

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 12, 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.

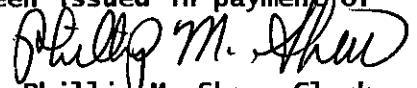
The minutes from the regular session held April 28, 1997 were read and approved.

The following bills were examined by the Board:

12782	Columbia Gas of Ohio	28.28
12783	Franklin G. Coad	447.96
12784	Monte L. Londot	448.84
12785	Phillip M. Shaw	575.71
12786	John R. Torrens	325.00
12787	Jerry L. Hull	171.33
12788	James L. Dickson	159.58
12789	Farm Plan	6388.65
12790	AEP	38.10
12791	360 Communications	21.75
12792	BP Oil Co.	93.07
12793	Utica EMS	2147.58
12794	Utica Fire Dept.	4064.18
12795	Fraley Cooper & Associates	93.90

Total \$15003.93

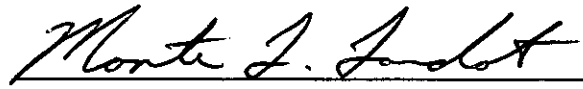
Mr. Londot moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.


Phillip M. Shaw, Clerk

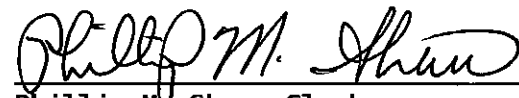
1. The Board discussed problems with property lines on Horns Hill Road.
2. The Board will move the next meeting date to Tuesday, May 27th due to the Memorial Holiday falling on the 26th.
3. The Board discussed the needed repairs to the Township's paved roads and pads. Due to the cost of asphalt, the Board will look into chip & seal for part of the repairs.

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


John R. Torrens, Pres.


Monte L. Londot, Bd. Member

Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk