

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 10, 1999 19

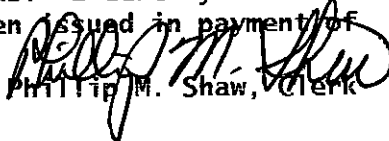
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry Hull.

The minutes from the regular meeting April 26, 1999 were read.

The following bills were examined by the Board:

013485	James L. Dickson	169.08
013486	Franklin G. Coad	508.16
013487	Monte L. Londot	448.84
013488	Phillip M. Shaw	575.71
013489	John R. Torrens	371.85
013490	AEP	37.13
013491	LRE	14.00
013492	Columbia Gas of Ohio	24.22
013493	The Utica Herald	18.98
013494	Advanced Drainage Systems, Inc.	224.19
013495	Kokosing Materials, Inc.	210.41
013496	Utica Fire Dept.	3111.49
013497	Utica EMS	1792.78
013498	Utica EMS	1176.77
013499	Utica Fire Dept.	2206.45
<b>Total</b>		<b>\$10890.06</b>

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, Clerk

**Reports:**

1. Mr. Coad reported that Tom Roberts called him about clean-up day. The trash company did not pick up his trash and he asked Mr. Coad if he could do anything about the problem. Mr. Coad informed Mr. Roberts that the Township did not contract with any trash collection company and that the Board did not have any control in this matter.
2. Mr. Londot reported that the County Health Board meeting was very short and that the Board did replace one member.

**Old Business:**

1. The Board discussed the 1999 pad project for the Township. They will re-pair and extend the pads on the west side and Gingerhill Road.
2. The Board will advertise for bids on the pad project and accept bids until June 10, 1999.
3. Jerry Hull reported that the Ford mowing tractor is useable, but will need more repairs in the near future.

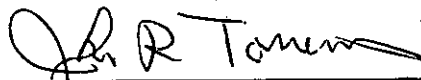
**New Business:**

No new business.

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



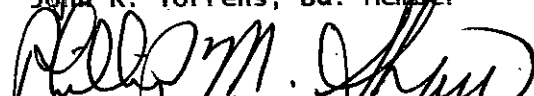
Frank G. Coad, Pres.



John R. Torrens, Bd. Member



Monte L. Londot, V. Pres.



Phillip M. Shaw, Clerk