

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 10, 1998

19

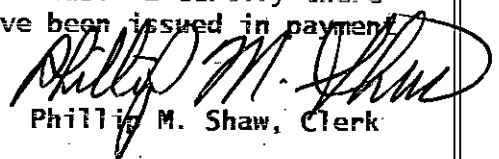
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phil Shaw, Road Supt.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

The Clerk read the minutes from the regular meeting July 27, 1998.

The following bills were examined by the Board:

13221	Jerry L. Hull	342.93
13222	Bennie Klick	94.89
13223	James L. Dickson	164.16
13224	Franklin G. Coad	493.37
13225	Monte L. Londot	448.84
13226	Phillip M. Shaw	575.71
13227	John R. Torrens	357.00
13228	BP Oil Co.	146.45
13229	The Utica Herald	4.95
13230	AEP	35.96
13231	Columbia Gas of Ohio	3.83
13232	The Roustabout/Terry Ramsey	20.00
13233	Farm Plan	479.28
	Total	\$3167.37

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

### Reports:

1. Jerry Hull reported that all Township equipment is running and in good shape.

### Old Business:

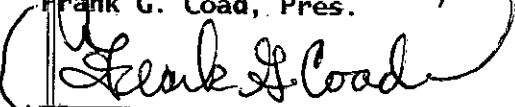
1. The Board discussed submitting an Issue 2 project for the next round. The Trustees are undecided whether to resubmit the Weaver Road project or not.

### New Business:

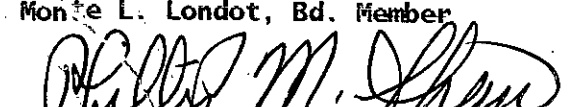
1. Wayne Raines and Jeff Patton were present to ask the Trustees if they were interested in jointly purchasing a belt loader to be shared between Burlington and Washington Townships. After much discussion, the Trustees will consider the matter.

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

  
Frank G. Coad, Pres.

  
John R. Torrens, V. Pres.

  
Monte L. Londot, Bd. Member

  
Phillip M. Shaw, Clerk