

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held July 12, 1999 1999

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 28, 1999 were read.

The following bills were examined by the Board:

013549	James L. Dickson	169.08
013550	Jerry L. Hull	151.27
013551	Franklin G. Coad	508.16
013552	Monte L. Londot	448.84
013553	Phillip M. Shaw	575.71
013554	John R. Torrens	371.85
013555	Bennie Klick	421.80
013556	Treasurer of State/UAN	231.00
013557	Farm Plan	159.47
013558	Columbia Gas of Ohio	14.45
013559	AEP	37.66
013560	The Roustabout/Terry Ramsey	40.00
013561	Alltel	24.71
013562	Automotive Supplies, Inc.	71.94
Total		\$3225.94

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:

No reports.

Old Business:

1. The Board discussed the procedures for the Issue II project.
2. The Board reported that Jim Dickson is looking into the problem with the permit campers on Stout Road.
3. The Board discussed and will look into why the Shelle Co. has not started the pad project for 1999.

New Business:

1. Resolution - 99-11 - Mr. Torrens moved to accept the budget for the year 2000:

General	=	134,197.84
MVL	=	19,479.66
Gas	=	71,858.76
R & B	=	111,007.17
EMS	=	26,550.00
Fire	=	49,770.00
Total	=	412,863.43

Seconded by Mr. Londot, vote unanimous.

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

Frank G. Coad

Frank G. Coad, Pres.

John R. Torrens

John R. Torrens, Bd. Member

Monte L. Londot

Monte L. Londot, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk