

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held April 26, 1999 1999

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked the Clerk for the roll call. Mr. Coad, no; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry Hull.

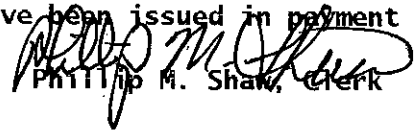
The minutes from the regular meeting April 12, 1999 were read.

The following bills were examined by the Board:

013476	W. J. Wilson, Jr.	200.00
013477	Jerry L. Hull	211.77
013478	National City Bank	386.40
013479	PERS	299.94
013480	BP Oil Co.	83.42
013481	Marathon Oil Co.	112.75
013482	Van Wey Sand & Gravel, Inc.	1189.81
013483	Bureau of Workers' Compensation	1461.99
013484	PERS	340.38

Total \$4286.46

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. Londot 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:

No reports.

Old Business:

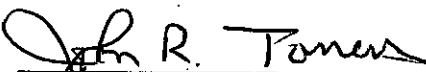
1. The Board reported that they met with Don Newton and looked over the creek on his property and the river at that point.
2. The Board discussed the 1999 pad project for the Township's roads. It is undecided whether they will use asphalt, chip & seal or both.
3. The drive-way specifications for the Township are done and will be followed on all new private drive-ways entering onto any Township road.

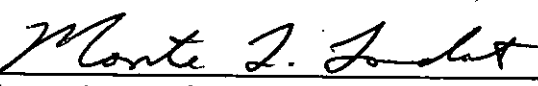
New Business:

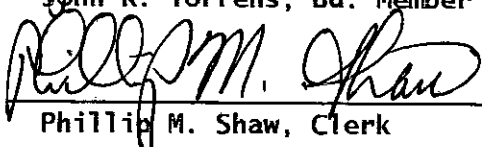
1. The Board discussed getting started mowing along the Township's roadways. Jerry Hull reported that the Township's Ford mowing tractor is not working properly and he will get it repaired as soon as possible.

With no public present, Mr. Torrens motioned to adjourn. Seconded by Mr. Londot, vote unanimous.


Frank G. Coad, Pres.


John R. Torrens, Bd. Member


Monte L. Londot, V. Pres.


Phillip M. Shaw, Clerk