

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held September 14, 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: Road Supt. Jerry Hull and Albert Fulton.

The Clerk read the minutes from the regular meeting August 24, 1998.

The following bills were examined by the Board:

13244	Thurman Treadway	26.48
13245	Jerry L. Hull	1018.97
13246	James L. Dickson	164.16
13247	Franklin G. Coad	493.37
13248	Monte L. Londot	448.84
13249	Phillip M. Shaw	575.71
13250	John R. Torrens	357.00
13251	The Shelly Co.	21939.88
13252	Utica Fire Dept.	18705.35
13253	Utica EMS	9763.78
13254	The Roustabout/Terry Ramsey	50.00
13255	AEP	38.38
13256	LRE	14.00
13257	Columbia Gas of Ohio	13.22
13258	360 Communications	24.71
13259	BP Oil Co.	280.35
13260	Automotive Supplies, Inc.	11.96

Total \$53926.16

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:**

No reports.

**Old Business:**

1. Mr. Torrens reported that Virgil Hatch accepted the position on the zoning commission for Washington Township.
2. Mr. Torrens contacted County Engineer Tim Lollo and set up a meeting for the Smoot-Weaver Road Issue II project on Sept. 5th. Mr. Coad will take the traffic count for the project.

**New Business:**

1. Al Fulton from the Dexter Co. was present to give the Board a price on a ditcher to fit on the mower arm of the Township's Case mowing tractor. Mr. Fulton gave the Board two places they could go and see the ditcher in action. The price for the ditcher attachment is \$6016.50.

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