patched.
4. The Board reported that many mailboxes on BellChurch and Richards roads were vandalized over the weekend.
5. The Board reported that the Township received material from Care Works of Ohio on the Township's MCO Program.
6. Jerry Hull reported that the Township's Ford tractor needs repairs.

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