

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 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.

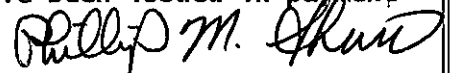
The minutes from the regular session held May 12, 1997 were read and approved.

The following bills were examined by the Board:

12796	Frank Gates Service Co.	440.00
12797	Van Wey Sand & Gravel, Inc.	99.87
12798	Keith Raines & Sons Excavating, Inc.	225.00
12799	LRE	14.00
12800	PERS	1391.89
12801	Jerry L. Hull	95.17
12802	National City Bank	284.82
12803	PERS	236.95
12804	W. J. Wilson, Jr.	190.00

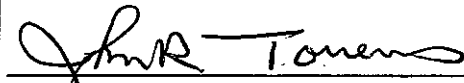
Total \$2977.70


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.

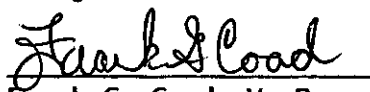

Phillip M. Shaw, Clerk

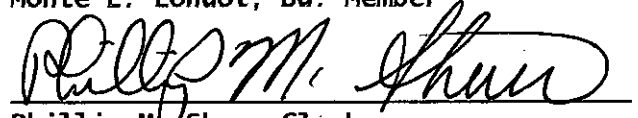
1. Jerry Hull reported that he is working on patching the Township's roads. Stout Road is done.
2. The Board will advertise for bids to repair and chip and seal the Township's dust pads and Bell Church Road.
3. Jerry Hull reported that the Township's Ford mowing tractor has problems with the steering.

Mr. Londot 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