

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 28, 1999 19  

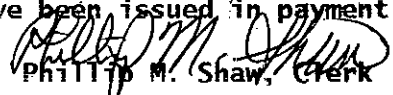
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, ~~yes~~. Also present: Clerk Phillip M. Shaw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

The minutes from the regular meeting June 14, 1999 were read.

The following bills were examined by the Board:

013538	Bennie Klick	238.12
013539	Jerry L. Hull	463.87
013540	W. J. Wilson, Jr.	200.00
013541	PERS	429.62
013542	National City Bank	645.53
013543	Treasurer, State of Ohio	226.72
013544	LRE	14.00
013545	Heartland Hydraulics, Inc.	25.43
013546	Ashcraft Machine & Supply, Inc.	59.30
013547	Keith Raines & Sons Excavating, Inc.	2000.00
Total.		\$4302.59

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:**

1. The Board reported that they received the official notice that the Township will receive financial assistance from the Ohio Public Works Commission for the Weaver/Smoots Road Rehabilitation project in the amount of \$279,153.00.
2. The Clerk presented the Township Audit Report for the years 1997 and 1998 to the Board. Mr. Torrens will look over the report to make sure it is accurate.


**Old Business:**

1. The Board reported that the work to Wilson Rd. is complete and looks good.
2. The Board discussed the pad project for 1999 and will get started in July.


**New Business:**

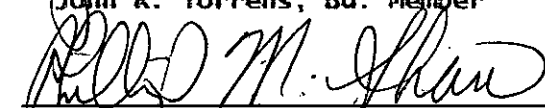
No new business.

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

  
Frank G. Coad, Pres.

  
John R. Torrens, Bd. Member

  
Monte L. Londot, V. Pres.

  
Phillip M. Shaw, Clerk