

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held May 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. Torrens called the meeting to order and asked the Clerk for the roll call. Mr. Coad, no; Mr. Torrens, yes; and Mr. Londot, yes. Also present; Clerk Phil Shaw and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting May 11, 1998.

The following bills were examined by the Board:

13153	Bennie Klick	443.50
13154	Jerry L. Hull	97.97
13155	PERS	318.12
13156	National City Bank	407.30
13157	W. J. Wilson, Jr.	200.00
13158	Marathon Oil Co.	31.82
13159	The Olen Co.	175.32
13160	LRE	14.00
13161	BP Oil Co.	42.45
13162	Keith Raines & Sons Excavating, Inc.	200.00
13163	Bob's Tire Service	70.00
13164	Tim's Welding & Repair	35.00

Total \$2035.48

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
Phillip M. Shaw, Clerk

Reports:

1. Mr. Londot reported that the Utica EMS Board elected new officers and the squad unit elected new officers as well.
2. Jerry Hull reported that the mowing is going well and that there is a problem with the new Case tractor - possibly an electrical short.

Old Business:

1. Mr. Londot called the Engineer's office about the trees blocking the view at Stout and Blacksnake Roads. Jerry Hull reported that he went ahead and cut back the trees on the county's right of way.
2. Mr. Torrens moved to table the discussion of new members to the Zoning Commission and Board of Appeals due to the absence of Mr. Coad.
3. Mr. Londot called the Engineer's office about the ditch at Wilson and Blacksnake Roads. The County Engineer will look into the matter.
4. The Board signed the contract with the Shelly Co. for 1998 pad project.

New Business:

No new business.

With no public present, Mr. Londot moved to adjourn the meeting. Seconded by Mr. Torrens, vote unanimous.

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