

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1012B

Held July 26, 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 July 12, 1999 were read.

The following bills were examined by the Board:

|        |                            |           |
|--------|----------------------------|-----------|
| 013563 | Bennie Klick               | 101.86    |
| 013564 | Jerry L. Hull              | 70.59     |
| 013565 | W. J. Wilson, Jr.          | 200.00    |
| 013566 | PERS                       | 304.70    |
| 013567 | National City Bank         | 415.11    |
| 013568 | Marathon Oil Co.           | 18.60     |
| 013569 | Fraley Cooper & Associates | 160.00    |
| 013570 | BP Oil Co.                 | 512.37    |
| 013571 | LRE                        | 14.00     |
| 013572 | Ron Miller Exc.            | 1500.00   |
| Total  |                            | \$3297.23 |

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*  
Phillip M. Shaw, Clerk

Reports:

No reports.

Old Business:

1. The Board discussed the banking for the Township due to the buyout of the National City Local Bank in Utica by the Park National Bank.
2. The Board reported that the camper is still on Stout Road and Jim Dickson is handling the matter.
3. The Board questioned the bill for the work on Wilson Road. Mr. Coad will contact Wayne Raines to see if the bill is correct.
4. The Board discussed the Issue II project for Smoot and Weaver Roads.

New Business:

No new business.

With no public present, Mr. Londot motioned to adjourn. Seconded by Mr. Coad, 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