

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 24, 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 and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting August 10, 1998.

The following bills were examined by the Board:

13234	Jerry L. Hull	783.81
13235	Bennie Klick	529.56
13236	W. J. Wilson, Jr.	200.00
13237	PERS	417.50
13238	National City Bank	611.75
13239	360 Communications	22.58
13240	Marathon Oil Co.	28.93
13241	Dexter Co.	122.59
13242	Tim's Welding & Repair	122.50
13243	Bob's Tire Service	20.00
Total		\$2859.22

Mr. Torrens 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. Londot reported that the Utica EMS is running smoothly.


Old Business:

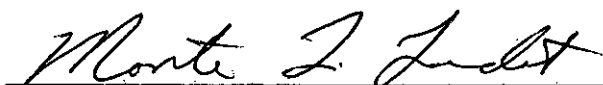
1. The Board reported that Newton Township is not interested in submitting a joint Issue II project to rehabilitate Weaver and Smoot Roads.
2. Resolution 98-08 - Mr. Londot moved that the Washington Township Board of Trustees apply for Issue II funds to rehabilitate Weaver and Smoot Roads without Newton Township. Seconded by Mr. Torrens, vote unanimous.
3. Resolution 98-09 - Mr. Torrens moved to not purchase a used belt loader with Burlington Township, due to the lack of manpower required to operate all equipment. Seconded by Mr. Londot, vote unanimous.
4. Mr. Londot reported that Gene Lenusa called about the hidden drive sign for his driveway on Bell Church Road. The Board will get a sign from the County Highway Dept. as soon as possible.

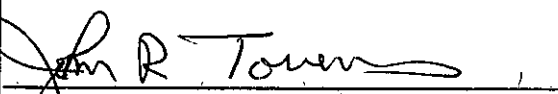
New Business:

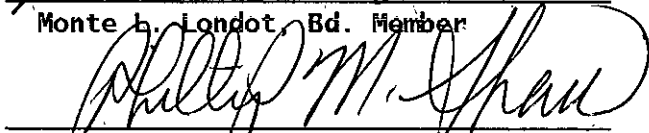
1. Mr. Torrens reported that Newton Township is chip and sealing Sugar Street. They discussed and agreed to let Newton Township chip and seal the section of Sugar Street that is in Washington Township.

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