

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 28, 1997 _____ 19____

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

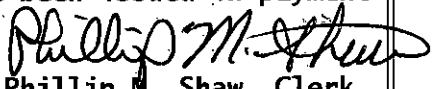
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the meeting held April 14, 1997 were read and approved.

The following bills were examined by the Board:

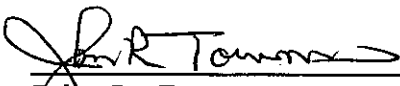
12773	LRE	14.00
12774	Van Wey Sand & Gravel, Inc.	946.13
12775	Bureau of Workers' Compensation	538.89
12776	W. J. Wilson, Jr.	190.00
12777	Jerry L. Hull	475.90
12778	PERS	310.18
12779	National City Bank	403.83
12780	Utica EMS	9300.00
12781	Utica Fire Dept.	17400.00
Total		\$29578.93

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.

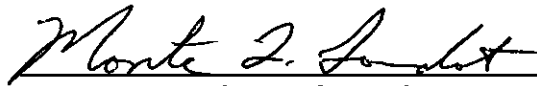

Phillip M. Shaw, Clerk

1. Mr. Londot reported that the Utica EMS is running smoothly.
2. Mr. Coad reported that the Utica Fire Dept. is looking into new windows and a roof for the for their building.
3. The Board looked over and discussed the estimate from the Shelly Co. to repair the Township's paved roads and pads.
4. The Board reported that the Township's roads are in need of some grading.
5. The Board discussed the annexation of the Hite farm. To date there is no word whether the County Commissioners have approved the annexation or not.

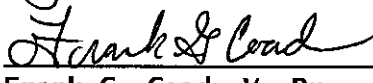
Mr. Coad moved to adjourn, seconded by Mr. Londot. Vote unanimous.



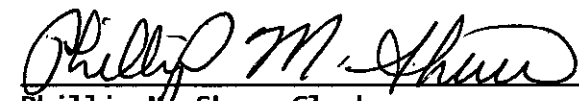
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk