

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 9, 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 26, 1999 were read.

The following bills were examined by the Board:

013573	James L. Dickson	169.08
013574	Jerry L. Hull	131.10
013575	Franklin G. Coad	508.16
013576	Monte L. Londot	448.84
013577	Phillip M. Shaw	575.71
013578	John R. Torrens	371.85
013579	Columbia Gas of Ohio	14.44
013580	AEP	38.57
013581	Ciuni & Panichi, Inc.	2200.00
013582	Automotive Supplies, Inc.	29.53
013583	The Utica Herald	58.93
013584	The Roustabout/Terry Ramsey	70.00
Total		\$4616.21

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. 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. Mr. Torrens reported that he received a petition to pave Stout Road. The Board discussed the petition and reported that paving the entire road is not in the immediate plans for the Township.
2. Mr. Torrens reported that he called Dale Parker from the Shelle Co. to see why they have not started the pad project for the Township. Mr. Parker told Mr. Torrens that they would start the project in two to three weeks.

Old Business:

1. The Board reported that they have not received the specs for the Smoot and Weaver Roads Issue II project from County Engineer Tim Lollo.
2. The Board discussed the problems getting Terry Ramsey to apply brine to the Township's roads. Mr. Torrens reported that he has another man that could do the job if Mr. Ramsey does not do a better job in the future.
3. The Board discussed and decided that the bill for the work on Wilson Road was fair and instructed the Clerk to issue checks for the work.

New Business:

No new business.

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

<i>Frank G. Coad</i>	<i>John R. Torrens</i>
Frank G. Coad, Pres.	John R. Torrens, Bd. Member
<i>Monte L. Londot</i>	<i>Phillip M. Shaw</i>
Monte L. Londot, V. Pres.	Phillip M. Shaw, Clerk