

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held December 14, 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, yes; and Mr. Londot, yes. Also present: Clerk Phillip Shaw and Road Supt. Jerry Hull.

The Clerk read the minutes from the regular meeting November 23, 1998.

The following bills were examined by the Board:

13309	Jerry L. Hull	519.28
13310	Chad Hull	119.16
13311	James L. Dickson	164.16
13312	Franklin G. Coad	493.37
13313	Monte L. Londot	448.84
13314	Phillip M. Shaw	575.71
13315	John R. Torrens	357.00
13316	Alltel	24.71
13317	LRE	14.00
13318	PERS	1644.37
13319	National City Bank	12.00
13320	AEP	37.07
13321	Farm Plan	3.15
13322	Columbia Gas of Ohio	9.31
13323	Bob's Tire Service	1371.00
13324	Sant Sand & Gravel, Inc.	72.98
13325	Keith Raines & Sons Excavating, Inc.	1604.20
Total		\$7470.31

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
Phillip M. Shaw, Clerk

Reports:

1. Mr. Coad reported that he attended the year 2000 census meeting. Nothing pertained to the Township.
2. Mr. Coad reported that he picked up 15 tires from the Township's roads.

Old Business:

1. The Board set the organizational meetings for the Township's zoning boards on January 6th, 1999 at the Township office at 7:00 p.m.
2. Mr. Londot reported that he got a price of \$1080.00 per truck for tarps for the Township's dumptrucks. The Board will look for a better price.

New Business:

1. Mr. Torrens reported that Deb Hall called him about a dust problem at her home on Wilson Road. The Trustees will look into the matter.
2. Tim Speck and Dave Baker contacted Mr. Londot and Mr. Torrens about a fence that Mr. Baker built along Wince Road. Mr. Speck thinks the fence is too close to the road and that he will be losing ground. The Trustees will look into the matter.

(over)

RECORD OF PROCEEDINGS

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held December 14, 1998 (cont'd) 1998

With no public present, Mr. Londot motioned to adjourn, seconded by Mr. Torrens. Vote unanimous.

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