

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 26, 1998

19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, no; and Mr. Londot, yes. Also present: Clerk Phil Shaw and Road Supt. Jerry Hull.

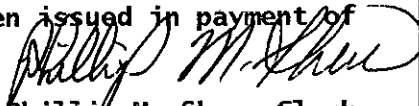
The Clerk read the minutes from the regular meeting December 29, 1997 and from the organizational meeting January 5, 1998.

The following bills were examined by the Board:

13002	W. J. Wilson, Jr.	200.00
13003	Tim's Repair	118.26
13004	Sant Sand & Gravel, Inc.	225.96
13005	Columbia Gas	50.08
13006	Farm Plan	307.40
13007	BP Oil Co.	277.16
13008	360 Communications	22.58
13009	Lone Star Life	156.00
13010	AEP	80.64
13011	Automotive Supplies, Inc.	73.72
13012	Lone Star Life	156.00
13013	Marathon Oil Co.	180.81
13014	West Group	142.00
13015	LRE	14.00
13016	Allied Office	80.95
13017	Van Wey Sand & Gravel, Inc.	1477.81
13018	Frank Coad	447.96
13019	Monte Londot	448.84
13020	Phil Shaw	576.04
13021	John Torrens	325.00
13022	Jerry Hull	689.82
13023	Chad Hull	19.85
13024	James Dickson	164.16

Total \$6235.04

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

Old Business:

1. The Board discussed the insurance coverage that Otarma would provide the Township if they went with the bid from Jim DeLucas.
2. Mr. Londot reported that he called Debra Kenny about the Sheriff's Department not responding to the Sullivan situation on Horns Hill Road.
3. Mr. Coad reported that the Township needs to put down hot tar in holes before patting for a better result.

New Business:

1. Jerry Hull reported that one of the Township's space heaters is at the repair shop.
2. Mr. Coad reported that the Village of Utica has a salt spreader for sale.
3. Mr. Coad reported that he got a price of \$50 per ton on bulk salt.

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

(over)

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 26, 1998 (cont'd) 19

Frank G. Coad

Frank G. Coad, Pres.

Monte L. Londot

Monte L. Londot, Bd. Member

John R. Torrens

John R. Torrens, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk