

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 23, 1999 19

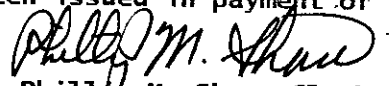
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip M. Shaw, Road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

The minutes from the regular meeting August 9, 1999 were read.

The following bills were examined by the Board:

| | | |
|--------|------------------------------|-----------|
| 013585 | Jerry L. Hull | 181.52 |
| 013586 | PERS | 254.46 |
| 013587 | National City Bank | 306.13 |
| 013588 | W. J. Wilson, Jr. | 200.00 |
| 013589 | Utica Insurance Agency, Inc. | 50.00 |
| 013590 | Alltel | 24.71 |
| 013591 | PERS | 1606.23 |
| 013592 | Marathon Oil Co. | 11.29 |
| 013593 | BP Oil Co. | 153.64 |
| 013594 | Van Wey Sand & Gravel, Inc. | 314.76 |
| Total | | \$3102.74 |

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, Clerk

Reports:

1. Mr. Londot reported that Mary Crawford called him about a large hole in her driveway culvert on Richards Road. The Board discussed the matter and will replace the culvert per the Township's culvert policy as soon as possible.
2. Mr. Londot reported that the Utica EMS was having personnel problems and to date all the problems are solved. The Squad is running smoothly.

Old Business:

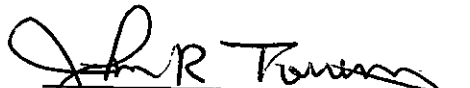
1. The Board reported that there will be a zoning hearing on August 24, 1999 in regard to the camper on Stout Road.
2. The Board received and approved the contract from the Shelly Co. for the 1999 pad project.
3. The Board ~~gave~~ ^{Began} the bidding procedures for the Smoot/Weaver Roads Issue II Project:
 - a) Pre-bid meeting will be September 2, 1999.
 - b) Open ~~and award~~ ^{Bids} contract on September 20, 1999.
 - c) Work to begin October 1, 1999.
 - d) Work to be completed by June 30, 2000.

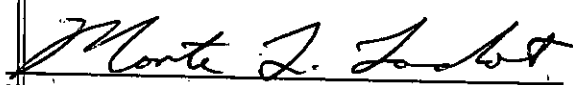
New Business:

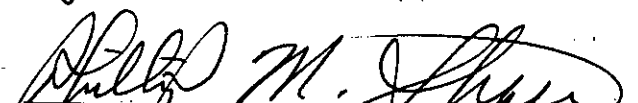
No new business.

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