

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 8, 1997

19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Torrens called the meeting to order and asked the Clerk for the roll call. Mr. Torrens, yes; Mr. Coad, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting November 24, 1997.

The following bills were examined by the Board:

12967	Franklin G. Coad	447.96
12968	Monte L. Londot	448.84
12969	Phillip M. Shaw	576.04
12970	John R. Torrens	325.00
12971	Jerry L. Hull	199.88
12972	James L. Dickson	159.58
12973	360 Communications	21.75
12974	Columbia Gas of Ohio	31.13
12975	Automotive Supplies, Inc.	38.40
12976	Tim's Welding & Repair	147.97
Total		\$2396.55

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

Old Business:

1. Jerry Hull reported that the Township's roadgrader is repaired.
2. The Board discussed the condition of the Township's roads and the need to grade as soon as the weather permits.

New Business:

1. The Board discussed trying to find a better and more reasonable way to melt snow and ice from the Township's roads.
2. Mr. Londot reported that he received a call about the ditches on Bell Church Road and about putting up a "Hidden Driveway" sign. The Trustees will look into the matter.
3. The Board will not have a meeting on the fourth Monday of December. The final meeting of the year will be held December 29th at 7:30 p.m.
4. The Board will hold the organizational meeting for the year 1998 on January 5th at 7:30 p.m.

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

John R. Torrens, Pres.

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

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

Phillip M. Shaw
Phillip M. Shaw, Clerk