

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held June 22, 1998

1998

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 June 8, 1998.

The following bills were examined by the Board:

13182	W. J. Wilson, Jr.	200.00
13183	Jerry L. Hull	401.69
13184	Chad Hull	39.72
13185	Bennie Klick	145.63
13186	National City Bank	516.17
13187	PERS	379.36
13188	Treasurer, State of Ohio	238.48
13189	360 Communications	45.16
13190	Treasurer of State/UAN	165.00
13191	BP Oil Co.	158.83
13192	Fraley Cooper & Associates	284.20
Total		\$2574.24

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

Reports:

1. Mr. Coad reported that he removed a tire blocking the roadway on Gingerhill Road.
2. Jerry Hull reported that he is having trouble with the power steering on the township's backhoe. He also reported that a brakeline is broken on the Louisville dumptruck.

Old Business:


1. The Board reported that Dan Dickson accepted the position to the Township's Zoning Board of Appeals.
2. Mr. Londot reported that Rex Stevenson will not accept the position on the Township's Zoning Commission.

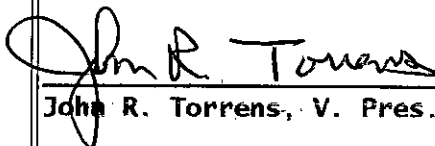
New Business:

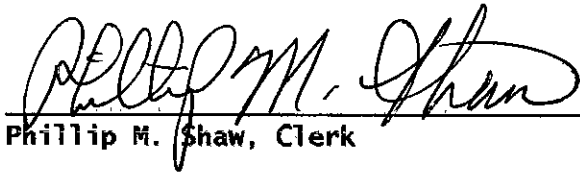
None

With no public present, Mr. Londot 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