

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 9, 1998

19

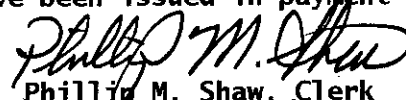
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw, Road Supt.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

The Clerk read the minutes from the regular meeting January 26, 1998.

The following bills were examined by the Board:

13025	County Engineer, Tim Lollo	330.90
13026	Lone Star Life Ins.	102.00
13027	National City Bank	8193.67
13028	AEP	57.01
13029	Columbia Gas	60.98
13030	VOID	
13031	Jerry Hull	66.25
13032	Mast Sales & Service	4.45
13033	The Olen Co.	3731.91
13034	National City Bank	321.68
13035	PERS	287.03
13036	Jerry Hull	449.88
Total		\$13605.76

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

Old Business:

1. Mr. Coad reported that he is testing the uses of limestone on Gingerhill Road and it is holding up well.
2. The Board discussed the Sullivan case on Horns Hill Road. They will decide at the next meeting whether they will take Mr. Sullivan to court or not.

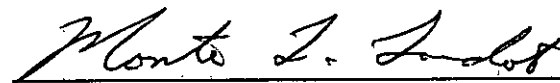
New Business:

1. Mr. Coad reported that the Holmes Co. will haul limestone in the Township lot for \$9.25 per ton.
2. Mr. Torrens reported that the Board needed to appoint two members to the Tax Incentive Review Council.
3. Resolution 98-04 - Mr. Torrens moved to appoint Mr. Londot to the Tax Incentive Review Council. Seconded by Mr. Coad. Mr. Londot moved to appoint Mr. Torrens to the Tax Incentive Review Council. Seconded by Mr. Coad. Vote unanimous.

Mr. Torrens moved to adjourn the meeting. Seconded by Mr. Coad, vote unanimous.



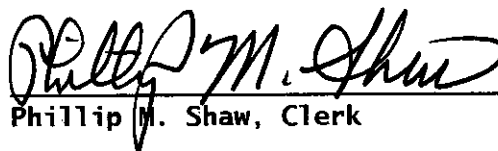
Frank G. Coad, Pres.



Monte L. Londot, Bd. Member



John R. Torrens, V. Pres.



Phillip M. Shaw, Clerk