

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held July 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 regular session held July 14, 1997 were read and approved.

The following bills were examined by the Board:

12852	Jerry L. Hull	361.69
12853	Bennie Klick	156.26
12854	Larry G. Wicker	124.53
12855	PERS	382.70
12856	National City Bank	450.82
12857	W. J. Wilson, Jr.	190.00
12858	United Teacher Assoc. Insurance Co.	265.16
12859	LRE	14.00
12860	Mt. Vernon Farmers Ford New Holland Inc.	58.99
Total		\$2004.15

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. 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*  
Phillip M. Shaw, Clerk

1. The Board visited Mr. Ed Burris on Horns Hill Road. The Trustees requested that Mr. Burris remove his mailbox from the roadway. Mr. Burris complied.
2. The Board reported that Mr. Earl Sullivan has posts in the roadway on Horns Hill Road. The Trustees will go and talk with Mr. Sullivan.
3. The annexation hearing for the Hite farm will be Aug. 11th at the County Commissioners Office.
4. The pad project is complete and looks good.
5. The Board reported that Willie McDonald drug trees up Richards Rd. and down part of Bell Church right after the chip and seal was applied. No apparent damage.
6. Resolution 97-07 - Mr. Coad moved to place a 3-mil<sup>Read</sup> levy on the November ballot. Seconded by Mr. Londot, vote unanimous.

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

*John R. Torrens*  
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John R. Torrens, Pres.

*Monte L. Londot*  
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Monte L. Londot, Bd. Member

*Frank G. Coad*  
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Frank G. Coad, V. Pres.

*Phillip M. Shaw*  
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Phillip M. Shaw, Clerk