

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held June 30, 1997 19__

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

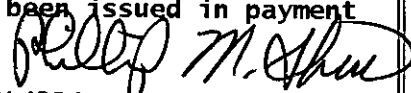
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held June 9, 1997 were read and approved.

The following bills were examined by the Board:

12825	Jerry L. Hull	361.69
12826	PERS	314.03
12827	National City Bank	411.07
12828	Treasurer of State of Ohio	196.09
12829	W. J. Wilson, Jr.	190.00
12830	Smith-Wolf Oil Co.	278.14
12831	Dexter Co.	202.51
12832	Utica Insurance Agency, Inc.	50.00
12833	The Utica Herald	5.78
12834	Farm Plan	136.52
12835	Kokosing Materials, Inc.	605.37
12836	360 Communications	21.75
12837	LRE	14.00
12838	Bureau of Worker's Compensation	658.65
Total		\$3445.60

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. Jerry Hull reported that the Ford mowing tractor is not repaired to date.
2. Mr. Coad reported that Great Lakes Geophysical would like to test for oil formations along the Township's roads. The Board agreed as long as the company is responsible for any damage caused by these tests.
3. The Clerk reported that the Township's audit for 1995 and 1996 is complete with no problems.
4. The Board will reapply for Issue II funds to rehabilitate Weaver Road.
5. Mr. Londot reported that the Utica EMS is purchasing a new squad and has a new treasurer (Rex Stevens ~~On~~).
6. The Board received the bids for the repairs and chip and seal for the Township's dust pads and Bell Church Road:
 Eagle Company = \$1.21 per square yard
 Shelly Company = \$1.20 per square yard
7. Resolution 97-05 - Mr. Londot moved to accept the bid from the Shelly Co. @ \$1.20 per square yard to repair and chip and seal the Township's dust pads and Bell Church Road. Seconded by Mr. Coad. Vote unanimous.

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



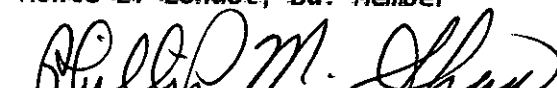
John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk