

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

June 14, 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 May 24, 1999 were read.

The following bills were examined by the Board:

| | | |
|--------|---------------------------|---------|
| 013511 | Jerry L. Hull | 594.97 |
| 013512 | Bennie Klick | 530.66 |
| 013513 | Phillip M. Shaw | 74.25 |
| 013514 | BP Oil Co. | 171.40 |
| 013515 | PERS | 1866.90 |
| 013516 | Treasurer of State/UAN | 209.00 |
| 013517 | LRE | 14.00 |
| 013518 | The Utica Herald | 27.23 |
| 013519 | Dexter Co. | 121.69 |
| 013520 | Columbia Gas of Ohio | 8.94 |
| 013521 | Automotive Supplies, Inc. | 15.98 |
| 013522 | AEP | 37.17 |
| 013523 | Alltel | 24.71 |
| 013524 | Fralley Cooper & Assoc. | 80.00 |
| 013525 | Farm Plan | 41.14 |
| 013526 | Bob's Tire Service | 70.00 |
| 013527 | Tim's Welding & Repair | 50.00 |
| 013528 | James L. Dickson | 169.08 |
| 013529 | Franklin G. Coad | 508.16 |
| 013530 | Monte L. Londot | 448.84 |
| 013531 | Phillip M. Shaw | 575.71 |
| 013532 | John R. Torrens | 371.85 |
| 013533 | Mack H. Buckenberger | 50.00 |
| 013534 | Philip J. Torrens | 10.00 |
| 013535 | William C. Lantz | 10.00 |
| 013536 | James E. Coad | 10.00 |
| 013537 | Dan Dickson | 10.00 |

Total \$6101.68

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. The Board reported that they received two bids for the pad project for 1999: Kokosing = \$28.00 per ton of asphalt;
Shelly Co. = \$26.50 per ton of asphalt.

Mr. Torrens moved to accept the Shelly Co. bid of \$26.50 per ton for the paving and repairs to the Township's pads. Seconded by Mr. Londot, vote unanimous.

Old Business:

1. The Board discussed and will apply asphalt to the middle of Bellchurch Rd. to try and make the road last longer.

New Business:

1. The Board reported that a new resident is camping on Stout Road. The Board will have Jim Dickson look into the matter.

2. The Trustees reported that they have received several calls about the dust problem on the Township's roads. They will have brine spread as soon as possible.

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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

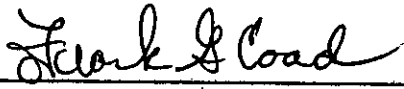
Minutes of

Meeting

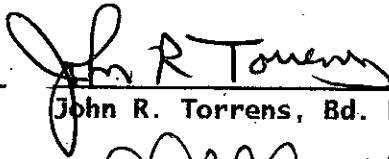
DAYTON LEGAL BLANK CO. FORM NO. 1014B

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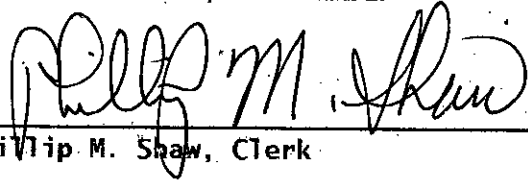
With no public present, Mr. Londot motioned to adjourn, seconded by Mr. Torrens. Vote unanimous.



Frank G. Coad, Pres.



John R. Torrens, Bd. Member



Monte L. Londot, V. Pres.

Phillip M. Shaw, Clerk