

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held October 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. 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 Phillip Shaw. *Roads Dept*
Jerry Hull

The Clerk read the minutes from the regular meeting October 12, 1998.

The following bills were examined by the Board:

13283	AEP	36.36
13284	PERS	250.17
13285	National City Bank	303.83
13286	W. J. Wilson, Jr.	200.00
13287	Internal Revenue Service	64.45
13288	LRE	14.00
13289	John R. Torrens	11.18
13290	The Olen Co.	927.32
13291	Jerry L. Hull	78.40

Total \$1885.71

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
Phillip M. Shaw, Clerk

Reports:

No reports.

Old Business:

1. Mr. Londot reported that he spoke with County Engineer Tim Lollo about the costs of rental for the county's belt loader and operator. The cost is \$75 per hour for both on Saturday only. Sunday is available, but at a higher cost per hour.

2. The Board received the bid for the 1997 and 1998 audit. The cost was up to \$2200 from \$1875 for the last two year audit. The Board had questions on why the audit was up 16%. The Clerk will look into the matter.

3. The Board discussed the County Commissioners' deferred compensation program now offered to the townships.

New Business:

No new business.

With no public present, Mr. Londot motioned to adjourn. 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